

The Empire Runners Club - 18 December 2014

Meeting called to order at 6:36 pm by president Larry Meredith

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

Approval of Minutes:

Motion: To approve the minutes for 20 November 2014

Vote: Motion carried

Resolved: Minutes from the meeting on 20 November 2014 approved without modification.

Officer's Reports:

Treasurer's Report: See newsletter for specifics.

Committee Reports:

- Club Race Registration & Logistics (Jerry Lyman)
- Club Awards Banquet (Tanya Narath)
- Grand Prix (Bill Browne)

New Business:

- Proposal #1
Motion from Peter Kirk: The Empire Runners Club authorize spending up to \$3000 to cover the cost of admission, food, and drinks for the 1st annual Empire Runners Member Appreciation Picnic to be held at Morton's Warm Springs in the summer of 2015.
Vote: 7 in favor, 0 opposed.
Resolution: Motion carried; club authorizes spending up to \$3000 for admission, food, and drinks for the 1st annual Empire Runners Member Appreciation Picnic in the summer of 2015.
- Proposal #2
Motion from Bill Rogers: The Empire Runners Club spend up to \$1000 to purchase an inflatable finish line arch.
Vote: 7 in favor, 0 opposed.
Resolution: Motion carried; the Empire Runners will spend up to \$1000 to purchase an inflatable finish line arch.

- **Proposal #3**

Motion from Jerry Lyman: The Empire Runners Club formalizes our No Refund policy for our club races. This policy will also be written on entry forms and be posted on the club website.

Vote: 7 in favor, 0 opposed.

Resolution: Motion carried; the Empire Runners Club formally has a No Refund policy for club races.

Election: Election for three seats on the 2015-2016 Board of Directors.

- Election Results. The following three people won seats on the Empire Runners Club Board of Directors:
 - Nuvit Foster
 - Chris Mason
 - Karen Frindell Teuscher

Meeting adjourned at 7:50 pm.