

Minutes

March 28, 2013

Round Table Pizza, Santa Rosa

Board Members Present:

Lisa Isabeau, Jerry Lyman, Chris Mason, Larry Meredith, Will Ortlinghaus, Dale Peterson

Call to Order The meeting was called to order at time 7:36 PM.

Approval of Minutes Club meeting date - Motion carried.

Officer's Reports

Treasurer's Report:

Larry Meredith gave a brief report on behalf of Tanya Narath. (see newsletter)

Committee Reports

Scholarship Committee (Paul Berg via email) On February 12, 38 letters were sent to coaches and athletic directors at all Sonoma county high schools announcing the 2013 Student Grant Fund. The application was also updated on the website with all the pertinent information. The deadline for applications is May 3. If any other club member(s) would like to join the selection committee or review the applications, please contact Paul Berg.

Unfinished Business

New Business

Proposal #1 (Val Sell): That the club authorize up to \$2,0000 in cash prizes for course records in the Kenwood Footrace. Division of prizes to be determined by the race director. Motion carried.

Announcements

Adjournment of Business meeting time 7:57 PM.

Lisa Titus Isabeau, Secretary