

TRIPLE CITIES RUNNERS CLUB

August 11, 2015

PRESENT: Sue Cain, Mark Hendley, Grace Tabek, Charles Wellman, Aaron Perry, Joe Geronimo, Mike Murphy, Vince Fox, Kevin Pasterchik, Vince Kelley

ABSENT: Chris Cowden, Matt Gawors, Emily Piza-Taylor, Harry Back, Chris Simser, Dan Dougherty

SECRETARY'S REPORT: Vince F. made a motion to pass, Kevin second, motion approved.

TREASURER'S REPORT: Kevin suggested that the Women's Run pass the RunSignUp fee (\$2.40) on to the registrant. Joe made a motion that all TCRC races using RunSignUp pass the registration fee on to the registrant. Races included would be Forks 15K, Turkey Trot 5-miler, Women's Run and Vestal XX. Vince K. second, motion passed. Kevin also noted that all TCRC scholarship checks have been sent out to the recipients. Sue made motion to accept treasurer's report, Joe second, motion passed.

TIMING COMMITTEE: Mark informed the board that he will moving from the area after the first of the year. The committee reported that we currently chip time 24 races and 4 of those are TCRC races. The first race to be chip timed without Mark will be Forks 15K. Aaron suggested the following needs to be done:

- Inventory of all equipment with system, written instructions on how to set up and break down all equipment, written instructions on how to use system, written instructions on how to time when experiencing timing issues. Board discussed opening up education of the timing system to all TCRC members and possibly adding incentives to those that are willing to learn. The board also discussed Rainbow scoring smaller local races. Aaron asked that board members think of incentives for people that volunteer their time.
- Also discussed cutting back on donations to charities, cross country meets, etc. while we learn system.
- Aaron will set up date with Mark to learn system. Dates Mark is available are October 4th, 11th and October 25th at the St. James 5K.

FINISH LINES: The following races will be chip timed by TCRC- Superhero 5K, Legal

Aid 5K, NTL's, Octoberfast 5 & 10K. Following a request to time a race in Big Flats, the board declined as there is no-one to head up the finish.

TCRC MERCHANDISE: Sue Cain reported that the order from Upstate Merchandise was not as ordered, and they agreed to issue a refund to TCRC.

BREWERY RUN 8K: Sue proposed that we add this on as a 5th TCRC race. Possible race date of April 14th. It will also include a 1 mile dog walk. All proceeds from the dog walk will go to a charity picked by Michele Bleichert, and all proceeds from the 8K will go to the TCRC. Will bring updated information to September meeting.

BOARD MEMBERS RESIGNING FROM BOARD: Vince Kelley (2017) and Charles Wellman (2016) are resigning from the TCRC board, and September will be their last official meeting. Both board seats will be filled at the September meeting. Any interested members are welcome to attend the meeting and announce their interest in running for the available seats. Election of the vacated seats will be decided by the current board.

ADJOURN: Mike made motion to adjourn, Aaron second, motion passed. Adjourned at 8:30.

NEXT MEETING: September 8, 2015