

Triple Cities Runners Club
Board Meeting
July 10, 2012
Relief Pitcher

Members Present: Tom Carter, George Joseph, Kevin Pasterchik, Darlene Cempa, Dan Dougherty, Tom Hamlin, Trish Horan, Emily Piza-Taylor, Suzanne Myette, Vince Kelley, Brendan Flynn, Susan Cain, Shaun Horan

Members Absent: Dan Dougherty, Kathy Anderson, Mike Murphy, Sue Cain, Harry Back, Ed Jenner

1. President Tom Carter called the meeting to order at 7:02 pm.
2. Three of the four scholarship recipients were present or represented at the meeting. Scholarships were awarded to seniors Alicia Sutphin of Vestal High School; John Mooney from Norwich High School; Ian Tolan, who attended Binghamton High School; and Corey Wasilnak from Maine-Endwell High School. Alicia and Ian were able to attend with their families and coaches, and John's coach attended and spoke on his behalf.
3. Secretary's Report – Motion was made by Tom Carter and seconded by George to accept the minutes from the June 12, 2012 meeting. Motion passed.
4. Treasurer's Report – Kevin Pasterchik reviewed the treasurer's report, which included the Vestal XX financial statement prepared by Fred Bostrom and a \$607.60 invoice from Mark Hendley for chips used for the Corporate Challenge, Pajama Run 5k and Montrose 5k/10k. Kevin indicated that he would be paying the invoice. George made a motion to accept the report, seconded by Tom Carter. The motion passed.
5. Montrose 4th of July races – Tom Hamlin. The club will be receiving \$912.50 based on the number of runners. He said there will be some changes to the race next year to make it more efficient.
6. The Octoberfast races – Tom Carter. Tom said there might be an issue with the club not providing insurance to the race. BCC uses the race as a home meet and sponsors it. The board discussed it and asked Tom to approach BCC about providing the insurance since it is a home meet in addition to a public event. If not, Tom will get back to the board and we will discuss how it would need to meet the definition of a club race.
7. Vestal XX – Suzanne Myette. Suzanne stated that she only saw 1 truck this year on the course and that it was going the other way. The board discussed the race and consensus among the runners and comments from the Vestal police that it had been a very safe race. Suzanne stated that the board should review the race every few years to make sure that the course continues to be safe as traffic patterns on Route 26 could become heavier over time. The board agreed that it will regularly revisit the safety of the course.
8. Women's 5K – Discussed a request for a representative from First Investors to set up a booth at the race. General consensus was that it would be OK for them to set up a booth if they agreed to provide something needed by the race, such as water. It was also OK not to have them at the race. Suzanne Myette to decide course of action.
9. Adjournment – 8:20 pm