



The Empire Runners Club

Board Meeting Minutes
March 22, 2012
Round Table Pizza, Santa Rosa

Board Members Present:

Lisa Isabeau, Larry Meredith, Tanya Narath, Will Ortlinghaus, Dale Peterson, Val Sell

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

Approval of Minutes Club meeting February, 23, 2012. Motion carried.

Officer's Reports

Treasurer's Report:

Tanya presented the Treasurer's Report (attached).

Committee Reports

Apparel: Jen Ortlinghaus showed us the new women's long and short sleeved shirts, bright pink, now available.

Kenwood: Registration will be up and running on April 1st.

Student Grant Fund: 40 letters to coaches, athletic directors and counseling offices were mailed, by Paul Berg, on Monday March 19. Chris has updated the information on the website. Deadline for postmarked applications is May 4. Awards will be announced by May 15. Screening committee: Paul Berg, Alex Wolf-Root, Bob Finlay, Brad Zanetti. We anticipate granting up to \$2500, depending on the number of applicants.

Race Coordinator: For the 2013 race year we will need new race directors for the Ilsanjo Classic, the Riverfront Relay and the Loop de Loop.

New Business

Motion made by Larry Meredith to pass the budget for 2012 prepared by treasurer Tanya Narath.
Motion carried.

Announcements

Tanya Narath and Georgia Pedgrift are forming a (non-Empire Runner) committee to clean up the Prince Memorial Greenway. More information to follow.



Alex passed out posters and entry forms for The Festival of Miles.

The Sonoma County Regional Parks Department is holding a “Pasta Palooza for the Parks” fundraiser on April 28th to raise money for SCR/Annadel.

Adjournment of Business Meeting 8:31 PM.

Lisa Titus Isabeau, Secretary