

Empire Runners Meeting Minutes 12-11-18

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

Call to Order: 7:18 pm **Board Members Present:** Luis Rosales, Chris Gardina, Kate Papadopoulos, Tanya Narath, Catherine Dubay, Dan Karbousky, Andrea Guzman

Officer's Reports

- President's Report: Luis Rosales-Good Voter turnout today for Board election. Reminded members about the Last 10k 12/15.
- Treasurer's Report: Tanya Narath- Balance \$87,521.ERC looking into higher yield account options.

New Business

- **Proposal #1:** Shirley Fee- Awards Dinner Entertainment: Club to pay Aaron Rosen \$150 + 2 comp dinners (award banquet buffet). Aaron will do a juggling act/comedy/unicycle for 20 minutes. A portion of act may involve teaching/interacting with audience members. **Approved 7-0**
- **Proposal #2:** Chris Gardina: EHS Contribution to Memorialize Club members- ERC to contribute up to and/or match up to \$500 towards chosen form of memorial for deceased club member. Memorial should be accessible to family and club members. Funds could support the memorial preference of family member, or if the family has no preference, club members decide on location/type of memorialization. Examples include plaques on picnic tables in parks ERC frequents, trail work in honor of member, etc. See below for contribution eligibility:

Eligibility for Memorial Contribution for Deceased ERC Club member:

- Active ERC membership for 10 years or more. Years of membership need not be consecutive.
- Significant contributions to ERC objectives
- Proposal made to and approved by ERC Board **Approved 7-0**

Board of Directors Election 12-14-18: Board members starting January 2019: Luis Rosales, Andrea Guzman, Catherine Dubay, Chris Gardina (re-elected), Dan Karbousky (re-elected), Margie Al-Ghanim (newly elected)

Announcements: Dan Karbousky has additional race shirt vendor information if needed.

Jerry/Luis- started discussion on what to do when youth request to volunteer for ERC for special project or needed hours.

Thank you to Andrea and Arturo Guzman for hosting Today's Jingle bell Run and Potluck.

Race Reports: Past: 11/25 McGuire Breakfast 3k/10k went well. Good tribute. Mike's family participated. 12/2 Girls on the Run Fall 5k,

Upcoming: 12/15 last 10 K/Final 2 mile- Andrea Guzman new race director, 1/1/19 Resolution Run, 2/17 Valley Ford Relays

Adjournment: 8:05 pm