

Empire Runners Club Meeting

Thursday, April 28, 2016

Location: Round Table Pizza, Montgomery Village, Santa Rosa

Call to Order: 7:34 pm by President Paul Berg

Members present: Paul Berg, Chris Mason, Tanya Narath, Nuvit Salz, Luis Rosales, Peter Kirk

Members not present: Karen Frindell-Teuscher

Approval of Minutes for March club meeting. Approved without modification.

Officer's Reports

- Treasurer
 - Tanya presented the budget (see website for details)
- President
 - Declined to participate as a Vineman volunteer group
 - Riverfront Relay Race Director needed
 - Student Grant Fund applications due May 1

Special Presentations

- Sean Conlon presented the first aid video that he produced for ERC as part of his Eagle Scout project.
- Super Hero 5K Run on May 28

Committee Reports

- None

New Business

- Proposal #1 (John Harmon): Empire Runners Club to designate the June 28th Summer Track Series event (Meet #2) as an official Olympic Day event (pending approval from the USOC) (approved 6-0)
- Proposal #2 (Chris Mason): Approve a \$300 budget for Facebook marketing for Kenwood Footrace (approved 6-0)
- Proposal #3 (Jerry Lyman): Computer Hard Drives. That the club authorize spending up to \$490 to replace damaged hard drives of 2 of our laptops with 240 GB solid state drives. One hard drive has failed and has been replaced. The other has tested faulty. (approved 6-0)
- Proposal #4 (Jerry Lyman): GoPro Camera. That the club authorize spending up to \$460 on a new Go-Pro Hero4 Silver camera and accessories (extra battery, charger, and case) for recording finish line videos of club races and track meets. The Go-Pro camera we now have has been unreliable. (approved 6-0)
- Proposal #5 (Jerry Lyman): Computer Security. That the club authorize

- spending \$105 for the following: \$30 for one year anti-virus protection for all our laptops and \$75 for 75GB online data backup for our main laptop computer. I can no longer use my home anti-virus license to cover the club's computers. I've been paying for online backup out of pocket. (approved 6-0)
- Proposal #6 (Paul Berg): Summer Track Series Bibs. That the club authorize spending up to \$250 for blank racing bibs, safety pins, signage and markers for the Summer Track Series. (approved 6-0)

Old Business

- None

Race Reports

Loop de Loop

Carlsbad 5000

Scope for Hope

Petaluma Footrace

Boston Marathon

London Marathon

Upcoming:

Girls On The Run 5k (4/30)

Jackrabbit derby (5/01)

Human Race (5/07)

Windsor Green Half/10k/5k (5/22)

Adjournment: 9:00 pm