

ERC Board Meeting Minutes
Sunday, January 20, 2019
Santa Rosa, CA

Call to Order: 12:10 pm

Board Members Present: Luis Rosales, Tanya Narath, Dan Karbousky, Catherine Dubay, Andrea Guzman, Margie Ibrahim, Chris Gardina

Meeting Agenda

Election of New Officers for 2019

President: Luis Rosales

Vice President: Dan Karbousky

Treasurer: Tanya Narath

Secretary: Chris Gardina

Discussions:

ERC Awards Night Banquet

- Discussed donations – Mazzocco donated a substantial amount of wine and wine tastings that could possibly be part of silent auction at the event. President Luis to follow-up with Shirley to discuss.

Dues increase

- Due to rising costs and the fact that dues have not been increased since moving to free races for members (with early online registration), the board agreed upon raising dues across the board by 20%. Cathy to put a proposal forward at the January ER Club meeting.

Free ERC shirts for members

- Gil currently handles this but isn't at every race. We will possibly look into having some shirts on hand at more races for new members.

Race volunteer group payments

- Board to follow-up with Larry to understand formula to calculate what is paid to schools for race volunteer help.

Kenwood Footrace

- The county will no longer allow organizations to borrow their equipment; thus ERC will have to find another source for the barriers. A line item will be added for the budget, but also it may be worth looking into local construction companies (i.e. Ghilotti Construction Co.). Board to follow-up with Val.

ERC Facebook page

- Andrea to see if she can take over the ERC Facebook page from Chris Mason

Student Grant Fund

- Board would like to review the student grant fund criteria with Paul and Brad. Verify that all schools are included on the email that Paul sends out, including both public and private schools

2019 Budget: Reviewed proposed budget. Will bring to vote at the January ER Club meeting.

Adjournment: Approx. 1:45 pm