

TRIPLE CITIES RUNNERS CLUB

AUGUST 14, 2018

CALLED TO ORDER AT 7:06pm

PRESENT: Tom Ryan, Dan Dougherty, Emily Piza-Taylor, Grace TabEEK, Kevin Pasterchik, Kat Hores, Ray Fryc, Vince Fox, Jarrett Newby, Matt Gawors

NOT PRESENT: Linda Reynolds, Sue Cain, Mike Thompson, Harry Back

SECRETARY'S REPORT: Grace reported, Vince made the motion to accept, Ray second, motion passed, 9-yes, 0-opposed, motion passed.

TREASURER'S REPORT: Kevin discussed different CD's available. Kevin made motion to move money from checking account to a CD, Jarrett second, motion passed. 9-yes, 0-opposed.

WEDNESDAY NIGHT TRACK MEETS: One meet left, Tom will head up meet, Grace and Dan will help.

WOMEN'S DISTANCE FESTIVAL 5K: Discussion about flood status at Otsiningo Park. Will check volunteer status with Chris Cowden.

LEFTOVERS FUN RUN: Ray reported the run will be on September 14th. Registration is at 15-20 runners, will be capped at 75 runners. Ray asked race directors for any leftover awards, merchandise, etc. that they would be willing to donate. Registration will be \$10.

TURKEY TROT 5 MILER: Grace asked the board to consider adding a family discount to the registration. Will be discussed at September board meeting.

LOCKHEED MARTIN GHOST RUN: Kevin asked to borrow timing devices for the run held at Lockheed Martin. Kevin made the motion to borrow the equipment, Jarrett second, motion passed. 9-yes, 0-opposed.

COMMUNICATIONS: Ray reported that he has access to the same email George Groome uses for the website. Ray will answer any TCRC emails.

OPEN OFFICER POSITIONS: Ray will create a Facebook page to advertise the President and Vice-President positions. Grace will send an email to the membership.

ADJOURN: Kevin made motion to adjourn, Kat second, motion passed at 8:07pm

NEXT MEETING: September 11, 2018

SUBMITTED BY: Grace TabEEK