

TRIPLE CITIES RUNNERS CLUB

ANNUAL BOARD MEETING

MARCH 20, 2018

CALLED TO ORDER AT 7:08pm

PRESENT: Sue Cain, Tom Ryan, Jarrett Newby, Mike Thompson, Dan Dougherty, Matt Gawors, Harry Back, Chris Cowden, Emily Piza-Taylor, Meghan Mitrus, Grace TabEEK, Kevin Pasterchik, Linda Reynolds, James Wilson, Kat Hores, Rebecca Miller, Jenna Jenks, Sarah Dobler, Ray Fryc

NOT PRESENT: Dan Young, Aaron Perry, Vince Fox

ELECTION OF BOARD SEATS: Three open seats. Running for the 3 seats- Emily Piza-Taylor, Kat Hores, Ray Fryc, Jenna Jenks.

EMILY PIZA-TAYLOR: Has been running for 26 years, served on board for 6 years, volunteers for many races and heads up the Annual Dinner.

KAT HORES: Has been running since high school, enjoys racing, volunteering, spectating and cheering other runners on. Feels she can be a fresh face on the board.

RAY FRYC: Color Run was his first race, works with beginner runners at Confluence Running. He was welcomed in to the running community and wants other runners to feel the same.

JENNA JENKS: Started running 7 years ago, helps new runners become integrated in the community. Would like to work with the TCRC and the TCRC board.

HARRY BACK: Harry announced he is resigning as VP and not running for his expired seat. Expressed his gratitude to the TCRC board and offered the following advice: have a thick skin and let things roll off your back and you can do great stuff with the TCRC. He will continue to support the TCRC.

Emily, Kat and Ray were elected to fill the 3 board seats.

ELECTION OF OFFICERS: Any TCRC member can run for an officer's position; only current board members can vote. Chris made a motion for the following members, who were unopposed, to be elected to positions indicated. Mike second, motion passed, 13-for, 0 opposed.

Chris Cowden- **President**, Meghan Mitrus- **Vice President**, Grace TabEEK-**Secretary**, Kevin Pasterchik-**Treasurer**.

BOARD SEAT: When Sarah Yurka resigned her board seat, Dan Young filled that seat for the rest of the term. He has been unable to make the board meetings. Chris made a motion to remove Dan Young, Sue second, motion approved, 13-for, 0-opposed.

Linda Reynolds was elected to fill the seat for the remaining year of the term.

SECRETARY'S REPORT: Grace reported and made motion to accept, Mike second, motion passed, 13-yes, 0-opposed.

TREASURER'S REPORT: Kevin reported that he filed IRS Form 990-EZ for the 2017 tax year. Kevin made a motion to accept the treasurer's report, Emily second, motion passed. 13-for, 0-opposed.

PRESIDENT'S REPORT: Chris shared a few thoughts regarding the future of the TCRC. As a club we do good things, should we be doing more? The board is responsible for club success and there is room for improvement. How do we get the membership more engaged and active in the club? We need to reach out to the younger crowd and make a connection with them. He asked the board to send him three things that define a successful board. Suggestion from Tom and Jarrett is to form a committee to help define success within the club. The following people have volunteered to meet as a committee: Jarrett, Tom, James Wilson, Sue, Mike, Emily and Meghan. Chris will send his visions to Jarrett to share with the committee.

BB8K: Sue reported that the Brewery Dubbel collaborative effort between Water St/TCRC & Upstate Brewing/STRC is looking to be a success.

Matt GAWORS: BMTS- asked the board for any problems they see on roads and sidewalks in Binghamton while they are running (potholes, cracks, etc.). Asked that runners let the city know about problem areas.

BINGHAMTON TRACK MEET: Dave Cody made a request for a \$200 donation for a high school track meet to help defer coats of the meet. Sue made a motion to sponsor the meet for \$200, Mike second, motion passed, 13-yes, 0-opposed.

ADJOURN: Chris made motion to adjourn, Meghan second, motion passed at 9:00pm.

NEXT MEETING: April 10, 2018

SUBMITTED BY: Grace Tabeek