

Minutes

December 19, 2013

Round Table Pizza, Santa Rosa

Board Members Present:

Lisa Isabeau, Jerry Lyman, Chris Mason, Larry Meredith, Will Ortlinghaus, Dale Peterson

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

Approval of Minutes Club meeting November 21, 2013 - Motion carried.

Officer's Reports

Treasurer's Report (Tanya Narath, not present): Larry Meredith read the treasurer's report.
(See newsletter for report)

Committee Reports

Club Party (Tanya Narath): This year's club party will be held at the Finley Center auditorium.
Tanya will send a message to the e-group with more details and a request for volunteers.

Club Race Registration & Logistics (Jerry Lyman): All club relay races for 2014 will be pre-registration only.

Events Coordinator (Val Sell, not present):

2014 Ilsanjo Classic will be directed by Karen Frindell Teuscher, Eric Walker and Eric Downing
2014 Phil Widener Empire Open will be directed by Bill Rogers and Carl Triola

Other reports:

Bill Browne will take over the Grand Prix Series from Bob Rogers.

Dale Peterson introduced our new newsletter editor David Abbott.

New Business

Annual Election for Board of Directors: The four published candidates were elected as board members for January 2014-December 2015: Tanya Narath (returning), Bill Browne, Luis Rosales and Paul Berg

Proposal #1 (Jerry Lyman): That the club allocate up to \$550 for creation and distribution of the 2014 Empire Runners Club schedule of races. Motion carried.

Proposal #2 (Larry Meredith): That the club purchase a public address sound system for \$1500.
Motion carried.

Adjournment of Business meeting time 7:13 PM.

Lisa Titus Isabeau, Secretary