

Triple Cities Runners Club
Board Meeting
July 9, 2013
Relief Pitcher

Board Members Present: Tom Carter, Darlene Cempa, Dan Dougherty, Tom Hamlin, Kevin Pasterchik, Mike Murphy, Emily Piza-Taylor, Chris Cowden, Susan Cain, Vince Kelley
Board Members Absent: Greg Derick, Trish Horan, Harry Back, Steve Esposito, Ed Jenner
Others in Attendance: Grace Tabeek, Jean Johnson, Suzanne Myette, Rachel Murphy

1. President Tom Carter called the meeting to order at 7:06 pm.
2. Scholarship award - Kevin Pasterchik, Grace Tabeek and Sue Cain - 4 of the 5 scholarship recipients were present to be honored. Jenna Cupp, Elizabeth Jewiss, Abbie Bideaux, and Colten Steinbrecher were introduced and their accomplishments were briefly discussed. Michael Kostek was not able to attend the meeting due to college orientation.
3. Secretary's report - Darlene —Mike Murphy made a motion which was seconded by Tom Carter to accept the minutes of the June 11, 2013 meeting. Motion passed.
4. Treasurer's report - Kevin Pasterchik. Kevin distributed the report prior to the meeting and briefly reviewed it. A motion was made by Tom Carter, seconded by Vince Kelley to accept the treasurer's report. Motion passed.
5. Run sign up - Kevin – Five items are proposed. The group recommends the following:
 - \$25 membership rate for family
 - increase age limit from 18 to 21 for junior member to encourage college members
 - TCRC pays \$2.00 fee for junior members
 - pro-rate quarterly rates for new members to daily (consistent with run sign up system and better value for members)
 - consider picking up some or all of signup fee, \$2.50 per transactionChris Cowden made a motion to accept the first four recommendations and for the transaction fee to be paid by the individual. Sue Cain seconded, motion passed.
6. Chip timing - Kevin – the club needs volunteers for finish lines on 7/20 and 7/28 to help Mark Hendley. Sue Cain will help and find others for 7/20 and Mike and Rachel Murphy will do 7/28. The board also discussed reimbursement to Mark for the race on 8/11 for Harland Bigelow's daughter. Two other potential races have been discussed. One race is in Towanda which may be fairly small but the club may not have volunteers available. The other is M-E CC race but we need to find out exactly what M-E coach is looking for. In addition, the Accord Superhero 5k Sept 15 would like to get volunteers for help at the finish.
Sue Cain recommended that the chip timing committee reconvene to discuss the goals of the timing system and equipment costs, volunteers etc.

7. Women's Distance Festival 5k - Suzanne Myette- Suzanne is asking for the same budget as last year - income of \$3,000 and expense of \$3,000. Mike Murphy made a motion to approve the budget. The motion was seconded by Dan, motion passed. Suzanne mentioned that this will be her last year as race director of the run and also as membership director. She will be moving down state. Tom Carter thanked Suzanne for her help and dedication.

Next meeting is Sept 10th

Adjournment - 8:32 pm