

Empire Runners Meeting Minutes 8-24-17
Location: Montgomery Village Round Table Pizza, Santa Rosa, California

Call to Order: 7:37 p.m.

Board Members Present: Peter Kirk, Louis Rosales, Tanya Narath, Paul Berg, Chris Gardina, Kate Papadopoulos

Approval of Minutes for July meeting: Approved

Officer's Reports

- **President's Report:** Louis other club members present took a moment to honor the late Bob Shor and recall the impact he has had on the local running community.
- **Treasurer's Report:** Balance- \$101,371.91. Bank statements were made available for review. Tanya will bring specifics about Kenwood FR to next meeting.

Committee Reports

- **Club Apparel/Membership**– Gil Moreno (not present), Peter and other members spoke. There are now 810 + ERC members. It was discussed that Gil's merchandising/marketing work at multiple events is appreciated. Members brought up additional ideas for t-shirts/singlets to sell.
- **Picnic** – Peter Kirk-140+ members have signed up for the upcoming member appreciation picnic. Peter Kirk thanked multiple volunteers who made last year's picnic a success.
- **Cross Country Team** –John Harmon. 63 active participants on Roster. All groups have captains. Discussed the Empire Open and how to make a formal tribute to Bob Shor during the event.

New Business

- **Proposal #1:** Replacement of AED batteries & pads: Jerry and Chris. Batteries and Pads are due to be replaced. Adult pad is \$59. Total cost should be under \$120. Battery 10 pack is \$36.
Proposal Approved 6-0.

Race Reports

Past: Water to Wine Half Marathon(8/6), Salmon Creek Beach Run(8/6), ERC Bob Shor Summer Track Series # 5

Upcoming: Phil Widener Open(8/26), Anadel Loop (9/3), Heart of SSU 5k(9/9) Viking Opener (9/16) , Clo Cow Half, 10k, 5k (9/17), Noyo Headlands 5k & 10k (9/23),

Other announcements and issues for discussion

Bob Shor's Memorial is on 9/16 @2 pm a SR High school. Members discussed turning in a tribute in advance to be read at the memorial.

Bob Shor's PA system and Finish line: Discussed these potential gifts to the club including logistics, best uses, and storage

ERC Track series: Discussed changing the order of events so that the races with the youngest children start first. Discussed the need to consider the rotation of meet leadership so that these members can also race.

Hall of Fame and Spirit of the Club- Mike McGuire reminded the group to start considering nominations for these awards.

Adjournment: 8:57 pm