

## **Empire Runners Meeting Agenda**

**Thursday, December 14, 2017**

Location: Yulupa Co-Housing Common House,  
1350A Yulupa Ave. Santa Rosa, California

**Call to Order:** 7:30 p.m.

**2017 Board Members Present:** Luis Rosales, Paul Berg, Peter Kirk, Chris Gardina, Dan Karbousky, Kate Papadopoulos, Tanya Narath,

**Approval of Minutes:** November 16 meeting minutes approved.

### **Officer's Reports**

- **President's report:** Luis emphasized the generous community spirit/outpouring after the fires for cross country teams and other affected community members.
- **Treasurer's Report:** Tanya: Balance: \$ 93,031.12. Tanya provides detailed budget and check reports.

### **Committee Reports**

- **Club Party-Shirley Fee.** Scheduled for 2-3-18. Finley Hall booked. In need of donations for raffle and volunteers.
- **Club Race Registration & Logistics-Jerry Lyman.** Described race signs he purchased/constructed which are required to post race notice at Spring Lake/Howarth Park. Notification must be 10 days in advance, cannot go into ground, and cannot be placed on park signs/posts/structures. **Loop de Loop:-**Considering eliminating relay and changing date to Mid-October. Normally in April but date near Annadel Half.
- **Grand Prix- Jerry Lyman-** Jerry has managed the Grand Prix for several years and is looking for volunteers to assist or transition into role. He is especially willing to continue to assist with point tracking but is welcoming help with outreach to stores for prize donations.
- **Cross Country- John Harmon-** Reviewed a great 2017 season. The Senior Men won the Pac. Association. Masters Men 2<sup>nd</sup>. Two ERC members went to Nationals. John has put in 10 amazing seasons coordinating cross country and is retiring from role. ERC will be looking for volunteer/s to assist with coordinating. A shared responsibility approach recommended.
- **Club Awards- Mike Maguire-** reviewed/reminded members of the Spirit of the Club award. Deadline for nominees has passed but members to consider nominees for next year.

**Announcements:** Thanks to Andrea and Arturo Guzman for hosting today's Jingle bell potluck and run!

**Board Election:** ERC Board 2018. Votes casted during meeting and tallied. Emailed/Mailed votes included.

- Elected: Luis Rosales, Tanya Narath, Cathy Dubay, Andrea Guzman.

- 2018 Board: Luis Rosales, Tanya Narath, Cathy Dubay, Andrea Guzman, Kate Papadopoulos, Chris Gardina, Dan Karbousky
- Thanks to former board members Paul Berg and Peter Kirk for their service!

### **Race Reports**

- Past: McGuire Breakfast Run 3k & 10k (11/26)-Race went well despite tragedy for race director and property damage on course. There was a downpour and a few missed turns but racers made their way to the code word and back for the potluck. Arthritis Foundation Jingle Bell Run in Petaluma (12/2), Girls on the Run fall 5k (12/2)
- Upcoming: Last 10k & Final 2 mile (12/16), Resolution Run (01/01),

**Adjournment: 8:18pm**