

TRIPLE CITIES RUNNERS CLUB

FEBRUARY 13, 2018

CALLED TO ORDER: 7:04

PRESENT: Chris Cowden, Emily Piza-Taylor, Tom Ryan, Vince Fox, Sue Cain, Meghan Mitrus, Grace Tabeek, Mike Thompson, Matt Gawors, Harry Back, Courtney Varano, Dan Dougherty, Kevin Pasterchik, Jerritt Newby

NOT PRESENT: Dan Young, Aaron Perry

SECRETARY'S REPORT: Grace reported and made motion to pass, Emily second, motion passed.

TREASURER'S REPORT: Kevin reported on race income and club expenses. He is putting together the required 990EZ form with help from George Groome. Kevin announced he will not be re-running for treasurer but will help transition whoever decides to take the position. Harry made motion to pass the treasurers report, Emily second, motion passed.

VOTING ORDER/E-MAIL VOTING: Discussion regarding voting via email. A motion can be made at a board meeting but there cannot be a discussion via email. Also, a motion cannot be passed until all board members have seen the email. Jerritt made the suggestion to use Google docs. He will come to the next meeting with an example of a board motion in digital form with the ability to make comments with a time frame attached.

Also discussed recording all yabs and nays for all board votes.

WOMEN'S RUN 5K: Courtney Varano, race director, got a quote from both Gazelle Timing and Kirby Timing. She would like to go with a local timer (Gazelle Timing). Courtney made a motion to pass her budget of \$2,000 for The Women's Run, Jerritt second, motion passed.

RUNNER NEEDS REPORT: Matt Gawors reported Front Street is in need of repair.

TCRC SPRING MERCHANDISE: Sue will send out a new list of items available to be purchased in the next few weeks.

PANCAKE BREAKFAST: Breakfast will start with a run at 8:00am and breakfast at 9:00am. The fee for rental of The Russian Club will be \$50.

ANNUAL DINNER: The dinner will be Friday, March 16th at 6:00pm at Terra Cotta in Binghamton. Cost will be \$15 for all attendees. Emily made a motion for \$4,000 for budget for the dinner, Dan second, motion passed.

BREWERY DUBBLE: Sue reported to board that if you run both BB8K (Triple Cities Runners Club) and St. Pat's 5/10K race (Southern Tier Runners Club) you will receive a special shirt. Sue asked if she can advertise the Brewery Dubble on TRC Facebook page and was told yes.

BB8K BANNER: The banner will hang on Court Street for 2 weeks prior to race. It will be double sided with the BB8K and banner sponsor on one side and TCRC logo and sponsors logos on back.

BOARD MEMBER ATTENDANCE: Discussion on how many board meetings a board member can miss. It was decided that after 3 missed board meetings, it will go to the board to decide if that member stays on the board.

SPECIAL OLYMPICS: Vince Fox reported that the Spring Games will be May 5th at the CV Track with the TCRC helping with the 1500m run. Vince made a motion to use the TCRC clock and 2 Seiko's, use the TCRC Facebook page to advertise and for the TCRC to sponsor a full page ad for \$125, Emily second, motion passed.

FORKS 15K: Harry reported that they have a new logo for the race which the TCRC now owns. There is also a newly designed mug for all finishers. Harry made a motion for a \$3400 budget for the race, Sue second, motion passed.

DEFINING TCRC MEMBERSHIP: Jerritt asked if we are successful with our membership numbers. Suggested we define success as a board and come back to the next meeting with ideas of defining success for the TCRC. Any ideas please forward to Chris Cowden, via email.

ADJOURN: 8:50PM

NEXT MEETING: March 20, 2018

SUBMITTED BY: Grace TabEEK