

Triple Cities Runners Club
Board of Directors Meeting
Brothers 2 Restaurant
August 7, 2007

Present: Barb Morrissey, Brendan Flynn, Dave Buchta, Tom Hamlin, Greg Amend, Vince Kelley, Suzanne Myette, Kevin Pasterchik, Dan Dougherty, Tom Carter, George Joseph, Grace Tabeek, Debbie Grassi.

1. President Tom Carter called the meeting to order at 7:06 pm.
2. Secretary's Report - Tom Carter moved to accept the minutes from the June 4, 2007 meeting. Brendan Flynn seconded the motion. The minutes were approved.
3. Treasurer's Report - Kevin Pasterchik distributed the treasurer's report and explained expenses, income, etc. \$100 was approved for the Warrior XC Series. There will also be a new 5k race held on October 27, 2007, sponsored by the Johnson City Senior Citizens Center. The TCRC will be helping with that race. Kevin noted that it looks like the treasury will finish within budget this year. Tom Carter moved to accept the treasurer's report. Dave Buchta seconded the motion. The minutes were approved.
4. The Lung Cancer Awareness 5k Run - September 23, 1:00 pm. - Barb Morrissey reported that insurance and tax exempt issues have been settled. Kevin Pasterchik spoke to Pete Keyes about the matter. Barb can use the TCRC tax-exempt number and form if necessary as well as the TCRC's 501c status for donations to be tax deductible. Barb said volunteers are needed for the race.
5. Donation to Diane Sherrer - Barb Morrissey also suggested that the TCRC donate a gift basket to Diane Sherrer who is ill with lung cancer. Diane has been a devoted member and supporter of the running community for many years. Grace Tabeek moved to approve \$100 for a gift for Diane Sherrer. Tom Carter seconded the motion. The motion was carried.
6. Vestal XX - Tom Carter announced that Fred Bostrom is resigning as race director of the Vestal XX, a position he held for nineteen years. Fred is willing to share his experience and ideas with the new race director. Suzanne Myette will communicate that the position is open through her e-mail list.
7. Women's Distance Festival 5K - Suzanne Myette reported that everything is set for the race, which is August 30, 2007 at 6:30 pm at Otsiningo Park. The shelter at the upper end near the restrooms has been reserved. The budget is the same as last year. An announcement was also sent to the Press. Requests for donations have been sent to local supermarkets for refreshments. Individuals will also bring baked goods.
8. The Annual President's Award for 2007 – The TCRC board (via email) unanimously approved Gary Truce as the recipient of the award for this year. Gary has served the local running community for over thirty years. Tom Carter will notify Gary of this honor, and the award will be presented to him at the annual dinner.
9. The meeting was adjourned at 7:55pm.