

# **Empire Runners Club Meeting**

Thursday, July 28, 2016

Location: Round Table Pizza, Montgomery Village, Santa Rosa

**Call to Order:** 7:35 pm by President Paul Berg

Members present: Chris Mason, Tanya Narath, Luis Rosales, Nuvit Salz, Peter Kirk, Paul Berg, Karen Frindell-Teuscher

**Approval of Minutes** for June club meeting. Approved without modification.

## **Officer's Reports**

### President's Report

- Paul attended a stakeholders meeting for the Santa Rosa Southeast Greenway
- Ernie Bohn past way in July

### Treasurer

- Tanya presented the budget

## **Committee Reports & Announcements**

- Club Apparel: Gil Moreno gave a report on the new club apparel committee
  - Old apparel has been removed from the shoe stores
- Club Picnic: Peter Kirk gave an update on the Member Appreciation Picnic
- Hall of Fame: Mike McGuire gave an update on the upcoming Hall of Fame class.
- Kenwood Footrace: Chris Mason gave an update on the Kenwood Footrace
- Cross Country: John Harmon gave an update on the upcoming cross country season.

## **New Business**

- Proposal 1 (John Harmon): Empire Runners to spend up to \$8,000 to fund the 2016 ERC Cross Country Team including entry fees for all races thru PA Championships. (Approved 6-1)
- Proposal 2 (John Harmon): Empire Runners to spend \$1,347.19 to purchase 40 additional team singlets. (Approved 7-0)

## **Business conducted via email on July 13, 2016**

- Proposal (Gil Moreno): That Empire Runners shall enter into a contract for storage space for the membership trailer at a cost of \$75/month for an indefinite period of time. A one-time deposit of \$111 will serve as a security deposit, refundable at the end of the rental period. (Approved 7-0)

**Past:** Kenwood, Summer Track Series

**Upcoming:** Salmon Creek Beach Runs, Santa Rosa Marathon, Summer Track Series, Annadel Loop, PA 1-Mile, Water to Wine Half Marathon, Club Picnic

**Adjournment:** 9:05 pm by President Paul Berg