

The Empire Runners Club - 27 February 2014

Meeting called to order at 6:39 pm by president Larry Meredith

Members present: Larry Meredith Bill Browne Tanya Narath
 William Ortlinghaus Chris Mason

Members not present: Luis Rosales Paul Berg

Approval of Minutes:

Motion: To approve the minutes for 23 January 2014

Vote: Motion carried

Resolved: Minutes from the meeting on 23 January 2014 approved without modification

Officer's Reports:

Treasurer's Report: Reported by Tanya Narath (See newsletter). Vice President will review monthly bank statement and reconciliation report.

Committee Reports:

Club Apparel (Jen Ortlinghaus) - Report on the supplies in the three local stores.

Club Party (Tanya Narath) - Report on the 1 February 2014 Club Party. We will use the Finley Center again next year.

Training Calendar (Larry Meredith) - Thursday runs are changing to 5:30 PM.

Club Business Meetings (Larry Meredith) - Monthly club meetings are changing to 5:30 PM.

New Business:

- Proposal #1
Motion from Dale Peterson: The Empire Runners Club eliminate the printed newsletter for all new and lapsed memberships, encourage those members who currently receive the printed newsletter to switch to the electronic version, and only provide the printed newsletters at the monthly club meeting.
Vote: 5 in favor, 2 absent.
Resolution: Motion carried; club will eliminate the printed newsletter.
- Proposal #2
Motion from Larry Meredith: The Empire Runners Club Co-sponsor the VIP area at the 2014 Human Race.
Vote: 5 in favor, 2 absent.
Resolution: Motion carried; club will Co-sponsor the VIP area at the 2014 Human Race.
- Consideration from Larry Meredith - Establishing a footrace at Sonoma Raceway in conjunction with the Indy Grand Prix of Sonoma. Discussion with representative from Sonoma Raceway regarding a running event held at Sonoma Raceway before the Indy Grand Prix of Sonoma.

- Consideration from Larry Meredith - Discussion regarding involvement in the Santa Rosa Marathon.

Announcements:

- Larry Meredith has purchased our club PA system and will but it to use soon

Meeting adjourned at 7:47 pm.