

Triple Cities Runners Club
Board Meeting
January 8, 2013
Relief Pitcher

Members Present: Tom Carter, George Joseph, Kevin Pasterchik, Darlene Cempa, Dan Dougherty, Tom Hamlin, Trish Horan, Emily Piza-Taylor, Chris Cowden, Suzanne Myette, Susan Cain, Harry Back, Mike Murphy, Vince Kelley, Brendan Flynn, Ed Jenner, Grace Tabeek
Members Absent: Kathy Anderson

1. President Tom Carter called the meeting to order at 7:05 pm.
2. Secretary's Report – Motion was made by Brendan Flynn and seconded by Tom Hamlin to accept the minutes from the November 13, 2012 meeting. Motion passed.
3. Treasurer's Report – Kevin Pasterchik reviewed the treasurer's report. Brendan Flynn made a motion to accept the report, seconded by Sue Cain. The motion passed.
4. Vice Presidency and Equipment – George Joseph notified the board that after 12 years as Vice President, he will not be running again at the annual meeting in March. He also stated that after 12 years he won't be in charge of the finish line equipment, and the club needs to find someone to be in charge of it. The board thanked him for his years of service and dedication.
5. Bell of Hope 5k Run – the date for the run has been set as Sunday, September 29.
6. Turkey Trot – Grace handed out a summary of the Turkey Trot final results. She made a motion to offer 5 \$1,000 scholarships to graduating seniors this year instead of four. Dan seconded the motion, the motion passed. Grace also said she would like to partner with a local food bank this coming year and ask runners to bring a canned good donation to support the food bank. We had over 700 runners and the donations of food to a food bank would be a great idea.
7. 2012 President's Award – Tom Carter had previously emailed board members nominating Margret Betz. The board discussed her achievements and unanimously agreed that she should get the award.
8. Octoberfast – Tom Carter let the board know that the date has been set for Saturday, October 12, 2013.
9. Kelly LaBare race – the race was discussed. The board agreed that TCRC would not provide finish line services at the race in the future.
10. Mike Murphy said some of the northeastern PA race directors have been asking about our chip timing and whether the club might be interested in providing timing. The board agreed that it is time to revisit the pricing structure and number of volunteers needed to provide finish lines but that most races of 150-200 runners would be no problem.
11. Audit – Susan Cain wanted to know if the board wanted her and Brendan to do another audit this year. They have been doing it on a 3 year rotation, and this would be the year. The board agreed that Sue and Brendan should do the audit.

12. Annual Dinner – Sue Cain shared pricing from several local venues for the annual dinner. After discussion, it was decided that the board wants to keep the annual dinner at the Riverwalk for now. We are trying for a date of March 1st or 2nd pending availability of the honoree. Sue made a motion for a budget of up to \$2,000 for the annual dinner, Tom Carter seconded, motion passed.
13. Headphones – Darlene asked about whether anyone wearing headphones was disqualified at the Freeze on Saturday. She had walked around at the start telling everyone she saw with headphones that they needed to remove them or they would be disqualified. She saw 5 or 6 people wearing headphones, 4 removed them and one said she wasn't going to and she didn't care. The board discussed the issue again and agreed that we need to stay vigilant in enforcing the no headphone policy, especially since many of our races are run on roads.
14. Adjournment – 8:23 pm