

Triple Cities Runners Club
Board of Directors Meeting
Relief Pitcher
September 14, 2010

Present: Kathy Anderson, Lynn Gilyard, George Joseph, Tom Hamlin, Tom Carter, Suzanne Myette, Greg Amend, Grace Tabeek, Sue Sue Cain, Brendan Flynn, Dan Dougherty, Kevin Pasterchik, Anne Reichert, Vince Kelley, Ed Jenner, Barb Morrissey, Luke Henson, Debbie Grassi.

1. President Tom Carter called the meeting to order at 7:07 pm.
2. Secretary's Report – The minutes from the July 13, 2010 meeting were approved.
3. Treasurer's Report – Kevin Pasterchik distributed copies of the report and explained expenditures, revenue, etc. The report was approved.
4. Owego River Run 5k and 10k – Barb Morrissey and Luke Henson asked the TCRC for help with the finish line and equipment for the race to be held on October 17 at 1:30 pm at Hickories Park in Owego. Dan Dougherty, George Joseph, Tom Hamlin, and Kathy Anderson volunteered to help.
5. Bib numbers – George Joseph asked the board to approve \$260 for 1,000 bib numbers with the TCRC listed on the bibs. The board approved the request.
6. Wednesday Night Meets – George Joseph will no longer do the meets in 2011. He suggested that volunteers be rotated in order to share the responsibility.
7. Octoberfast 5 and 10k – Anne Reichert announced that the proceeds from the race will go to the Wounded Warriors. The board approved a donation of \$125 to go to the Wounded Warriors. Anne also mentioned that the Octoberfast might be moved to Sunday in 2011.
8. Women's Distance Festival 5k – Suzanne Myette distributed copies of the final report of the race. It was a huge success. She will email a Thank-You to volunteers in the near future.
9. Larry Hynes Memorial 5k – Kathy Anderson and Lynn Gilyard distributed copies of the final report of the race. The date for next year's race is August 13, 2011.
10. King and Queen of the Mountain – The board decided that because of the logistics involved in the race and the cost of the buses the race will not be held this year.

11. Pete Keyes Turkey Trot 8k – Grace Tabeek reported that the Thanksgiving Day race will be held at Otsiningo Park. Proceeds to benefit 2011 Scholarships.
12. The TCRC completed IRS Form 990N for 2009 on May 14, 2010. The 2010 financials will be audited by the TCRC Audit Committee in early 2011.
13. Code of Conduct – Sue Cain distributed a draft of a code of conduct for all club members and participants at races. Discussion will continue at the November meeting.
14. The meeting was adjourned at 8:45 pm.