

**TRIPLE CITIES RUNNERS CLUB**

**October 11, 2016**

**CALLED TO ORDER: 7:05**

**PRESENT:** Mike Thompson, Meghan Mitrus, Vince Fox, Christopher Simser, Kevin Pasterchik, Chris Cowden, Emily Piza-Taylor, Aaron Perry, Sue Cain, Tom Ryan, Grace Tabeeek, Dan Dougherty, Harry Back, Kevin Nelson

**NOT PRESENT:** Matt Gawors

**SECRETARY REPORT:** Grace reported, Aaron made motion to accept, Vince second, motion passed.

**TREASURER'S REPORT:** Kevin reported, Christopher S. made motion to accept, Emily second, motion passed.

**FORKS 15K:** Discussion on price increased registration fees. Board agreed to \$15 per runner, \$2 discount to TCRC members, \$10 additional charge for t-shirt. Sue discussed The Tom Hamlin Award and Vince F. agreed to ask Dani Vick if she is willing to provide award.

**BEERS & BEASTS 8K:** Sue presented budget for race, Grace made motion to pass, Sue second, motion passed. Grace & Sue will report back on sponsorship and allocation of funds raised.

**TCRC MEMBER/DONOR LETTER:** Christopher S. will create letter and forward to Grace to be sent out to all new and renewed members. Grace will also send out thank you letters to all members making donations. Chris C. will order TCRC stickers to insert in member letter.

**BOARD VOTE VIA E-MAIL:** Grace submitted a request for an SV Varsity runner for a pair of cross country spikes. The request was run through the TCRC Shoe Program. Chris C. made the motion, Dan second, motion passed via e-mail votes.

**FILLING BOARD SEAT:** Sarah Yurka resigned her board seat effective October 1, 2016. Discussion on filling her board seat with board deciding to wait until November to pursue filling the board seat.

**JANUARY FREEZE 10K:** Grace will check with Shane, Otsiningo Park Manager, if we are able to use the park for the January Freeze Series. Discussion on early starts and the board decided no early start for the 10K.

**TCRC SOCIAL:** Harry will look at different venues to hold the TCRC Social and report back to the board.

**ADJOURN:** Adjourned by acclamation

**NEXT MEETING:** November 8, 2016

**SUBMITTED BY:** Grace Tabeeek