

**Triple Cities Runner Club
Board of Directors Meeting
Relief Pitcher
May 12, 2009**

Present: Tom Carter, Vince Kelley, Grace Tabeek, Dan Dougherty, Sue Cain, Suzanne Myette, Fran Fitch, Michael Murphy, Rachael Boardman, Ed Jenner, Tom Hamlin, George Joseph, Debbie Grassi.

1. President Tom Carter called the meeting to order at 7:08 pm.
2. Secretary's Report – The report was briefly discussed. Kevin Pasterchik moved to approve the minutes; Vince Kelley seconded the motion. The minutes were approved.
3. Treasurer's Report – Kevin Pasterchik distributed copies of the report and explained expenditures, revenue, etc. Tom Carter moved to accept the report; Grace Tabeek seconded. The report was approved.
4. Vestal XX – Dan Dougherty reported on the progress of the race so far, including number of water stops and volunteers.
5. Scholarship 8K – Grace Tabeek cited a problem with lack of volunteers and low registration. The board discussed whether we can afford to continue this race in the future. This will be determined after this year's race. Vince Kelley and Suzanne Myette also brought up the eligibility requirement on the application for the scholarship. The board decided that it is not necessary for applicants to continue running in college in order to be eligible for the scholarship. This item will be removed from the Scholarship 8K race application for next year.
6. Montrose 5K – Tom Hamlin reported that he needs 12 volunteers for the finish line. He also noted a problem with volunteers and participation, but the board decided to do the finish line for the race.
7. Dick's Value of Life 5K – Tom Carter reported that he has had a difficult time communicating with Dick's corporate headquarters about continuing the race. The board decided that it will not pursue continuing the race.
8. Chip Timing – Fran Fitch reported on his research into the cost of chip timing systems. The cost varies, but the Jaguar Race System costs about \$10,000 and can accommodate up to 5,000 people at a race. A demonstration can be seen on YouTube. Someone needs to be responsible and there needs to be training. The board will consider sending people to a race to see how the system works.

9. Board Seat Vacancy – It is possible Sue Cain will be moving to the UK in July for one year. If this does happen, there will be a vacancy for her seat.
10. The meeting was adjourned at 8:32 pm.