

**Triple Cities Runners Club
Board of Directors Meeting
Relief Pitcher
January 12, 2010**

Present: Kathy Anderson, Kara Hendley, Tom Carter, Greg Amend, Vince Kelley, Tom Hamlin, Fran Fitch, Grace Tabeek, Brendan Flynn, Kevin Pasterchik, Sue Cain, Ed Jenner, George Joseph, Suzanne Myette, Lynn Gilyard, Debbie Grassi.

1. President Tom Carter called the meeting to order at 7:07 pm.
2. Secretary's Report – Copies of the November 10, 2009, meeting were distributed to everyone for review. Brendan Flynn moved to accept the minutes as correct; Tom Carter seconded. 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. Coach Hynes Memorial Run – Kathy Anderson presented an idea for a 5k run to honor Coach Hynes from UE. The tentative date is August 14, 2010. Some possible sites include Hickories Park, Grippen Park, or West Endicott Park. There was also a request for the TCRC to do the finish line. Grace Tabeek moved that the TCRC do the finish line for the race on August 14; Brendan Flynn seconded. The Board approved the finish line and the date.
5. Grand Prix – Greg Amend asked the Board to verify the volunteer requirement for the Grand Prix. Greg will have the final list completed by January 15th.
6. TCRC Membership – Suzanne Myette asked if the membership application could be modified to include a donation request of \$1 or \$2 toward the Scholarship Fund. The board approved the modification.
7. Volunteer Party – Grace Tabeek has approximately forty people who have responded to date. The party is Saturday, January 16.
8. Annual Dinner – Grace Tabeek requested that we hire Barb Fox as the DJ for the dinner. The cost is \$500. Sue Cain moved to contract Barb Fox for the dinner; Tom Carter seconded. The motion was passed.
9. King and Queen of the Mountain wrap-up – Fran Fitch reported that the race was a huge success and a lot of fun. This year's date is December 4, 2010. The club spent \$270 in awards. Some changes for this year's event will include expanding the age group awards and the refreshments. BU will be involved with the assistance of a club or organization.
10. Half Marathon – Fran Fitch is in the process of gathering ideas for courses, etc. for a September, 2010 half marathon. The deadline for ideas, including a budget, course ideas, etc. will be May, 2010.
11. St. Pat's 4 Miler – Vince Kelley reported that the date for the race is March 13, 2010, at 10:00 am. Grace Tabeek will take care of the insurance. Race applications will be placed in the next newsletter. Grace Tabeek will assist with the finish line.

12. Make A Wish 5k – Sue Cain reported that the race is May 8, 2010. She requested that the TCRC do the finish line. Grace Tabeek moved to approve that TCRC do the finish line; Tom Hamlin seconded. The motion was approved.
13. Forks XV – Tom Hamlin requested a \$400 budget for the race. Sue Cain moved to accept the budget; Vince Kelley seconded. The budget was approved.
14. Triathlon Meeting – All those interested in organizing a Broome County Triathlon will meet at McGirk's, January 18, 6 pm, to discuss.
15. The meeting was adjourned at 8:30 pm.