

## Minutes

April 25, 2013

Round Table Pizza, Santa Rosa

### Board Members Present:

Lisa Isabeau, Jerry Lyman, Chris Mason, Larry Meredith, Tanya Narath, Dale Peterson

Call to Order The meeting was called to order at 7:36 PM.

Approval of Minutes Club meeting Minutes March 28,2013 – Motion carried.

### Officer's Reports

Treasurer's Report: (See newsletter)

### Committee Reports

Jerry Lyman - Options for storing club equipment. Maybe we need a system of inventory in order to store extra equipment with various club members. We will also look into buying a second trailer for membership booth equipment only.

John Harmon - Track/Cross Country: John brought up various concerns and ideas for the upcoming track series and cross country season.

### New Business

Proposal #1 (Nathan Koch): That the Board authorize spending up to \$300 for standard maintenance of the automated external defibrillator (AED). Motion carried.

Proposal #2 (Tanya Narath) That the Empire Runners Club sponsor the Sprint for Justice event on Saturday, May 18 at the \$1,000 level. Motion lost.

Proposal #3 (Will Ortlinghaus) That the Empire Runners club donate a one-time amount of \$1000 to the "The One Fund Boston" to help those affected by the tragic events at this year's Boston Marathon. Motion lost.

Proposal #4 (Bryan Bradley) That the board to authorize spending up to \$450 for event insurance to cover the addition of field events at our Summer Track Series meets. Motion carried.

Adjournment of Business meeting 8:46 PM.

Lisa Titus Isabeau, Secretary