

TRIPLE CITIES RUNNERS CLUB

APRIL 14, 2015

CALLED TO ORDER: 7:06

PRESENT: Dan Dougherty, Vince Fox, Aaron Perry, Charles Wellman, Chris Simser, Harry Back, Kevin Pasterchik, Chris Cowden, Sue Cain, Joe Geronimo, Grace TabEEK, Matt Gawors, Emily Piza-Taylor

NOT PRESENT: Vince Kelley, Mike Murphy

SECRETARY'S REPORT: Add-990N was successfully filed. Chris C. made motion to accept, Harry second, report passed with addition.

TREASURER'S REPORT: Harry made motion to accept, Sue second, motion passed.

TCRC SHOE PROGRAM: Chris C. made motion to reimburse Confluence Running for 2 pairs of running shoes given to Mike Cordi, Maine Endwell track coach, for 2 of his athletes. Charles second, motion passed.

TCRC SHOE PROGRAM: Coach from Oxford requested running shoes and spikes for 2 of her track athletes. Emily made motion to allow her to get up to 2 pairs of shoes from Confluence Running, for both athletes. Aaron second, motion passed. Coach also asked if she could come in and pick up the shoes herself. Chris C. advised that both athletes should be there to get fitted and Kevin will advise coach.

FORKS 15K: There are \$600 in outstanding expenses. Board agreed to make a donation of \$250 to the Chenango Valley cross country team and a donation of \$500 to the Maine Endwell Key Club. Sue made the motion regarding donations, Harry second, motion passed.

ANNUAL DINNER: Sue and Emily did an excellent job with the dinner; all went well. Will continue in the future with t-shirts for all Grand Prix participants.

RACE PROMOTION: The race directors of the I Run For half marathon asked to make donation to the TCRC in exchange for advertising on our Facebook page. Discussion regarding policy on TCRC advertising. Suggestion made to announce all races on our Facebook page in the beginning of each month. Charles offered to take care of this. Chris C? will respond to I Run For race directors to advise them we don't offer advertising packages at this time.

TIMING COMMITTEE: The Board discussed the importance of ensuring that all chip timing services provided by the TCRC, and any funds generated from those services, continue to comply with the tax exempt status of the organization. The Timing Committee will be monitoring this ongoing compliance in conjunction with the Board. The following people volunteered for the committee: Sue, Grace, Emily, Matt, Jim, Aaron, Chris, and Kevin.

BY LAWS: Last time they were updated was 1996. Board agreed there are some things that need to be update. Chris S. advised board to read through the current by-laws and bring suggestions for changes and updates to the next board meeting.

ADJOURN: Sue made motion to adjourn, Joe second, meeting adjourned at 8:24.

NEXT MEETING: May 12th, 2015