

TRIPLE CITIES RUNNERS CLUB

Board Meeting

August 13, 2013

7.10 PM - called to order

Present- Susan Cain, Beth Kresge, Joanne Weir, Mike Murphy, Greg Derrick, Kevin Pasterchik, Tom Hamlin, Ed Jenner, Rachel Murphy, Chris Cowden, Steve Esposito, Grace TabEEK, Emily Piza-Taylor, Mark Hendley, Trish Horan, Suzanne Myette

Secretary report- Kevin made the motion to accept the Secretary's report from July, Tom second. Motion passed

Run for the Future- Beth Kresge

Chenango Valley Nursery School- October 5th race day. Otsiningo Park at 9.30. Walkers and runners. Using the women's distance festival course. Explained process of hiring the club. Asking the club to provide rainbow scoring or to rent equipment. Trish and Tom are able to help run the finish line and will do rainbow scoring.

Bell of Hope 5k- Joanne Weir

September 29th at Greater Binghamton Health Center at 10 a.m. Requesting finish line services from the club. Grace TabEEK will be the point person if no-one else is available.

Color Run 5k- Joanne Weir

Joanne is in talks with the Color Run Organization (www.thecolorrun.com) to have a color run in Binghamton at BCC. Organizational meeting on Monday August 19th at BCC at 9 a.m. Mental Health Association will receive a percentage of the proceeds. Asking for club representation at the organizational meeting. Has sent an email to Tom Carter to ask him to attend but has not heard back. No club member present is able to attend the organizational meeting but the club offered help advertising and publicizing the race.

Women's Run 5k- Suzy Myette

Online registration was up to 51, 120 sent in registrations. Charity contributions going to Mom's House. Nezumtoz will provide bagels, Chobani providing yogurt, Confluence running providing some age group awards

Treasurer Report

Kevin presented the income and expense report year to date. Membership income is up, race income somewhat down. Scholarships have all been paid. Chris made the motion to approve the report, Steve second. Motion passed

TCRC Merchandise- Chris Cowden

\$800 to purchase tshirts and singlets to have on hand for sales to the membership. Will replace inventory as items are sold.

Motion made by Chris to approve an \$800 budget for TCRC merchandise. Second by Sue. Motion passed.

Timing System

Original cost of the system was \$6025.10. Have \$3097 left to reimburse Mark for the timing system that will be owned by the TCRC. There are miscellaneous pieces of equipment that are not included such as cameras, tents and computers. Goal is to provide faster times and accurate results. The system is difficult to use because the software is very complicated. Chris asked the value of buying a system that nobody else can use. Mark explained the club currently is making money while paying off the initial \$6000 investment and has committed to doing 12 to 15 races a year. Needs help with data entry and would like someone with an interest/background in computer programming to train. Suggested Mark write an article for the newsletter explaining the system and asking if other members are interested in learning/assisting. Goal is to pay off the system in its entirety and have the club see more profit from chip timing races.

Pricing of the chip system- Mark expressed the need for us to keep our chip timing prices static and to keep abreast of what other timing systems are charging.

Recognition of Board Service- George Groome is one of the early members of the TCRC and is relocating to South Carolina. Mike made a motion for \$120 for 2 jackets with TCRC embroidery to present to George and his wife. Seconded by Ed. Motion passes. Discussed other incentives to encourage volunteer participation

Turkey Trot 8K- Grace Tabeek

On this year's race form we will ask runners to bring a non-perishable to benefit CHOW. Discussed pricing structure for the race: pre-registration with tee \$18, without tee \$12 (\$2 TCRC discount). Day of \$15 no tee, extra tees may be available for sale for \$10

Bibs- Grace made a motion to buy 2000 bibs for club use. Seconded by Chris. Motion passed.

Equipment- Mike made a motion to change the wording of who can bring equipment to races from just board member to board member, Kara Hendley, Mark Hendley and Grace Tabeek. Steve E. second. Passed

Next board meeting set for September 10th. Meeting adjourned at 9.25 p.m.

Other business

The board approved a motion via email on August 30th to make the previously approved \$250 food donation payable to Chris Thater 5K in exchange for a Weiss gift card to be used for Chris Thater 5K refreshments only.

Minutes approved by the board on 9/10/2013