

Minutes

February 28, 2013

Round Table Pizza, Santa Rosa

Board Members Present:

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

Call to Order The meeting was called to order at 6:45 PM.

Approval of Minutes Club meeting January 24, 2013 - Motion carried.

Officer's Reports

Treasurer's Report: (See newsletter)

Tanya took us through the new format that she is using for the treasurer's report.

Committee Reports

Training Calendar (Larry Meredith) – The Thursday run goes back to 5:30 in March.

Sponsorship & Promotion – Empire Runners Club will sponsor the Grand Prix for 2013. We are still working on a revised, structured plan for the rest of our sponsorship program. Tanya Narath will begin to explore possibilities.

(Break in agenda for a presentation by Tanya Narath and Linda Proulx, the Co-Chair of the Southeast Greenway Campaign.)

New Business

Proposal #1 (Alec Isabeau): Donation to Southeast Greenway Campaign

That the Empire Runners Club once again donate \$1000 to the Southeast Greenway project to help develop this wonderful linear park right in our city. Motion carried.

Proposal #2 (Tori Meredith) Pledge to iDo26.2 Program

That the Empire Runners Club pledge \$1000 toward the purchase of T-shirts for the iDo26.2 program contingent upon the purchase of shirts for the 2013 program. Motion carried.

Proposal #3 (Jerry Lyman) Purchase "Step-in" Posts

That the Empire Runners Club authorize reimbursement of \$113.21 to Jerry Lyman for the purchase of 42 4-foot "step-in" posts for forming finish chutes and utility fencing. Motion carried.

Proposal #4 (Jerry Lyman) Upgrade Race Director Software

That the Empire Runners Club authorize payment of \$150 to Race Management Systems, Inc., to upgrade our Race Director software to Race Director 2013 and provide one year of technical support. Motion carried.

Adjournment of Business meeting time 8:03PM.

Lisa Titus Isabeau, Secretary