

Triple Cities Runners Club  
Board of Directors Meeting  
Brothers 2 Restaurant  
February 5, 2008

Present: Tom Carter, Tom Hamlin, Dan Dougherty, Sue Cain, Brendan Flynn, Greg Amend, Grace Tabeek, Vince Kelley, Kevin Pasterchik, Debbie Grassi.

1. The meeting was called to order at 7:05 pm.
2. Secretary's Report – the minutes from the December 4, 2007 meeting were approved.
3. Treasurer's Report – Kevin Pasterchik distributed copies of the treasurer's report. A question came up about the method of paying membership dues. Greg Amend will investigate the possibility of paying dues on line with a credit card. Also, Kevin made two motions to accept the December, 2007 treasurer's report and to accept the February, 2008 report.
4. Equipment – Grace Tabeek informed everyone that the TCRC computer needs to be updated. Sue Cain suggested a Dell computer at a good price. Sue will further investigate before the board makes a final decision.
5. Annual Dinner – Grace Tabeek reminded everyone that the dinner will be held at Grande's on Vestal Avenue on March 15, 2008. More information will follow.
6. Scholarship Race – Grace Tabeek informed everyone that the race will be held on May 4, 2008 at 10am. Sue Cain will take care of sponsor letters, which need to be sent out soon.
7. Insurance – The TCRC needs to be recognized as a sponsor for races we insure. Grace will contact the affected race directors about the matter.
8. JC 5k – The race will be moved to the summer this year. We are still looking for a date.
9. January Freeze - Tom Hamlin reported that the 10k series went well. There was good participation and the club brought in \$1800, primarily through 2008 memberships.
10. Forks XV - Tom Hamlin handed out a budget for the race. Sue Cain moved to accept the budget; Dan Dougherty seconded. The budget was approved.
11. Montrose Race – Tom Hamlin handed out suggestions for the race this year. Grace Tabeek moved to do the finish line and scoring; Sue Cain seconded. The motion was approved. Tom Hamlin will contact the Race Director.

12. 5k Run/walk for Make a Wish – Sue Cain informed everyone that the race will be held on May 17 at the former Danielle 5k course. It was approved that the TCRC will do the scoring and finish line subject to finalizing the billing rates. Sue Cain will advise the Race Director.
13. Vestal XX – The course and start line that was used last year will be used again this year (start at Clayton Avenue). Dan Dougherty will be the Race Director.
14. Grand Prix reporting – Greg Amend suggested that a deadline be set for people to submit information for volunteering or times for completed marathons, etc. The proposed date would be the date of the last 10k of the January Freeze. Sue Cain moved to accept Greg's proposal; Brendan Flynn seconded. The motion was carried.
15. Recycling Running Shoes – Brendan Flynn suggested that the TCRC sponsor recycling of running shoes. He will look into it.
16. The meeting was adjourned at 8:30 pm.