

TRIPLE CITIES RUNNERS CLUB

April 12, 2016

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

SECRETARY'S REPORT: Kevin made motion to add an additional \$10 to the previously approved \$310 joining fee for the Chamber of Commerce. Sarah second, motion passed.

Chris S. made motion to accept secretary's report, Sue second, motion passed.

TREASURER'S REPORT: Harry made motion to accept, Mike second, motion passed.

DAVIS COLLEGE FALCON 5K: Dan agreed to bring the TCRC clock to the race.

SPECIAL OLYMPICS: Vince asked for \$25 for refreshments for volunteers working finish line. Motion made and approved.

FORKS 15K: Sue Cain reported that the race went well. Suggested we order more coffee mugs next year.

CHIP TIMING: Sue looked in to chip timing for Beers & Beasts 8k, Turkey Trot 5 Miler and Women's Run. Kirby Racing charges \$2 per runner. Sue made motion to have Kirby Racing score the Beers & Beasts 8k and the Women's Run 5K, Aaron second, motion passed. Scranton Running charges \$500 base fee and \$2 per runner after #150 and was chosen because of their experience with bigger races. Grace made motion to have Scranton Running score the Turkey Trot 5-Miler, Harry second, motion passed.

BEERS AND BEASTS 8K: Sue requested an additional \$200, from \$500 to \$700, for overall awards. Tom made motion, Sarah second, motion passed.

BUDGET: Tom and Kevin will work on a 5 year forecast for the club.

CHRIS COWDEN: The following motions were approved via email:

Approved \$400 to pay Jason Kilderry for Improving Running Performance seminar.

Approved 2 pairs of shoes (running shoes and trainers) for a local athlete requested by the athlete's coach.

AARON PERRY REQUEST: Betsy Welch is going to the Dominican Republic in May on a school trip through Binghamton University. She will be bringing an extra suitcase with used running shoes for underprivileged in that country. Aaron made a motion that the board approve paying the \$50 baggage fee, Chris S. second, motion passed.

ADJOURN: Aaron made motion, Chris S. second, passed at 8:04

NEXT MEETING: May 10, 2016

SUBMITTED BY: Grace Tabeeek