

Empire Runners Club Meeting

Thursday Jan 26, 2017

Location: Roundtable Pizza, Santa Rosa

Call to Order: 6:35 PM by President Luis Rosales

Board Members present: Kate Papadopoulos, Paul Berg, Chris Gardina, Tanya Narath, Luis Rosales, Dan Karbousky

Approval of Minutes for December Board meeting

Officer's Reports

President's report: Luis Rosales

Treasurer's report: Tanya Narath, 2017 budget proposal

Committee Reports & Announcements

- **Club Party:**
 - Shirley gave an update on the upcoming party which is going well. Stated it is useful to know the value of donated items for raffle. Asked club about interest in Magician? Jerry discussed how awards are to be presented.

- **Grand Prix update and Outreach/recruitment ideas:** Jerry Lyman
 - Discussed re-establishing a sponsored page on the ERC website to highlight stores that offer ERC member discounts and/or donate to ERC events and awards.
 - Suggested (Jerry discussed with Rhonda from Fleet feet) setting up and ERC night at ERC. Community and business outreach event. Opportunities for discounts.
 - Suggested ERC collaboration with store based training programs. Could membership somehow be part of the package for these training programs?

- **Hall of Fame update-** Mike McGuire provided brief updates

- **Permitting update-** Mike McGuire
 - ERC Howarth Park races will now all need porta-potties. Discussed VF relay permitting.

- **Student Grant Fund updates-** Paul Berg provided brief updates

New Business

Proposal #1: Submitted by Jerry Lyman . \$150 to upgrade race director software- **approved 7-0**

Announcements

Big Cat Race-3-4-17 @ SR High, First highschool track meet of the year

Resolution Run Summary. Brad. Race went well. Brad is designing race "guidebook" for future race planning

Upcoming

ValleyFord Relays Feb 19th

Doug to lead race planning but will not be present on day of the race. Highschool and adult volunteers will be present. Adult volunteer needed to direct parking. Kate to contact VF businesses and school house to reserve parking if not cost prohibitive

Adjournment: Luis Rosales adjourned the meeting at 8:30 pm