

# **Empire Runners Club Meeting**

Saturday, January 16, 2016

Location: Nuvit Salz's House, Santa Rosa

**Call to Order:** 3:17pm by President Paul Berg

Members present: Paul Berg, Tanya Narath, Luis Rosales, Nuvit Salz, Peter Kirk, Chris Mason, Karen Frindell-Teuscher

## **New Business**

### 1.) 2016 Officer Appointments

- a. President – Paul Berg
- b. Vice President – Luis Rosales
- c. Treasurer – Tanya Narath
- d. Secretary – Chris Mason

### 2.) 2016 Budget Discussion and Approval

*Approved 7-0*

### 3.) Discussion on USATF Officials

### 4.) Resolution to appoint the following members as check signers for the club's Exchange Bank checking account:

- a. Val Sell
- b. Jerry Lyman
- c. Tanya Narath
- d. Nuvit Salz

*Approved 7-0*

**Adjournment:** 5:00pm