

**TRIPLE CITIES RUNNERS CLUB**  
**ANNUAL MEETING- MARCH 21, 2017**

**CALLED TO ORDER: 7:05**

**PRESENT:** Kevin Pasterchik, Jarrett Newby, Matt Gawors, Vince Fox, Dan Dougherty, Sue Cain, Aaron Perry, Meghan Mitrus, Chris Cowden, Harry Back, Mike Thompson, Grace Tabeek, Tom Ryan, Betsy Welch, Mike Schapiro, Brittany Spritzer, Dan Young, James Wilson, Mike Kane

**NOT PRESENT:** Christopher Simser, Emily Piza-Taylor

**BOARD MEMBER SEATS:** Rerunning for expired board seats- Meghan Mitrus, Chris Cowden, Dan Dougherty, Vince Fox, Matt Gawors. Running for a board seat- Brittany Spritzer. Elected to board seats – Meghan Mitrus, Chris Cowden, Dan Dougherty, Vince Fox, Matt Gawors.

**ELECTION OF TCRC OFFICERS:** Chris Cowden-President, Harry Back- Vice-President, Secretary – Grace Tabeek, Treasurer- Kevin Pasterchik. All re-ran, no opposition, all officer positions remain the same.

**SECRETARY REPORT:** Grace reported, Tom made motion to accept, Mike T. second, motion passed.

**TREASURER'S REPORT:** Kevin reported, Grace made motion to pass, Mike T. second, motion passed.

**ANNUAL DINNER:** Discussion on how to develop more interest in the dinner. Also discussed quarterly get togethers for TCRC members. Will discuss further at next meeting.

**IRS FORMS:** Kevin discussed the accounting period used in the past for IRS Form 990N. A calendar year period (ending 12/31) is standard for Form 990-EZ. Kevin will report at the next meeting on preparation of the 990-EZ form

**SPECIAL OLYMPICS:** Vince reported that he is heading up the 1500 meter race on the track at Chenango Valley HS on May 6<sup>th</sup>. Vince asked to borrow TCRC equipment (2 Seiko's and a clock) and asked for \$125 for advertising in the Special Olympic program. Vince also asked for volunteers to help out with the 1500 meter run. Vince made motion to pass, Mike T. second, motion passed.

**SHOE PROGRAM:** Vince discussed including Special Olympic athletes in the current TCRC shoe program. Vince made motion to include Special Olympic athletes that meet the financial need, competing in the 1500 meter track event, in the TCRC shoe program. Aaron second, motion passed.

**AUDIT REPORT:** Vince Fox audited the TCRC financial records and reported for 2016. There were no issues and one recommendation for discussion at the next meeting.

**ACCESSIBILITY:** Vince discussed accessibility (blind and visually impaired runners) and ways of including them in local races. Will schedule meeting at A.V.R.E. and will discuss further at next meeting. Mike T. will also attend the meeting.

**GUEST SPEAKER:** Harry discussed the possibility of hosting Joe Maloy, a top American qualifier for the 2016 Rio Olympics and anchor for the USA team. He attended a Catholic school in New Jersey and progressed to a Division 1 swimmer at Boston College. The event would be held at Binghamton University on April 19<sup>th</sup>. Harry made a motion for the TCRC to bring Joe Maloy to Binghamton on April 19<sup>th</sup> to speak. Also asked the TCRC to sponsor the event for \$2000. Aaron second, motion passed.

**ADJOURN:** Kevin made motion at 8:50, Aaron second, motion passed

**NEXT MEETING:** April 11, 2017

**SUBMITTED BY:** Grace Tabeek