

TRIPLE CITIES RUNNERS CLUB

NOVEMBER 15, 2016

CALLED TO ORDER: 7:06

PRESENT: Meghan Mitrus, Vince Fox, Christopher Simser, Kevin Pasterchik, Chris Cowden, Emily Piza-Taylor, Aaron Perry, Sue Cain, Tom Ryan, Grace TabEEK, Harry Back, Matt Gawors

NOT PRESENT: Dan Dougherty, Mike Thompson

SECRETARY REPORT: Grace reported, Chris S. made motion to accept, Matt second, motion passed.

TREASURER'S REPORT: Kevin reported, Emily made motion to accept, Aaron second, motion passed.

Grace: Read a request by a TCRC member to consider renaming the January Freeze 10K to The Tom Hamlin January Freeze 10K. Grace made a motion to change the name to The Tom Hamlin January Freeze 10k, Tom R. second, motion passed.

BOARD SEAT: Three nominees were presented to the board by Chris C. for the available board seat. Board members voted, counted by Grace and Kevin, and Jarrett Newby was elected to finish out the remainder of Sarah's time.

TCRC ANNUAL BREAKFAST: Talked about possible venues for the Annual Breakfast. Emily offered to look into the community center in her neighborhood. Matt gave December 4th or December 18th as possible dates for the breakfast. Matt made a motion for \$300 to cover the expenses associated with the breakfast, Harry second, motion passed.

TCRC ANNUAL SOCIAL: Chris gave possible dates for the TCRC social. Suggested a Monday night in February, possibly the 23rd or 30th. Chris will look at several different venues and report back to the board.

Empire Road Race Series: Tom R. reported to the board that all the same races will be in the series in addition to the Bridge Run Half Marathon and 5k, The Pete Keyes Turkey Trot 5 Miler and a new 10K race put on by the ERRS committee. Tom will have a "run through" for two of the potential courses on November 26th and December 3rd, starting and ending at Rec Park.

TCRC THANK YOU CARDS: Grace made a motion for \$400 for thank you cards to send to all 2017 TCRC members, Chris S. second, motion passed.

TCRC DINNER: Emily said she is looking at a date in March. Will advise the board when she comes up with a date and venue.

ADJOURN: Meeting adjourned at 8:10pm

NEXT MEETING: December 13, 2016

SUBMITTED BY: Grace TabEEK