

Empire Runners Meeting -Thursday, January 22, 2015

Location: Montgomery Village Round Table Pizza

Call to Order: 6:33 p.m. by President Paul Berg

Members Present: Bill Browne, Nuvit Foster, Karen Frindell-Teuscher, Luis Rosales, Tanya Narath, Paul Berg

Member not present: Chris Mason

Approval of Minutes for December meeting. Approved without modification

Approval of Minutes for January Board meeting. Approved without modification

Officer's Reports

- Treasurer: Tanya presented the budget (See website for details)
President: Paul reported that Mike McGuire is taking over as new administrator for Insurance and Permits

Committee Reports

- Club Party – Tanya Narath still needs volunteers and raffle ticket items to give away.
- Club Race Registration & Logistics – Jerry Lyman is still working on trying to see the new storage space
- Grand Prix – Bill Browne reminds that everyone who wants to compete needs to opt in for Grand Prix.

New Business

Proposal #1: Proposed by Dale Peterson. Karen Frindell-Teuscher seconded the proposal. Approved 5-1. 100% will go to Rancho Cotati.

- Proposed that the Empire Runners donate 100% of the funds ear-marked by the High School Support Program (\$350) to the Last 10K (which was postponed then cancelled) for December 2014 to the Rancho Cotati cross-country program.

Proposal #2: Proposed by Paul Berg for John Harmon. Karen Frindell-Teuscher seconded the proposal. Approved 6-0.

Empire Runners Club to designate the June 23rd Summer Track Series event (Meet #2) as an official Olympic Day 2015 event (pending approval from the USOC).

John Harmon would act a coordinator with the STS Director(s) and host high school officials. This would include registering the event with the USOC. The USOC provides a toolkit, support resources, materials for promotion and will arrange for an Olympic athlete to attend the event.

Proposal #3: Proposed by Tanya Narath with presentation by SE Greenway Karen Frindell-Teuscher seconded the proposal. Approved 5-0 (Tanya Narath abstaining)

The all-volunteer Southeast Greenway Campaign requests \$2,000 from the Empire Runners to support its 2015 plan.

Adjournment at 7:20pm

NON-BUSINESS MEETING

Race Reports:

Discussion on the success of the Resolution Run. General appreciation of the new course and parking.

Val discussed the one disgruntled who insisted on running while pushing a stroller, after she had been told it was unsafe. It was largely agreed that stroller and baby joggers should be banned from our races, but it is left up to the race director's discretion.