

Triple Cities Runners Club

Board Meeting- June 15th, 2011

Attendance: Sue Cain, Vince Kelley, Kathy Eckert (MHA), Joanne Weir (MHA), Trish Horan, Julie Spear, Emily Piza-Taylor, Mike Murphy, Ed Jenner, Kara Hendley, Mark Hendley, Kathy Anderson, Suzy Myette, Kevin Pasterchik, Chris Cowden, Grace Tabek, Dan Dougherty, Tom Hamlin, George Joseph, Brendan Flynn, Tom Carter

Call to Order at 7:05- Tom Carter

- Secretary's Report
 - Changes to the April 16th minutes- under Chris Thater, George presented for Tom. The motion made by Grace, second by Tom- passes
 - Changes to the May 10th minutes- Steve Page instead of Steve Esposito. The motion made by Grace/ second by Tom- passes
- Treasurer's Responsibilities- presented by Tom Carter
 - Proposed a better method of getting money out to the membership. Specifically:
 - Board approved expenses- checks are written immediately upon request, receipts and any cash back due to the treasurer within 2 weeks
 - Monthly reports- track and compare current year expenses to prior years without the expectation expenses/income remain static
 - Discussed having a debit card to be used by race directors. Discussion tabled without a decision
 - Tax exempt forms to be provided by the treasurer to each race director
- Treasurer's Report- Kevin Pasterchik
 - Kevin reviewed expenditures/income from the previous month. George noted the club will need to replace aging equipment in the next six to twelve months. May cost up to if not more than \$2500. Also \$4000 in scholarships are due to come out of the treasury within the next 2 months
 - Kevin reported a net profit of \$1965.64 YTD
 - George made the motion to accept the Treasurer's report, second by Brendan. Motion passed
- MHA 5K
 - Joann Weir and Kathy Eckert presented their plan to host a 5K run/walk to raise funds for the Mental Health Association. Requested prices from the club for various services. Prices quoted: \$125 equipment rental plus \$1 per finisher for full finish line services. \$125 for equipment rental only.
 - Joann and Kathy need to go back to their committee and discuss options before making a commitment to hiring the club
- Membership
 - Suzanne reported we have 315 paid members to date
- Women's Distance Festival
 - The 5K run/walk will be held on Friday July 29th at 6:30 p.m. at Otsiningo Park
 - New this year: all profits and additional donations will go to the Avon Breast Cancer Foundation
 - Suzanne presented a budget requesting approval for \$2095 in expenses. Sue made the motion, Grace seconded. Motion passed
- Film Project
 - Presented by Tom Carter. TCRC member Erik Van Ingen requested the running club help fund his film project. Summary as follows:
 - *This film will explore the lifestyle of three national class collegiate distance runners. Each of the three athletes come from humble beginnings and have*

achieved prominence within the running world on their own terms, not as a product of a nationally prominent program. I want the audience to relate with these athletes as their origins within the sport parallel the mundane. In pursuit of the aforementioned thesis I plan to highlight the personalities of the three individuals. An audience can more readily relate with the personalities presented on screen opposed to intimidating training figures. To achieve a degree of relation I will focus on a behind the scenes perspective of the athlete through the eyes of the athlete. Hometown tours, documentation of daily excursions, and expression of individual life philosophies are methods to highlight the mundane and humanize the extreme, creating a degree of relatable entertainment. During the months of July and August Kyle Merber, Erik van Ingen, and Riley Mastes will convene in Bangor, Maine. Here the trio will live, eat, and sleep under the same roof where their lives will be exploited on-screen presenting "The Real Maine".

- Discussed different funding levels from \$1000 to \$250. Suggested a 2 tier system for funding- \$250 preliminary funds with the ability to come back to the club if further funds are needed
- Motion made by Tom C., seconded by Grace and Chris C to allot \$250 in initial funding to Erik for his film project. Motion passed
- Montrose July 4th race- TCRC providing finish line services. no need for additional volunteers.
- Next meeting to be held on Tuesday, July 19th at 7:00 p.m. at the Relief Pitcher
- Motion to adjourn meeting made at 8:53 p.m. by Tom Carter, second by Sue Cain. Motion passed and meeting adjourned

Minutes submitted by Susan Cain
Approved by the board 7/19/2011