



The Empire Runners Club

Regular Board Meeting

(pending approval at the March 22, 2012 board meeting)

February 23, 2012

Round Table Pizza, Santa Rosa

Board Members Present:

Lisa Isabeau, Jerry Lyman, Larry Meredith, Tanya Narath, Will Ortlinghaus, Dale Peterson, Val Sell

Call to Order The meeting was called to order at 6:33 PM.

Approval of Minutes Club meeting January 26, 2012 - Motion carried

Officer's Reports

Treasurer:

Tanya presented the Treasurer's Report (attached).

Tanya consulted with our newly hired CPA. According to her, our taxes are out of compliance for previous years. She can clean things up and does not believe that we will need to pay any fees. Our Quickbook files look good.

Committee Reports

Apparel: Brooks had changed their singlet style.

Club Party: The party went well. Everyone enjoyed the food, music, slide show and raffle.

Fleet Feet Grand Prix: The new rules are online. For relays, runners will now receive points according to their individual times. There will be some new awards proposed at the next club meeting.

Training Calendar: Starting in March, Tuesday workouts will meet at Montgomery High School. The Thursday night run will move back to 5:30 PM.

Kenwood: Registration will be up by the beginning of March.

Unfinished Business

Sponsorship of Festival of Miles: Motion made by Alex Wolf-Root, "That the Empire Runners sponsor the Festival of Miles at the "Webb" level of \$1,500." Motion carried.



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New Business

Girls on the Run: Motion made be Shelli Main, “That the Empire Runners Club sponsor the May 12, 2012 Girls on the Run 5K in the amount of \$250 and \$1250 as race/program sponsor for the fall of 21012.”

Motion carried.

Hall of Fame: Motion made be Mike McGuire, “That the Empire Runners pay up to \$400 for the publication of 15 Hall of Fame memory books and continue to purchase books for future inductees.” Motion carried.

Time Machine: Motion made by Jerry Lyman, “That the club authorize up to \$300 for repair of the time machine.” Motion carried.

Via email Tuesday, Feb. 7, 2011

I, Larry Meredith, an Empire Runners Club member in good standing, propose that the club pay up to \$350 to Sonoma County CPA Susan E. Goranson for state and federal tax preparation services for the Empire Runners Club for the tax year 2011. Motion carried

Adjournment of Business meeting time 8:34 PM.