

Empire Runners Club Meeting

Thursday, August 22, 2019

Location: Round Table Pizza, Montgomery Village, Santa Rosa

Call to order 7:37 pm by Luis Rosales

ERC Board Members Present: Luis Rosales, Tanya Narath, Catherine DuBay, Chris Gardina, Margie Al-Ghanim, Andrea Guzman

President's Report:

- June and July meeting minutes approved 7-0 via email
- Summer Track Series went well, thanks to all the hard work

Treasurer's Report:

- Club balance: \$93,575.66
- Student Grant Fund : \$1100.88

Review of last meeting's actions:

- 1) Jerry: Gil's name and address to be completely removed. To be changed to Margie & Nuvit
- 2) Jerry / Chris M.: Update website to include new mission statement
 - a. Jerry's suggestion is to have the board ownership of the website due to personal information, addresses, etc.
 - b. Jerry's suggests to get rid of PayPal and use Wild Apricot's system for payment
- 3) Board to move forward with logo

Committee Reports:

- 1) Club Picnic
 - a. Nametags are recommended

Proposal:

- **No proposals**

Announcements:

- Catherine has received donated Cliff Bars – to be given to race directors
- **Hall of Fame / Spirit of the Club awards**
 - o Need submissions by October
- Cross Country
 - o Empire Open this weekend
 - o Volunteers still needed
- Running Books

- Waights Taylor Jr. is writing a book, *Henry Tuttle: The Boy Who Ran to Glory*, about the Boston Marathon that mentions Daryl Beardall and a race he ran in the 60s
- Cross Country – Will T. is recruiting for the Open Men’s team and drawing young talent

Race Reports:

Past: Santa Rosa Ironman

President takes a call for a minute at 7:58pm

- Salmon Creek Beach run – winner was Will T. (present at the meeting)
 - ~47 runners
- Last Summer Track Series Meet
 - DMR went well with 9 teams

Upcoming:

- Empire Open
- Santa Rosa Downtown 5k and 10k
- Santa Rosa Half Marathon
- Club Picnic
- Annadel Loop (9/1)
-

Other Announcements:

- Safe Sport Certification:
 - all coaches, and anyone from the club interacting with youth
 - but not all club officers are required

Actions:

- 1) Chris to register for USATF per USATF laws & submit receipts to Tanya

Meeting Adjourned at 8:09 pm