

# Empire Runners Club Meeting

Thursday, June 27, 2019

Location: Round Table Pizza, Montgomery Village, Santa Rosa

Call to order 7:35 pm by President Luis Rosales

ERC Board Members Present: Luis Rosales, Tanya Narath, Margie Alghananim, Chris Gardina, Catherine DuBay

**Approval of meeting minutes, All approved 5-0.**

**President's Report:** Nothing to report

**Treasurer's Report:**

- Club balance: \$84,380.58
  - o \$40,000 transferred into high yield savings account
- Student Grant Fund: \$6,149.05 (\$6000 to be granted to students)

**Announcements:**

- 1) 5<sup>th</sup> Annual ER Club Picnic
  - a. August 25<sup>th</sup> at Morton Warm Springs in Glen Ellen
  - b. Announcement on website, Facebook, etc.
    - i. Possibly have a phone tree
- 2) The Press Democrat posted an article about Jerry Lyman
- 3) Equipment Lending Process – missing 3 cones and 2 vests
  - o Suggest to require a \$100 deposit, and will receive deposit back if all equipment is returned on agreed upon day
- 4) ERC Trailer – difficult to get it around – suggestion is to buy a used box truck (i.e. uhual) where it is easy to drive, move around; pay to store it
  - o Can the paint it with our logo
- 5) Kenwood – need 15 more volunteers on race day; everything is on signup genius
  - o Medals for all racers; pint glasses available for purchase (only 100)
  - o Race photographer (Paul) will be there
  - o No beer garden due to permitting difficulties
  - o Tot race going off at ~8:45
- 6) Hall of Fame and Spirit of the Club
  - October 1<sup>st</sup> deadline for proposals. We need nominations from our members!
- 7) Membership
  - a. Gil's name to be removed. Margie and Nuvit
- 8) Cross Country Team – Stephen & Karen

**Proposal:**

- 1) Wedding Gift / Thank you for Chris Mason (\$250 value [ex: Amazon gift card])  
**Approved 5-0.**

- 2) Proposal for XC funding for 2019 Season, not to exceed \$7,000. **Approved 5-0.**
- 3) Proposal for purchase of 32 cal blanks for starters gun, approximately \$200 worth of ammo. **Approved 5-0.**

### **Announcements**

- 1) Updated on the Southeast Greenway
  - a. City has been doing an environmental impact report (EIR)
    - i. Performed a traffic study
    - ii. Planning commission unanimously approved it
    - iii. Going to city council on July 9<sup>th</sup> (same night as track meet)
  - b. Tanya to speak at meeting on behalf of ERC

### **Race Reports:**

#### **Past:**

- 6/2 Hit the Road Jack
- 6/11 Sumer Track Series #1
  - a. Went well, despite the heat
- 6/16 Riverfront Relays
  - o Good turnout, excellent breakfast
- 6/16 Fitch Mountain Footrace
- 6/26 Summer Track Series #2
  - o Great turnout, went well.
  - o Suggestion: include ER club info at signup table, so they know more about the club and the rest of our races
- Dipsea
- Kim Conley – ran a 15:05 5K (1<sup>st</sup> in nation)
- Sara Bei – won the 10K national championship

#### **Upcoming:**

- 6/29-30 Western States Endurance Run, 6/30 Tour de Cure 5k, 7/4 Kenwood Footrace, 7/09 Summer Track Series #3, 7/27 Ironman (SR) 70.3

### **Other announcements and issues for discussion:**

Continuing work from ERC Board:

- Add mission statement to website
- New Logo – get that ball rolling
- How to get youth more involved

### **Actions:**

- 1) Jerry: Gil's name and address to be completely removed. To be changed to Margie & Nuvit
- 2) Jerry / Chris M.: Update website to include new mission statement
- 3) Board to meet to discuss logo

**Drawing**

**Member birthday celebration – Cupcakes provided by member's wife**

**Meeting Adjourned at 8:50 pm**