

TRIPLE CITIES RUNNERS CLUB

ANNUAL BOARD MEETING – MARCH 17, 2015

PRESENT: Mike Murphy, Harry Back, Chris Cowden, Vince Kelley, Kevin Pasterchik, Joe Geronimo, Emily Piza-Taylor, Charles Wellman, Sue Cain, Dan Dougherty, Matt Gawors, Vince Fox

Not Present: Trish Horan, Tom Hamlin

Call to order: 7:06

Election of Board of Directors: Opened floor to nominations for 4 open seats. Trish Horan not re-running and Tom Hamlin resigned his seat. Emily Piza-Taylor and Harry Back were re-elected. New board member Aaron Perry was elected to a 3 year term and Chris Simser was elected to a 1 year term (Tom Hamlin's seat). The continuing board members are Chris Cowden, Mike Murphy, Vince Kelley, Vince Fox, Sue Cain, Charles Wellman, Joe Geronimo, Dan Dougherty, Matt Gawors.

Election of Officers: The board voted in President-Chris Cowden, Vice-President-Mike Murphy, Secretary-Grace TabEEK and Treasurer-Kevin Pasterchik, all one year terms.

Secretary's Report: Approved via e-mail to board.

Treasurer's Report: Kevin made a motion to spend up to \$840 for the TCRC wind blades, Emily second, motion passed. Kevin also made motion to reimburse Mark Hendley up to \$197 for 4 cables (for chip system) that went bad, Charles second, motion passed. Treasurer's report approved and passed. Kevin reported that the 2014 Form 990N was filed successfully.

Youth Track: Ty Muse discussed a youth track program to be held at a local high school track on Tuesday and Thursday evenings. The age group involved will be from 7 years through high school age. The track program will start after the local high school track season is over, most likely the third week of May and will run for 6-8 weeks through the summer. The program will be free but participants will be expected to join the TCRC. Ty will be recruiting coaches to help out and all coaches will have to join as a coach through USAT&F. Ty asked that the TCRC support the program again this year.

Audit: Vince Fox discussed an audit on TCRC treasury to be done annually. He will pursue the audit and report to the board.

Annual Dinner: Sue Cain made a motion to approve \$130 for postcards invites and stamps, Vince K. second, motion passed. Cocktail hour at 6:00 with cash bar, dinner at 7:00. Sue will do trivia, Chris will announce President's Award and recognitions, Grace will announce Member of the Year, Greg Amend will announce Grand Prix winners.

Clothing Order: Sue asked if board will look at website with high premium clothing, will send website to board. Clothing could include shorts, vests, bra tops, etc.

Forks 15K: Sue reported 150 pre-registered. Boilermaker 15k donated 2 registrations for top male and female finishers.

Senior Race: Vince Fox reported race will be chip timed by Mark. Will be held at Rail Trail in Vestal on August 15th. There will be equal awards for walkers and runners. Vince will be including TCRC logo on all social and paper media.

Special Olympics: Vince Fox reported Special Olympics will be held at Chenango Valley High School on May 2nd. Will start with a parade at 9:00, 1500m to start at 9:20. The Special Olympics will be running a full page ad for the TCRC, approved by board for \$100. Opening the event up to wheelchairs and Vince is asking for volunteers to push volunteers and possible help needed at other events.

Chamber of Commerce: Vince asked for TCRC to renew dues to the Chamber for \$310. They will give us a table at the expo for the Bridge Run at no cost. Vince made a motion to renew our dues, Dan second, motion passed.

Turkey Trot: Grace discussed registration prices for 2015 Turkey Trot 5-miler. Board agreed to keep the prices the same. Grace will pursue RunSignUp to make registration live.

McKenna 5K: Harry reported there are over 500 runners registered. Grace will bring equipment and head up finish line. Mark does not need volunteers, will use McKenna volunteers.

Timing Services: Chris introduced the idea of asking race directors to supply their own volunteers. Future plans will be discussed at a meeting to be announced.

Chris advised board members that they should not miss more than 2 meetings a year.

Adjourn: Emily made motion to adjourn, Matt second, meeting adjourned at 8:50.

Next meeting: April 14, 2015