

Minutes July 25, 2013

Round Table Pizza, Santa Rosa

Board Members Present:

Jerry Lyman, Chris Mason, Larry Meredith, Tanya Narath, Will Ortlinghaus, Dale Peterson

Call to Order: The meeting was called to order at 7:35pm

Approval of Minutes: Club Meeting Minutes June 27, 2013 – Motion carried

Officers Reports

Treasurer's Report: (see newsletter)

Committee Reports:

John Harmon – X-Country: John gave an update on preparations for the upcoming PA X-Country series. After going over the PA X-Country schedule, John described how he is doing away with the paper waivers and implementing an online process for ER Runners. John gave a summary of requirements for participation (ER membership, PA membership and ER club uniform). John also gave a brief overview of team captain responsibilities. Additional information will be available on the ER website.

Val Sell – Kenwood: Val gave a brief report on the 2013 race highlighting successes, areas that may need improvement and potential changes for next year.

Paul Berg – Student Grant Fund: Paul summarized this year's efforts and the increased participation by runners of all abilities. Paul spoke in regard to the awards which were given after the Kenwood Footrace. Brad Zanetti will submit information on this year's award winners to both the ER website and the ER Runner newsletter.

New Business:

There were no proposals submitted for review by the Board of Directors.

Adjournment of Business meeting occurred at 8:17pm

Dale Peterson, Acting Secretary