

TRIPLE CITIES RUNNERS CLUB

May 8, 2018

CALLED TO ORDER AT 7:03pm

PRESENT: Sue Cain, Tom Ryan, Jarrett Newby, Mike Thompson, Dan Dougherty, Matt Gawors, Chris Cowden, Emily Piza-Taylor, Meghan Mitrus, Grace Tabeek, Kevin Pasterchik, Linda Reynolds, James Wilson, Kat Hores, Rebecca Miller, Ray Fryc, Tim O'Neil, Vince Fox

NOT PRESENT: Tom Ryan

RESIGNATION: Chris resigned via email. Chris expressed that he needs to take a step back. Said the TCRC is still special to him and he wants to stay involved. Chris thanked everyone and said he will continue to do the Sunday Runs and direct the Forks 15K.

Chris recommended that we keep Meghan as acting president until the general elections in March. Discussion followed what the board would like to do. Sue made a motion to elect Meghan President of TCRC, Mike second, opened for discussion. Vote followed, For-10, Abstain-2, motion passed. Board agreed to let the Vice-President position stay open until the March general elections.

BOARD SEAT: Board agreed to put out a message to the general membership that there is an open board seat and that it will be filled at the next board meeting in June.

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

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

BB8K: Sue reported that the banner is hanging above Court Street. Registrations are at a good number.

MATT GAWORS: Binghamton Metropolitan Transportation Study- Asked for any problem areas, State Street and Conklin Ave. were mentioned.

HERALD OF VICTORY HEALTH & FITNESS EXPO: Will be on the court house lawn on May 26th and 27th from 12:00-6:00pm. Sue and Ray will bring a table, tent and TCRC material to promote the club on Saturday, May 26th.

TCRC WEBSITE: Linda reported that, if we switch our website to Driven.net, we will still have the capability to use Runsignup for TCRC races. The membership data will use Driven.net. Linda will go through all current files before we make the final transfer.

Grace made motion to move to Driven.net, contingent on their providing a preview of the site before we move all files to their site. Sue second, For-11, Abstain-1, motion passed. Kevin noted that we will still pay Stedman \$20 per month for the TCRC website

ST. JAMES 5K: Kevin requested use of the TCRC equipment for St. James 5k in October. Board agreed Kevin can use the equipment for his race.

SENIOR WALK/RUN FESTIVAL: Vince reported that the training for this starts July 9th on the Rail Trail. The event itself is September 8th at 8.30 a.m. and will be timed by Gazelle . Vince made motion to use the Facebook page for advertising the race, Dan second motion passed.

SPECIAL OLYMPICS: Vince reported that the TCRC got a full-page ad on page 4 of the program. Great job by Vince.

COMMUNICATIONS/SOCIAL MEDIA: Board needs to look at roles for social media and clearly define the roles.

BREWERY DUBBLE: Sue reported that everyone that ran St. Pat's in Elmira and BB8K will get a Brewery Dubble shirt.

TCRC WEDNESDAY TRACK MEETS: Emily suggested we start mid-July and go to mid-August with the last one on Friday, August 17th. Will discuss at June board meeting. Grace will obtain insurance for the track meets.

Suggestion of bringing tent to all the TCRC races. James volunteered to do the first 4 races.

ADJOURN: Meghan made motion to adjourn, Kat second, motion passed at 9:10pm

NEXT MEETING: June 12, 2018

SUBMITTED BY: Grace Tabeek