

**Triple Cities Runners Club  
Board of Directors Meeting  
Relief Pitcher  
September 16, 2009**

Present: Tom Carter, Jeanne Johnson, Grace Tabeek, Tom Hamlin, Gary Truce, Greg Amend, Sue Cain, Fran Fitch, Vince Kelley, Anne Reichert, Ed Jenner, Brendan Flynn, George Joseph, Kevin Pasterchik, Suzanne Myette, Debbie Grassi.

1. President Tom Carter called the meeting to order at 7:08 pm.
2. Secretary's Report – The minutes from the previous meeting, 7/7/09, were reviewed and passed.
3. Treasurer's Report – Kevin Pasterchik distributed copies of the report and explained expenditures, revenue, etc. The report was approved.
4. Women's 5K – Suzanne Myette gave a detailed report of the expenses from the race, which had a record turnout this year.
5. STAC Cross-Country Meet – Grace Tabeek requested that the TCRC provide finish line services at no cost for the end of the year STAC meet, to be held on October 31 this year. STAC operates on no budget, and individuals pay for the event on their own. Discussion followed. The board approved the motion to provide free finish line services for the meet.
6. Volunteer Party – Grace Tabeek will see what dates are available for the party, either a Friday or Saturday evening.
7. Scholarship Run – The date for the race is Sunday, May 23, 2010, with a start time at 11:00 am. A motion was made regarding changing the name of the race to include Pete Keyes' name as long as it is OK with his family. Discussion followed. The motion was passed.
8. Snow Fever 5K – Jeanne Johnson reported that the race is September 27 at Otsiningo Park. It will benefit the Adaptive Ski Program at Greek Peak.
9. Octoberfest 5 and 10K – Anne Reichert needs volunteers for the race, to be held October 3, at 9:00 am. Grace Tabeek has sent in the insurance information.
10. RRCA Insurance – Grace Tabeek moved that a \$90 gift basket from Popcorn Factory sent to the contact person for the RRCA Insurance for all their help in obtaining race insurance. Discussion followed. The motion was passed.
11. King and Queen of the Mountain race – Fran Fitch presented information he has collected regarding budget, course route options, entry fee, cost for the bus, etc. The race is scheduled for December 5 at noon. Entry fee will be canned goods for CHOW, and a minimal charge for the bus. At this time there are two course options. Gary Truce offered suggestions as to possible sites to meet on the BU campus. Karen Fennie offered to do the flyer for the race. The motion to approve having the TCRC sponsor the race was passed.
12. Grand Prix Status – Greg Amend said that some results from the Thater race were unclear. He will need to clarify the results in order to submit correct Grand Prix standings.

13. Volunteer Requirement – The board discussed the volunteer requirement and what qualifies as “volunteering.” Greg Amend made the following motion:

- a. The volunteer requirement must include tasks assigned by the race director.
- b. Assigned tasks must be necessary for the operation of the race.
- c. The volunteer requirement must occur in the calendar year.

The motion was passed.

14. TCRC Merchandise – Sue Cain suggested that the TCRC logo be updated.

Discussion followed. A motion was made to approve \$100 for a graphic designer to design a new logo. The motion was passed. Discussion to follow prior to the Board approving a new logo.

15. The meeting was adjourned at 8:30 pm.