

# Empire Runners Meeting Minutes

## Thursday, January 25, 2018

Location: Montgomery Village Round Table Pizza, Santa Rosa, California

**Call to Order:** 6:35 p.m.

**Board Members Present:** Luis Rosales, Kate Papadopoulos, Tanya Narath, Dan Karbousky, Catherine Dubay

**Approval of Minutes** for December meeting: approved

### Officer's Reports

- **President's Report:** Election of new officers and board members. Newly Elected: Andrea Guzman, Catherine Dubay. Incumbent members: Luis Rosales, Kate Papadopoulos, Tanya Narath, Dan Karbousky, Chris Gardina
  - **Officers:** President-Luis Rosales, Vice President-Dan Karbousky, Secretary-Kate Papadopoulos, Treasurer- Tanya Narath.
- **Treasurer's Report:** Budget for the 2018 Approved. 5—0
  - Balance: \$90,197.14, Student Grant Fund: \$3898.30

### Committee Report

- Club Party – Shirley Fee- Feb 3, looking for volunteers. Shirley to order screen. Catherine D. to assist with photos/projector. There will be music by ERC talent. Club can pay for drinks (not donated this year)
- Student Grant Fund – Paul Berg, Brad Zanetti: Paul updating list of high school coach contact for sending letters about grant fund. Over past 6 years given out 52 awards totaling over \$ 32,000.

**New Business** (See proposal details further down)

**Proposal #1: Catherine Dubay:** Proposed the club start up a short monthly newsletter (EMAIL) that has links to race results, upcoming events and the blog. Catherine is willing to lead writing this email. Will get access to club's Constant Contact, etc. to facilitate. Cost: \$0. **APPROVED 5-0**

- **Proposal #2: Jerry Lyman:** Propose ERC allocate \$150 to renew tech support and update subscription for the software we use to manage and produce results for the club races. This is an annual expense and has been done in previous years. **APPROVED 5-0**
- **Proposal #3: Jerry Lyman:** Propose allocation of funds for race notification signs for Spring Lake and Annadel State parks. Cost is \$550 to purchase 45 18" X 24" weatherproof corrugated plastic signs. The signs are required as a condition of permits for the 6 club races held in these two parks. Anticipate ability to re-use signs. **APPROVED 5-0**

## Announcements/Discussion

**Justin Borton and Anya:** Discussed organizing #SonomaStrong Parks Restoration Challenge which will be putting together multiple teams for the Ragnar Tahoe Relay July 20-21. This is a community fundraising effort to specifically benefit regional parks fire restoration effort. Team registration fees as well as sponsor donations will raise funds for restoration.

**Christine Byrne:** Christine, a teacher and XC coach at Roseland prep, discussed "Movimiento Roseland Runners," a group of Roseland XC runners that meets weekly, Sat AM 9-10:30 at Bayer farms. Find information on Facebook under "Movimiento Roseland Runners" or email Christine @ [cbryne@roselandsd.org](mailto:cbryne@roselandsd.org). They continue to look for running mentors and sponsorship for shoes, tshirts, and race entries for their youth members.

**Nicole Brazeale-** Discussed SkateSpot@ Forestville Youth park fun run. A fundraiser to build a skatepark in Forestville. Date: April 22. Looking for guidance from ERC on how to measure and time race. [www.forestvilleskatespot.com](http://www.forestvilleskatespot.com)

**Brad Zanetti-** States club's megaphone no longer works. Requesting new one. Will write a proposal.

**Jerry Lyman-** Club has the new clock, now has 2. Status of old clock unknown. Jerry writes to the repair company monthly.

**Jerry Lyman-** Loop-de-loop new race date- November 4<sup>th</sup>. Still pending more information on how proceeds are channeled for Annadel Half.

**Paul Berg-** Summer track changes- Kids < 8 will start at 5:45.

**Kenwood updates:** \$10 price increase for 10K, Short children's race added(free).

## Race Reports

**Past:** Last 10k & Final 2 mile (12/16)- went well but very windy, Resolution Run(01/01)- went well, great volunteer work.

**Upcoming:** Healdsburg 5K Love Run(2/10), Willits Classic 10 mile & 5k (2/11)  
Valley Ford Relays (2/18)

**Adjournment 8:29 PM**