

## Minutes

June 27, 2013

Round Table Pizza, Santa Rosa

### Board Members Present:

Lisa Isabeau, Jerry Lyman, Chris Mason, Tanya Narath, Dale Peterson

Call to Order The meeting was called to order at 7:38 PM.

Approval of Minutes Club meeting May 23, 2013 - Motion carried.

### Officer's Reports

#### Treasurer's Report:

Reported by Tanya Narath (see newsletter). Starting this month Tanya will bring copies of the recent bank statements for other officers to review.

### Committee Reports

Kathy's Race- Good turn out, equal to last year. Next year the race will become independent from the Annadel Half. The money earned this year went to the Mama Bear Foundation and the sponsorship for Kenwood.

Kenwood (Val Sell) – Everything is on track for a successful day.

### New Business

Proposal #1 (Tanya Narath) Business ATM/CheckCard Access Agreement, Resolutions of the Board of Directors of the Empire Runners Club - Motion carried.

Proposal #2 (Tanya Narath) That the board authorize the treasurer to transfer funds from the Kenwood Restricted Fund to club unrestricted funds to achieve a \$30,000 balance in the Kenwood Restricted fund. - Motion carried.

Proposal #3 (Tanya Narath/Larry Meredith): Request for the board of directors to authorize the following changes to our Exchange Bank checking account:

- A) Remove Paul Berg and John Harmon as signers on the account
- B) Add Val Sell, (Larry Meredith, Lisa Isabeau, and Will Ortlinghaus) as signers on the account

The proposal was amended as follows: B) "Add Val Sell as a signer on the account." - Motion carried as amended.

Proposal #4 (Larry Meredith/Dale Peterson) To issue an Exchange Bank ATM/CheckCard to Kenwood Footrace Director Val Sell, accessing the Empire Runners Club funds for expenses directly related to conducting the event. (Contingent upon passage of Proposal 3, a pre-requisite to the issuance of the ATM card. - Motion carried.

Adjournment of Business meeting time 8:37 PM.

Lisa Titus Isabeau, Secretary