

Minutes

August 23, 2012

Round Table Pizza, Santa Rosa

Board Members Present:

Lisa Isabeau, Jerry Lyman, Will Ortlinghaus, Dale Peterson, Val Sell

Call to Order The meeting was called to order at 7:35 PM.

Approval of Minutes Lisa Isabeau read the minutes from the July 26, 2012 meeting. - motion carried

Officer's Reports

Treasurer - Tanya Narath was not at the meeting. The current treasurer's report will be posted on the web site.

Committee Reports

Club Race Registration & Logistics/Jerry Lyman – Chris Mason and Jerry Lyman will oversee the timing for the Empire Open with our new timing system. \$4,000 of the \$5,000 has been spent so far on the timing project.

Cross Country Team/John Harmon – A roster with team members and races is on the web site. The web site will be updated to reflect changes for this season.

Membership/Val Sell – Gil Moreno has notified the club that he is stepping down from running the Empire Runner booth at races. The club hopes to find a replacement, at least for some of the larger races with prospective new members.

Hall of Fame/Mike McGuire – The Hall of fame has no nominations so far this year. The nominations need to be in by November. Mike will send out an egroup message in order to remind people about the Hall of Fame and to solicit nominations.

New Business

Proposal #1: Proposal to Mail Information Packet to Club Member Households

This proposal was rescinded.

Proposal #2: Motion presented by John Harmon: Change the requirements for club sponsorship of member entry fees to Pacific Association USATF cross country events to the following: "Member shall be eligible to join the Empire Runners cross country team by paying a \$15 cross country team membership fee to the Empire Runners." All other aspects of ER cross country sponsorship remains the same as in the past.

Motion carried.

Adjournment of Business meeting 9:03 PM.

Lisa Titus Isabeau, Secretary