

TRIPLE CITIES RUNNERS CLUB
SEPTEMBER 13, 2016

The regular monthly meeting of the Triple Cities Runners Club was held at the Relief Pitcher, 197 Conklin Avenue, Binghamton, NY 13903 on September 13, 2016, due and timely notice having been given. The following Officers and Board Members were present:

Chris Cowden, President
Harry Back, Vice President
Kevin Pasterchik, Treasurer
Christopher I. Simser, Sr., Secretary *pro tem*
Sue Cain
Dan Dougherty
Vince Fox
Matt Gowers
Meghan Mitrus
Aaron Perry
Tom Ryan
Emily Piza-Taylor
Mike Thompson

The meeting was called to order by President Cowden at 7:04 PM.

A brief discussion was held regarding a minor amendment to the August, 2016 minutes as previously disseminated via electronic mail by Secretary Grace TabEEK. On the Motion of Christopher Simser, seconded by Emily Piza-Taylor, the August, 2016 Minutes were accepted as amended.

Sue Cain suggested dates to the Board for the 2017 Forks XV. It was decided that the Forks XV would be held on March 26, 2017. The traditional starting time of 2:00 PM will continue. The course will be unchanged, despite some suggestion of alteration.

Sue asked the Board for suggestions on underwriting the entry fees for high school runners in the Forks XV. The cost to the TCRC for each high school runner in the Forks XV was calculated to be approximately \$5.00 each. Harry Back offered to sponsor high school runners up to \$100. Mike Thompson also agreed to sponsor high school runners in the same amount.

Sue also discussed chip timing for the 2017 Forks XV with the Board. Sue suggested Kirby Race Timing and estimated the cost would be \$2.00 per runner. After some discussion Sue Cain made a Motion to fund chip timing for the Forks XV. That Motion was seconded by Tom Ryan and was passed by the Board.

A discussion followed regarding planning the Beers and Beasts race for 2017. Sue will be meeting with Michele Bleichert of Water Street Brewing Company on September 16, 2016 to explore potential issues. Sue reported that Michelle would like a written contract if an agreement is reached, so it was suggested that Christopher Simser

accompany Sue to the aforementioned meeting. Issues to be clarified include what money will be included in those funds designated as "race proceeds," and how the race proceeds will be divided.

In addition, May 21, 2017 and June 4, 2017 were suggested as potential dates for Beers and Beasts 2017. It was noted that May 21, 2017 is also Binghamton University graduation.

The Treasurer's Report had been disseminated by electronic mail to all Officers and Board Members by Treasurer Kevin Pasterchik. Kevin reviewed the Report with the Board. On the Motion of Harry Back, seconded by Aaron Perry, the Treasurer's Report was accepted.

Kevin expressed a concern that the TCRC might, at some point, exceed \$50,000 in annual revenue, triggering the need for amended filing with the IRS. It was agreed that Kevin and Christopher Simser will research this issue and report back to the Board as needed.

Kevin Pasterchik asked the Board for the use of two Seiko timers for the Lockheed Martin "Ghost Run" on October 6, 2016 at 2 PM. The Board agreed to allow this requested usage.

One pair of trainers for each of two Owego students through TCRC Shoe Program. Request made by Coach John Heath. Motion made by Chris Cowden, seconded by Emily, motion passed via email votes.

Results from canceled track meet on 8/31 to be counted toward TCRC Grand Prix. Motion made by Vince Fox, seconded by Tom Ryan, motion denied via email votes.

Final TCRC Track Meet to be held 9/14 at SVHS. Motion made by Chris Cowden, seconded by Harry Back, motion passed via email votes. Grace will head it up, with help from Harry and Aaron.

There being no further Old Business, and no New Business being introduced, President Cowden requested a Motion to Adjourn at 8:27 PM, which Motion was made by Aaron Perry and seconded by Mike Thompson. The Motion carried by acclamation.

Respectfully submitted,

Christopher I. Simser, Sr., Secretary *pro tem*

NEXT MEETING: October 11, 2016