

The Empire Runners Club - 23 January 2014

Meeting called to order at 6:35 pm by president Larry Meredith

Members present:

Larry Meredith
Bill Browne
Tanya Narath
William Ortlinghaus
Paul Berg
Chris Mason
Luis Rosales

Approval of Minutes:

Motion: To approve the minutes for 19 December 2013

Vote: Motion carried

Resolved: Minutes from the meeting on 19 December 2013 approved without modification

Officer's Reports:

Treasurer's Report: Reported by Tanya Narath (See newsletter). Board members all received an email with detailed balance sheets. There are some questions regarding our standing with the Franchise Tax Board.

Committee Reports:

Club Party (Tanya Narath) - Finley Center, 2/1/14. We will need to provide bartender(s).

Grand Prix (Bill Browne) - *Details specified in the Agenda sent to all members on 22 January 2014.* Discussion ensued, changes made at meeting are to include giving points for participating in the mile at the track series.

New Business:

- Proposal #1
Motion from Larry Meredith: The Empire Runners Club to fund a meeting attendance incentive program in the about of \$200, as administered by the board of directors.
Vote: Motion rescinded.
Resolution: Discussion over need to have such an incentive - no decisions made.

Announcements:

- New club officers for 2014:
 - President - Larry Meredith
 - Vice President - Bill Browne
 - Treasurer - Tanya Narath
 - Secretary - Will Ortlinghaus

Meeting adjourned at 7:24 pm.

