

Empire Runners Meeting Minutes 4-26-18
Location: Montgomery Village Round Table Pizza, Santa Rosa, California

Call to Order: 7:35 p.m.

Board Members Present: Luis Rosales, Tanya Narath, Kate Papadopoulos, Chris Gardina, Dan Karbousky, Catharine Dubay

Approval of Minutes for April meeting: approved

Officer's Reports

President's Report- Luis discussed talking to Michael Fin's coaching program for the ERC Blog
Treasurer's Report- Tanya- Balance: \$ 83,983, Student Grant Fund: \$4,786

Committee Reports- none

New Business

Proposal #1: Purchase of new tire and scissor jack- Jerry Lyman: Club to allocate up to \$175 for one tire and scissor jack for the club trailer. One tire is worn. **Approved 6-0**

Proposal #2: Club policy for lending club equipment for non-club events- Jerry Lyman: Board to consider adoption of written, consistent policy for use of club equipment during non club events. Use should be approved by the Board. Equipment should be listed, signed out, and signed in and usage should be sponsored by a club member approved by board. This representative will oversee use of equipment. There should be a signed one-time agreement that explains one time use. Future usage would follow the same procedure. *Insurance implications were discussed. Board agreed with concept. Decision was to draft the policy and check with a legal.*

Proposal #3: Finish line Equipment to be rework/replace for Kenwood Race-John Harmon: Discussed current Start/finish line status and future options.

Current situation: The late Bob Shor's equipment is stored at Alix's home. She no longer wishes to store it. Does the club want to store and re-configure equipment for future use? Challenges were presented.

Options for new start/finish lines discussed including:

- 1- Aluminum truss structure- easy breakdown/assembly, light weight, durable. estimate \$4,500
- 2- Blow up structure-pending further research. Needs power source. Estimate \$2,500-3000.

Options discussed. Decision not yet made on purchasing new structures. Board came to an agreement to not continue using prior configuration due to logistical challenges.

Approved 6-0 to not proceed with equipment use and recycle/scrap materials.

Will continue research on future options for start finish

Announcements

Lou Rusert: Discussed the Global 6k for Water, May 19, in Windsor. Proceeds bring clean water to those in need through World Vision, a humanitarian organization.

Worldvision6k.org, www.thebridgeconnects.org/6kforwater

Race Reports

Past: 4/7 Annadel Half Marathon & 5k run, 4/7 Napa Valley 50k, 4/8 Rock 'N' Roll Marathon (SF) 4/8 Rio Lindo Trail Run 10k & 5k, 4/8 Russian River Mud Run 10k & 5k, 4/14 IPA 10K(Sebastopol),

Upcoming: 4/28 Human Race, 4/29 Girls on the Run 5k, 5/5 Cinco de Mayo 5k & 10K, 5/6 Jackrabbit Derby, 5/19 Global 6k for Water, 5/20 Windsor Green Half Marathon, 5/20 Bay to Breakers, 6/4 Kenwood Footrace

Other announcements and issues for discussion

Dan Karbousky: Discussed and gave out samples from nutrition company, "Science in Sports Potential"

Summer Track Series- ERC can no longer use SR High track for series. Will reach out to other high schools to see who is interested in hosting.

Adjournment: 9:12 pm