

Minutes

December 20, 2012

Round Table Pizza, Santa Rosa

Board Members Present: Lisa Isabeau, Larry Meredith, Tanya Narath, Will Ortlinghaus, Dale Peterson

Call to Order The meeting was called to order at 6:35 PM.

Approval of Minutes Club meeting November 29th - motion carried

Officer's Reports

Treasurer's Report: (See the Treasurer's Report in the January, 2013 newsletter)

Committee Reports

Club Party: Tanya has been checking other locations for the club party since the Luther Burbank Garden center no longer rents for just part of the day, therefore will cost more than before. At this late date, many locations are either not available or too far away. The Luther Burbank Garden Center will likely be the location for the upcoming club party.

Fleet Feet Grand Prix: We are still finalizing the points from the Summer Track Series.

Sponsorship & Promotion: The board or an appointee will look into updating the club Sponsorships & Promotion page on the website specifically to see how some of the sponsorships came about and how many of our publicized sponsors are current with donations.

New Business

Proposal #1: Volunteer Group Donation Option (Larry Meredith)

If the head of the High School Cross Country Support Program volunteer group also serves as race director, the Empire Runners on-line entry application process will include an option for entrants to donate additional funds to the group. The race director must be a current Empire Runners Club member and agree to be responsible for specific duties as outlined by the ER Board of Directors. Motion carried

Proposal #2: Suspension of Grand Prix Sponsorship (Larry Meredith)

The Empire Runners will suspend the sponsorship of the club Grand Prix race series (beginning January 1, 2013) until the board of directors or their appointee defines sponsorship goals, explores options and seeks bids. Motion carried

Board of Directors Election: The three positions open for 2013-2014 will be filled by Will Ortlinghaus, Chris Mason and Larry Meredith as per the election.

Adjournment of Business meeting time 7:30 PM.

Lisa Titus Isabeau, Secretary