

TRIPLE CITIES RUNNERS CLUB

Board Meeting- November 12, 2013

Present: Tom Carter, Vince Kelley, Kevin Pasterchik, Harry Back, Emily Piza-Taylor, Chris Cowden, Grace Tabeeek, Suzy Myette, Tom Hamlin, Steve Esposito, Sue Cain, Ed Jenner

Call to Order- 7.05 p.m.

Secretary's Report- Harry made the motion to accept the amended version of the report, Sue second. Motion passed.

Treasurer's Report- Kevin presented the report to the board. He noted that we are still awaiting payment on two finish lines. Tom C. made the motion to accept the report, Vince second. Motion passed.

Bulk Mailing- \$200 to renew the bulk mailing permit. As the board moves toward an electronic newsletter, discussed not renewing the permit. Given the club will continue to do different mailings aside from the newsletter, the permit will be renewed

Member Social- Harry presented to the board the different options he explored for the Member Social. Decided on Waterstreet Brewery, which will open on a Monday for a private function. Cost per person will be approximately \$10 for *hors d'oeuvres*. Date selected is January 27th, time TBA. It will be limited to members only as the goal is to increase involvement in the workings of the club. Motion made by Harry, second by Tom C., for the club to pay the per person cost for members that attend.

Interim Secretary- the Board accepted Darlene Cempa's resignation and expressed their thanks for her two years of service. Sue and Grace will alternate taking notes until an election can be held in March for a replacement

Camp Scholarships- motion made by Sue, second by Tom C., to offer one full scholarship for runners from the Triple Cities catchment area to attend the High Peaks Elite Distance Camp. Grace will send an email to all coaches informing them of this scholarship, and it will be posted on the TCRC website.

Clock Repairs- one of the older clocks need to be repaired. Sue made the motion and Kevin second to spend up to \$100 to repair this clock. Motion passed. Harry made a separate motion, second by Tom C., to spend up to \$450 for hard cases for the three clocks. Motion passed

Equipment management- Issues have arisen with equipment being spread out between different members. The board discussed having a three day window for equipment to be checked out and returned back to Grace, who previously elected to be the equipment manager. Chris made the motion to adopt this policy, Harry second. Motion passed.

Finish Line Incentives- Motion made by Tom. C, second by Kevin, to allow the finish line director to spend up to \$25 in coffee, donuts and other niceties for finish line volunteers. Motion passed

Turkey Trot- Grace reported there are 250 people registered, and we are on target to meet last year's participation rate of 700 runners. Discussed using the certified 5 mile course instead of the 8k course due to traffic logistics. The Board agreed to this change, and it will be posted on social media sites. Expenses for the race to date include: \$75 park fee, \$450 for gloves (will use for the next three years), \$300 in Wegmans' gift cards. The board approved up to \$150 for food, water and coffee.

January Freeze- Tom reported he is set with volunteers. There will be shirts for sale at each of the races. Information on the race series is now on the website. Tom will bring a budget to the December meeting.

Fork XV- Tom will remain as race director and Darlene will remain involved in the planning. The race will be held on March 30th and the high school has been reserved.

Meeting adjourned at 8.35 p.m.

Minutes approved at December board meeting