

# Empire Runners Club Meeting

Thursday, March 28, 2019

Location: Round Table Pizza, Montgomery Village, Santa Rosa

Introductions – everyone in the room introduced themselves

## Call to Order at 7:42 by Vice President Dan Karbousky

- ERC Board Members Present: Dan Karbousky, Tanya Narath, Margie Alghananim, Andrea Guzman, Catherine DuBay, Chris Gardina

## Approval of ERC February Meeting Minutes – Approved with 6 of 6 votes

### Officer's Reports:

Treasurer's report – Tanya Narath

Club Balance as of Feb 28, 2019: 90,884.49

Student grant fund: \$5998.05

### Committee Reports:

Club Party – Shirley Fee

- January 25<sup>th</sup>
- Deturk Round Barn is tentatively booked, as is DJ
- Silent Auction instead or raffle?
  - o Some concern around manpower to run a silent auction
    - Need more volunteers
- Committee to be formed to help with event & also get various items for silent auction
- **Location of Deturk Round Barn – Approved with 6 of 6 votes**

Proposal #1: Authorize Tanya Narath, Treasurer, to open a Money Market account with Digital Federal Credit Union on behalf of the Empire Runners Club. Treasurer authorized to open the account as the Managing Organizer. Additional Organizers authorized: Luis Rosales, President, and Daniel Karbousky, Vice President. Transfer \$40,000 from Exchange Bank account to new money market account with Digital Federal Credit Union."

- **Approved with 6 of 6 votes**

### Announcements:

- 1) Forestville Fun Run – Sunday April 28, 2019
  - a. 5K & 5 mile run, starts at 8:30, finish at noon
  - b. 6990 Front St, Forestville
  - c. Food, DJ, & Prizes
  - d. ERC is invited to have a booth
  - e. Get in touch if you would like to help:
  - f. ERC to share their event on Facebook
  - g. Forestvilleskatespot.com
- 2) Girls on the Run program
  - a. Two seasons – fall & spring

- i. 10 weeks to learn different skills & culminates in a 5k
  - b. Girls on the Run 5k - April 28, 2019
  - c. Over 300 girls every season & paired with a running buddy
  - d. ~ 1000 people at the 5k
  - e. Invited ERC to host a booth, volunteer as a running buddy
    - i. Cross promotion of both clubs
  - f. Sponsorships run from \$500 to \$10,000
    - i. \$3000 to run a program at one site
    - ii. Board agreed this would be a good cause to sponsor
- 3) City County meeting on April 9th
- a. Pamela is representing Kiwi Preschool & Trailhouse
    - i. They are opposed to have a cannabis dispensary in the warehouse behind Trailhouse & bordering Kiwi Preschool
    - ii. K-12 schools are given a 600' perimeter where cannabis dispensaries cannot operate
    - iii. Planning commission already approved the dispensary
    - iv. 400 daily additional trips a day to the site per a traffic study
    - v. There are other good locations for dispensaries

Race Reports

St. Patrick's Day Run

- Lots of people, lots of runners
- Exciting finish
- We spoke to a lot of people, we handed out a lot of pamphlets
- We handed out a lot of licorice
- Luis picked up the trailer

Annadel Half Marathon - upcoming

- Catherine to send out email to get someone to host booth

Jackrabbit Derby – upcoming

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ERC to get \$100 gift for Gil for so many years of service

- Peter Kirk to deliver it

Adjourn: 8:38pm

x Chris Gardina April 26, 2019  
 Chris Gardina, ERC Secretary