

Minutes

January 16, 2013

Larry Meredith's House

Board Members Present:

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

Call to Order The meeting was called to order at 6:52 PM.

New Business:

Appointment of 2013 Empire Runners Club officers – The officers from 2012 will continue in their positions. President, Larry Meredith; Vice President, Will Ortlinghaus; Treasurer, Tanya Narath; Secretary, Lisa Isabeau

Proposal#1: (Mike McGuire) That the Empire Runners Hall of Fame members and a guest will receive a complimentary admission to the club party the year they receive their yearbook.

Motion carried, 1 abstention

Other Business:

Adjustments to the 2013 budget – Appreciation awards increased from &1200 to \$1400

Adjournment of Business meeting 7:48 PM.

Lisa Titus Isabeau, Secretary
(minutes approved 1/24/13)