Empire Runners Meeting minutes Thursday, June 22, 2017 Location: Montgomery Village Round Table Pizza, Santa Rosa, California

Call to Order: 7:35 p.m.

Board Members Present: Luis Rosales, Kate Papadopoulos, Tanya Narath

Approval of Minutes for May meeting- deferred as majority of board members are absent

Officer's Reports

Treasurer- Tanya Narath reports that current club account balance is \$86,201

Committee Reports: No committee reports for this month

New Business: None

Race Reports

Hit the Road Jack 6/4) Fitch Mountain (6/11) Dipsea (6/11), Summer Track # 1(6/13), Riverfront relays (6/17)

Upcoming: Track meet # 2(6/27) Kenwood (7/4) Track meet # 3(7/11) Track meet # 4 (7/25)

Other announcements and issues for discussion

Recently a youth club member asked about making a record attempt at an ERC track meet. Dale Peterson researched the requirements and discussed the topic with the ERC board via email. ERC would need to hold a USATF sanctioned event which would take considerable planning and effort and would be challenging to arrange in time for this track season. There was a consensus via email not to move forward. The youth and his family were appreciative of the topic's consideration.

Mike Maguire reviewed the multiple permitting costs for Kenwood Footrace and the need to purchase them far in advance for the next year's race.

Drawing: none Adjournment: 7:56