TRIPLE CITIES RUNNERS CLUB

JANUARY 9, 2018

CALLED TO ORDER: 7:09

PRESENT: Chris Cowden, Emily Piza-Taylor, Tom Ryan, Vince Fox, Sue Cain, Meghan Mitrus, Grace Tabeek, Mike Thompson, Dan Young, Matt Gawors

NOT PRESENT: Kevin Pasterchik, Harry Back, Jarrett Newby, Aaron Perry

SECRETARY'S REPORT: Grace reported, Chris made motion to pass, Meghan second, motion passed.

TREASURER'S REPORT: Sue made motion to table report until Kevin is at the February board meeting. Mike second, motion passed.

TCRC SOCIAL: Will be held at Water St. Brewing Co. on January 31st at 6:00pm. The following people will check members in at door:

6:00-6:30- Grace & Dan 6:30-7:00- Mike & Sue 7:00-7:30- Emily & Vince 7:30-8:00- Chris & Harry

RUNNER NEEDS REPORT: Matt Gawors reported several places in need of repair in both the City of Binghamton and in the county. Advised us to call code enforcement over concerns about cracked sidewalks, to contact DPW to lodge complaints about debris on Route 201 and to contact individual businesses regarding metal scraps on roads in Owego.

PANCAKE BREAKFAST: Matt would like to have the breakfast on February 18th. Grace will contact St. Vincent's and inquire about their social hall and Sue will contact The Russian Club to see if it's available to hold the breakfast. Matt made a motion for \$300 for budget for breakfast, Mike second, motion passed.

BB8K: The committee has quite a few sponsors already, still waiting to hear from a few more. Created an online store that sells decals, mugs and hoodies for race. Sue made a motion to pass the budget, Meghan second, motion passed.

TCRC SPONSORSHIP UPGRADE PROPOSAL: Jenna reported on a TCRC Sponsorship Upgrade Proposal that Includes a 10% discount to TCRC members, loyalty points with discount, monthly TCRC discounts, a display in Confluence Running of TCRC new member packets, discounts to Confluence races and 20% off group training programs. Jenna made a motion to approve new Upgrade Proposal, Dan Y. second, motion passed.

ANNUAL DINNER: Emily will look at hosting dinner on March 8th, 9th or the second week in March. Also discussed venues and Terra Cotta, Binghamton Club and Artrios were mentioned. Emily will check places and dates and report back to the board.

ADJOURN: 8:15PM

NEXT MEETING: February 13, 2018

SUBMITTED BY: Grace Tabeek