

TRIPLE CITIES RUNNERS CLUB

JANUARY 13, 2015

CALLED TO ORDER: 8:04

PRESENT: Charles Wellman, Vince Fox, Kevin Pasterchik, Sue Cain, Harry Back, Chris Cowden, Dan Dougherty, Matt Gawors, Mike Murphy, Vince Kelley, Emily Piza-Taylor, Tom Hamlin, Grace Tabeeek, Nate Tweedie, Elaine Schneider

NOT PRESENT: Trish Horan, Joe Geronimo

RUN BY RUN 5K: Nate Tweedie, with the Oneonta Job Corp Academy, came to the board to request chip timing services on 4/18/15 for his race being held at the Oneonta Airport. He is not looking to make money but wants to promote healthy eating. He will have a job fair associated with the race and offered a table at no cost to the TCRC. He is hoping for 350-500 runners. Chris will check with Mark and see if he is available.

ALIVE WITH AUTISM 5K: Elaine Schneider requested chip timing for her race on 4/11/15 at Otsiningo Park. The race profits help families with children that have autism. Grace will check with Mark for availability.

SECRETARY'S REPORT: Request by member via Chris that minutes get posted sooner. Emily made motion to pass, Harry second, motion passed.

TREASURER'S REPORT: Kevin reported, Mike made motion to pass, Sue second, motion passed.

TCRC HIGHWAY CLEAN UP: Dan inquired about the last time we had the cleanup and if we are going to continue it. Grace will contact Paul Natelli, contact for the cleanup, and will ask if he'd like to continue heading this up.

TCRC TRADEMARKS: Vince Fox researched laws surrounding trademarks and reported it would be \$50 to trademark our clothing and printed material. Vince's recommendation was to pursue the \$50 required in NYS to trademark clothing and printed material with our logo. This will be good for 10 years. Vince and Charles will work on the needed paperwork. Mike made motion to pass, Sue second, motion passed.

TCRC BY-LAWS: The following question was put to the board: Can a non-board member make a motion and can a non-board member vote on a motion? According to the TCRC by-laws, only board members can vote on a motion. He could not find any mention of whether or not they can make a motion. Non-board members can vote for incoming board members at the Annual meeting held in March.

FORKS 15K: Sue reported the Forks 15K committee asked the board to approve a donation to the Chenango Forks cross country program from proceeds of race. Grace will contact Larry Brooks, head coach, to make him aware of the donation. Water Street will donate \$200 and will receive 10 free entries and they will sponsor a water stop. Packet pick-up will be at Water Street. Sue made a motion for \$2100 budget for race costs, Harry second, motion passed.

ANNUAL DINNER: Sue contacted 4 different venues: Artorios in Endwell, Terracotta in Binghamton, McGirk's in Chenango Bridge, Double Tree in Binghamton. Board agreed to have the Annual Dinner at Terracotta on April 10th.

STRAWBERRY SHAKE 5K/GREENE LABOR DAY 5K: Mark agreed to chip time the Strawberry Shake on 6/19/15 and the Greene Labor Day 5K. Will contact Mark for date on Greene Labor Day 5K.

TCRC NEWSLETTER: Grace asked board if they thought we should go to an online newsletter vs the hard copy mailed out. Board agreed an online newsletter would be more efficient so the first one will be sent out within a month.

ADJOURN: Kevin made motion to adjourn, Charles second, motion passed at 9:25

OPEN ORDER: Sue asked for \$1500 budget for dinner, Harry made motion, Matt second, motion passed.

ADJOURN: Matt made motion, Vince K. second, motion passed at 9:32

NEXT MEETING: February 10, 2015