

ERC Board Meeting Minutes

Sunday, January 14, 2018

322 West Street, Sebastopol, CA

Call to Order: 1:13

Board Members Present: Luis Rosales, Kate Papadopoulos, Tanya Narath, Dan Karbousky, Catherine Dubai, Andrea Guzman, Chris Gardina

Meeting Agenda

Election of New Officers for 2018

President: Luis Rosales

Vice President: Dan Karbousky

Treasurer: Tanya Narath

Secretary: Kate Papadopoulos

2018 Budget: Reviewed proposed budget. Will bring to vote at the 1-25 meeting.

Conflict of Interest & Compensation Approval Policy: passed out to board members

Course Management of the last 10k/Final 2 Mile: Discussed having a list of clear list of race volunteer responsibilities to be given to race directors of all ERC races. Discussed that each race should have a race director and an additional adult to provide direction to volunteers.

Additional Discussion

-Research putting ERC money into money market?

-Club Treasurer discussion- research options for hiring a bookkeeper as a separate position from treasurer. How many hours? What would be the cost?

Adjournment: 3 pm