

Triple Cities Runners Club
Annual Meeting
March 22, 2011
Relief Pitcher

Present: Tom Carter, Dan Dougherty, Kristy Zuber, Tom Hamlin, Vince Kelley, Kathy Anderson, Paul Natelli, Suzanne Myette, Grace Tabeeek, Sue Cain, Joe Gluck, Mike Murphy, Rachel Murphy, Shaun Horan, Trish Horan, Chris Cowden, Emily Piza-Taylor, Vince Fox, Brendan Flynn, Kevin Pasterchik, George Joseph, Danielle Vick, Debbie Grassi, Julie Spear.

1. President Tom Carter called the meeting to order at 7:20 pm.
2. Election of the Board of Directors took place. Tom Carter, Vince Kelley and Dan Dougherty were elected to 3 year terms. The four newly created Board positions were filled by Kathy Anderson (2 yr. term), Michael Murphy (2 yr. term), Trish Horan (3 yr. term), and Chris Cowden (3 yr. term).
3. Election of Officers – The newly elected officers are President – Tom Carter, Vice – President – George Joseph, Secretary – Sue Cain, and Treasurer – Kevin Pasterchik.
4. Secretary’s Report – The minutes from the January 11, 2011 meeting were approved.
5. Treasurer’s Report – Kevin Pasterchik gave a brief report of the financial picture of the club. There are two accounts. One is the Vestal XX account at M&T Bank with a checking account. The other account is with Visions Federal Credit Union and has a checking account, savings account and CD. The 2010 audit will be performed in April by Brendan Flynn and Sue Cain who serve as the TCRC Audit Committee. Suzanne Myette gave a membership report and indicated there are 293 members. Suzanne verified that all Board Members and Officers are current on their dues.
6. Equipment Rental – George Joseph proposed a policy that either a board member or officer must be present and take charge of equipment when we rent it out. The board decided that more research needs to be done to see what other organizations do regarding equipment rental. A report will be submitted at the next meeting.
7. TCRC Scholarships – Michael Murphy asked if students from northern Pennsylvania could also be included in applying for scholarships. The board indicated that any TCRC member who is a High School Senior can apply for a scholarship. Applications are due May2.
8. Make a Wish 5k – Sue Cain reported that Chris Pilotti, the Race Director, will use a chip timing system this year for the race. Volunteers are still needed.
9. TCRC Logo – Sue Cain distributed the top three choices for the design to be used on club merchandise. No decision was made. All original 12 designs will be reviewed again. They will be on the website.
10. Half Marathon Sponsorship – Vince Kelley reported that, in order to be a sponsor, an organization must be a member of the Chamber of Commerce. A motion was made and seconded for the TCRC to become a member of the

Chamber of Commerce. The board voted against joining the Chamber of Commerce.

11. Chip Timing System – Vince Kelley and Mark Hendley have looked into a system that costs about \$4,000. Vince will form a committee to research the Chip Timing System and advise the Board.
12. Bridge Run Half Marathon – 112 volunteers are needed at the Bridge Run Half Marathon. Brendan Flynn distributed volunteer forms.
13. Annual Dinner – Grace TabEEK reported that about 63 people have signed up for the dinner so far, including the Binghamton University Student Athletes and Coaches that are being honored.
14. Dues –Grace TabEEK, the Newsletter Editor, explained that, for the year 2008, she offered to forgo reimbursement of almost \$100 of out-of-pocket expenses for preparation and mailing of the TCRC newsletter, provided the Club would apply \$20 to her 2009 dues and consider the balance a donation. No formal vote needed to accept the donation to the club.
15. TCRC Facebook Link – George Groome suggested that the TCRC link with The Binghamton Runners Facebook website to bring the running community up to date and expand communication. A link will be provided on the TCRC website.
16. Member Removal from TCRC - Tom Carter moved that the TCRC begin the process, pursuant to its By-Laws, to remove a specific member from the TCRC, due to all that has transpired with this member throughout the year. The motion was approved. Subsequent to the meeting, Tom Carter contacted the member and offered resignation to the member vs. Board removal. Said member declined to resign but offered to “go away” and, pursuant to a subsequent email vote by the Board, the Board resolved to allow the membership of said member to expire provided said member agreed to cease contact with the TCRC and its Board for the remainder of the membership term. If unwanted contact is made, the process to remove said member will commence immediately
17. Equipment Training Session – George Joseph said that he would be happy to train interested people in how to use TCRC equipment.
18. Adjournment – 9:30 pm.