

Triple Cities Runners Club
Board Meeting
June 11, 2013
Relief Pitcher

Members Present: Tom Carter, Dan Dougherty, Tom Hamlin, Trish Horan, Emily Piza-Taylor, Chris Cowden, Susan Cain, Harry Back, Vince Kelley, Ed Jenner, Grace Tabeek, Steve Esposito
Members Absent: Greg Derick, Kevin Pasterchik, Mike Murphy

1. President Tom Carter called the meeting to order at 7:07 pm.
2. Zombie Run – Brittany Hall is the new Development Director for the Binghamton Philharmonic. They want to have a Decomposers Zombie Run at the Ross Park Zoo and Discovery Center area and wanted to know what she needs to do to run the race. It's a zombie race and everyone gets 2 flags and they lose points or have a time penalty if a zombie gets their flags. Board members advised her that she needs to research the logistics of how to do a zombie race and then she could approach us for timing. They also mentioned that if the zoo hosts the race and it stays within the confines of zoo property it won't involve logistics with the City of Binghamton.
3. Towanda 5k – Tom mentioned he had been approached by someone for a race in August in Towanda with 36 runners and 20 walkers. He told the person they should find a local person to help score it using rainbow scoring.
4. Secretary's Report – Motion was made by Sue Cain and seconded by Tom Carter to accept the minutes from the May 14, 2013 meeting. Motion passed.
5. Treasurer's Report – was tabled until the next meeting due to Kevin's absence.
6. Wednesday night meets – Dan Dougherty – We have the track for July and August. Dan will need help on 7/10 and 8/7. Sue Cain, Emily Piza-Taylor and Darlene Cempa will fill in on those dates.
7. Vestal XX – Dan Dougherty – a concerned citizen called Albany to complain about safety regarding the race running on NYS Route 26. Now we are talking to NYSDOT and the Town of Vestal. The race will be on the agenda for the Vestal town board meeting on Wednesday. Dan will attend. The club is getting a revised insurance certificate listing both the Town of Vestal and Vestal School District as additional insured. Our backup plan is to revise the route to stay off Route 26 and change the race to an out and back. One of the board members will again take down bibs of runners wearing headphones, and we will put out signs and announce the rules before the start. Dan also bought extra water jugs as approved at the last meeting. Suzy will bring the sound system. It was all repaired under warranty. Grace reported that the time machine will be sent out for repair right after the corporate challenge.
8. Scholarship Committee – Sue Cain – 5 scholarships were awarded this year and the club had 22 applicants. Recipients this year are:
 - Jenna Cupp – Newark Valley
 - Abigail Bideaux – Binghamton
 - Michael Kostek – Vestal

- Colten Steinbrecher – Windsor
 - Elizabeth Jewiss – Marathon
9. 990N – the club received a request for our 990N and annual report for the last 3 years. Per IRS guidelines, the club must make available to the public a copy of 990 and annual report. The board discussed whether to post on website or make available to only the person who requested. Dan made a motion that the 990Ns and annual reports be posted on the web site. Sue seconded. Motion passed. Kevin will pull together information and get posted on website.
 10. Addenda – Tom Carter talked about doing more youth runs in the half mile or mile range. Several good ideas were brought forward. The race directors present agreed it is a good idea, and they will need to think through logistics.

Next meeting is July 9th.

11. Adjournment – 8:18 pm