



The Empire Runners Club

Regular Board Meeting

April 26, 2012

Round Table Pizza, Santa Rosa

Board Members Present:

Jerry Lyman
Larry Meredith
Tanya Narath
Dale Peterson
Val Sell

Call to Order: Larry Meredith called the meeting to order at 7:32pm.

Approval of Minutes: Board Meeting March 22nd – Motion Carried.

Officer's Reports:

Treasurer's Report:

- Tanya Narath presented the Treasurer's Report (attached).
- Received draft tax return for 2011 from CPA.
- Tax returns for 08 thru 11 are ready to be picked up. 11 Return is due May 15.

Committee Reports:

Race Registration & Logistics

- Jerry Lyman reported that the *Race Director* system will be trialed at the Jackrabbit Derby. A specific proposal will be ready next month.

Coordinator of Club Races

- Val Sell reported that John Harmon will be stepping down as Summer Track Series Director in 2013.

Kenwood Footrace 2012

- Val is looking for a "Co-Director"/ apprentice to take over Kenwood 2013.
- A prototype shirt was presented and an informal poll taken as to preference between cotton and "tech-T". No conclusion drawn – "it all comes down to cost".
- Title Sponsor will rotate annually, alternating between Fleet Feet and Heart and Sole.
- Registration is UP and available online. Cost is \$30.

Unfinished Business

Club Logo Cleanup / Standardization

- Melanie Rosales reported that she is in the process of cleaning up the current club logo which will be in *vector* format. Both color and black-and-white formats will be available next month for use in letterhead and other applications.

New Business

- **Proposal #1:** Authorization of Grand Prix Just Showing Up Participation Awards – Jerry Lyman
- **The Proposal:** That the Board of Directors authorizes the award of one-year club membership extensions to three annual winners of the Grand Prix Just Showing Up



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Participation Award, as determined under Grand Prix rules for this year (2012) and for future years, unless the presiding Grand Prix Czar or the Board changes or terminates the contest. – Motion Carried

Announcements

- Shelly Lydon reported that she needs someone to volunteer as the organizer of the Full Vine Man Aid Station #3 now that John Royston has retired from that position. Full Vine Man will be Saturday July 28th. New coordinator will get a Vineman jacket as an incentive. The ER will earn \$250 and can collect product for use at ER events should we continue as the volunteer organization.
- Shelly needs a response from the Empire Runners in the next two weeks or the aid station will be made available to other organizations. shelly@vineman.com
- Val suggested that Fleet Feet and Heart and Sole may want to alternate as Summer Track Series sponsors in the future – no formal proposal was made.

Adjournment: Larry Meredith adjourned the Business meeting at 8:30pm.

Dale Peterson – Board Member / Acting Secretary

Business Conducted by Email

Tanya Narath proposes that the board authorize the treasurer to pay the \$100 fee for an Empire Runners booth at the Human Race.

Motion Carried via email