

Empire Runners Meeting Minutes 6/28/18
Location: Montgomery Village Round Table Pizza, Santa Rosa, California

Call to Order: 7:30 p.m.

Board Members Present: Luis Rosales, Tanya Narath, Catherine Dubay, Andrea Guzman, Kate Papadopoulos, Chris Gardina

Approval of Minutes 5/24/18 minutes approved.

Officer's Reports

President's Report: Luis- Starting Gun purchased. Reflected on strength of running community.

Treasurer's Report: Tanya- Balance \$79,748. Grant Fund \$4,975.

Committee Reports

Club Picnic: Peter Kirk- 4th annual picnic Sept 16th

Kenwood: Val Sell- All set for next 7/4 next week, including new "Tot" race this year.

Cross Country: John Harmon-

- 1- Starting line- John and Bob will transport to Kenwood FR. After, will re-engineer start for easy assembly/breakdown/transport. Should be completed prior to Empire Open.
- 2- Directorship- 2 interested parties. John continues work on a XC reference binder to assist future directors.
- 3- USATF SafeSport Requirements- ERC officers must complete online background check (can take up to 2 weeks) and SafeSport course by July 31st. Make sure to specify ERC affiliation when completing.

New Business

Proposal #1: Approved- Trione-Annadel Fundraiser attendees for June 30 event, 8 spaces: Board members to attend, then if space, interested committee heads/active club volunteers in attendance at meeting with a drawing if needed. Attending: Luis Rosales, Kate Papadopoulos, Catherine Dubay (Tanya at another table), Paul Berg, Val Sell, Larry Meredith, Brad Zanetti, Dale Peterson. Event Details: Saturday, June 30th at the Friedman Center. Doors open at 5:30pm with hosted cocktails and silent auction.

Announcements

Carlos Perez: Oct 5-7 Discussed Levi Gran Fondo and plans for a 3 day community/festival type event. Adding a 5/10k or other type of run on Oct 7 and looking for ERC input. Gran Fondo has race/timing equipment and permitting. ERC input included a "downtown mile" concept. Val Sell will reach out to Carlos.

Race Reports

Past: 6/3 Hit the road Jack 10k & 2 mile, 6/12 ERC Bob Shor Summer Track Series #1, 6/16 Riverfront Relays, 6/26 ERC Bob Shor Summer Track Series #2,

Upcoming: 7/4 Kenwood Footrace, 7/10 ERC Bob Shor Summer Track Series #3, 7/15 Napa to Sonoma Wine Country Half Marathon & 5k, 7/20-21 Ragnar Lake Tahoe

Other announcements and issues for discussion

Tool discussion: Chris Gardina-ERC has been ask to label tools donated for trail work as property of "ERC". Board agreed that tools were donated to Friends of Annadel who may f/u on the labeling requirements as needed.

Adjournment: 8:48 pm.