The Empire Runners Club – 28 August 2014

Meeting called to order at 7:40 pm by President Larry Meredith

Members present:	Bill Browne	Tanya Narath	Luis Rosales
	Larry Meredith	Chris Mason	Paul Berg

Members not present: William Ortlinghaus

Approval of Minutes:

Motion: To approve the minutes for 24 July 2014
Vote: Motion carried
Resolved: Minutes from the meeting on 24 July 2014 approved without modification

Officer's Reports:

Treasurer's Report: Total funds: $87,429.17 Net Income from Kenwood (as of July 31): $26,649.14

Committee Reports:

- Grand Prix (Bill Browne): current standings are updated on the website
- Club Party (Tanya Narath): will be at same location as 2014 – Finley Community Center

New Business:

Proposal #1:
Motion from Larry Meredith: Beginning with the 2015 season, schedule the starting time of all Summer Track Series meets for 6:00 p.m. (changed from 6:30 p.m.)
Vote: 6 in favor, 1 absent
Resolution: Motion carried; The Summer Track Series meets will start at 6:00pm starting in 2015

Discussion:
A request was made this summer to introduce Pole Vault to the Summer Track Series. It was discussed that logistical challenges may prevent this from happening, and that it would require support from the meet directors and meet hosts.

Discussion:
Val Sell reported that site use fees for hosting the Summer Track Series at Montgomery High School are expected to increase to approximately $2,100 (up from $1,200) for the 2014 meets. It was also noted that the fee amount is not established ahead of time.

Meeting adjourned at 8:06 pm.