

Minutes

January 24, 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 6:39 PM.

Amendments to Agenda – none

Announcement by President Larry Meredith that the officers for 2013 will be the same as 2012: Vice President, Will Ortlinghaus; Treasurer, Tanya Narath; Secretary, Lisa Titus Isabeau

Approval of Minutes December 20, 2012 and January 16, 2013 - Motion carried.

Officer's Reports

Treasurer's Report: (See the newsletter for the Treasurer's Report)

Annadel Half funds will be moved from the Empire Runners account to a separate account. The student grant portion of the 2011 membership funds have been transferred to the Student Grant Fund which now has \$4604.

Committee Reports

Club Apparel (Jen Ortlinghaus): Empire Runners visors are now available for \$14. They can be purchased at Fleet Feet, Heart and Sole and Athletic Soles.

Club Party (Tanya Narath): The club party is ready to take place on February 2nd at the Luther Burbank Art and Garden center with catering by Al Tagliaferri.

Club Race Registration and Logistics (Jerry Lyman): As announced via the eGroup and the club website, there have been changes to registration for Valley Ford. This has been done in order make registration and timing easier on race day. People are being encouraged to register their teams or to be placed on a team. There will be a \$15 charge for race day registration, even for club members.

Fleet Feet Grand Prix (Bob Rogers): Bob will continue as "Tsar" for the 2013 race season.

Hall of Fame (Mike McGuire): Larry received a note from Mike saying that he has contacted all past and present Hall of Fame members in order to invite them to the club party. This year, Hall of Fame members will receive a yearbook and free entry, with a guest, to the club party.

Sponsorship and Promotion (position open): The board is working on revamping the club's sponsorship program.

New Business

Proposal #1: (Shelli Main) That the Empire Runners Club donate \$250 to Girls on the Run Sonoma County as a sponsorship of the their Sunday, April 28th, 2013 5K race. Motion carried.

Announcements

Race Directorships:

Ilsanjo Classic - Due to the short timeline, Mark Drafton and the Santa Rosa Express have decided not to direct the Ilsanjo Classic in March. They will be the volunteer group. The board and other ER volunteers will take charge of the 2012 race.

Loop de Loop – Jerry Lyman and Al Tagliaferri are “penciled in” to take over the Loop de Loop in April.

Rivefront Relay – Heather Rosales has voiced an interest in having her El Molino team be the volunteer group and possibly to direct the race.

Summer Track Series – Paul Berg and Brad Zanetti will take over the track series.

Empire Open – Gregg Jennings will continue to direct the Empire Open

Adjournment of Business meeting 7:39 PM.

Lisa Titus Isabeau, Secretary