

Empire Runners Meeting Agenda

For Thursday, July 27, 2017

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

Call to Order: 7:39 p.m. Board members present: Tanya Narath, Paul Berg, Kate Papadopoulos, Luis Rosales, Chris Gardina

Approval of Minutes May meeting approved with 5/5 votes, June meeting approved with 5/5 votes

Officer's Reports

- President's Report- Luis Rosales- The ERC summer track series has been named to honor Bob Shor
- Treasurer's Report- Tanya Narath- Current club balance: \$94,145. There will be a report to summarize Kenwood Footrace numbers at next meeting.

Committee Reports

- Picnic – Peter Kirk (not present). The 3rd annual Empire club member appreciation picnic will take place on Aug 27, 2017 at Morton's Warm Springs. Board members will help spread the word to encourage sign up.

New Business

- **Proposal #1:** Funding proposal for upcoming 2017 XC season, Presented by John Harmon. **Request:** Not to exceed **\$8,000** for the 2017 Cross Country Budget. 2016 total expenses were \$6,855. This will cover all entry fees including PA Championships (not nationals). This will allow covering fees for additional roster members and those who enter > 6 races. **APPROVED with 5/5 votes.**
- **Proposal #2:** Request funds to restock apparel inventory. Presented by board members (For Gil Moreno). **Request: \$1812** for t-shirts, Hooded sweat shirts and running caps. See proposal for numbers/cost breakdown. **APPROVED with 5/5 votes**

Announcements:

- Aug 10th "60s" Birthday run and BBQ at Howarth Park.

Race Reports

- Past: Summer Track # 2(6/27), Kenwood Footrace (7/4) Summer Track # 3(7/11) Summer Track # 4(7/25)
- Upcoming: Salmon Creek Beach Run (8/6) 2 & 5 miles, Water to Wine half Marathon @ Kendall Jackson Wine Estate (8/6), Summer Track # 5(8/8), Phil Widener Empire Open (8/26) 3.4 miles.

Adjournment at 8:26 PM