



The Empire Runners Club

May Meeting Minutes
May 24, 2012
Round Table Pizza, Santa Rosa

Board Members Present:

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

Call to Order The meeting was called to order at 7:32 PM.

Approval of Minutes Club meeting April 26, 2012 - motion carried

Officer's Reports

Treasurer's Report:

Tanya presented the Treasurer's Report (attached).
Tanya also announced that we are now caught up on the filing of club taxes.

New Business

Proposal #1 – Bryan Bradley

That the Empire Runners include a field event, under the direction of Bryan Bradley, in each of the summer track series meets during the summer of 2012. Motion carried.

Proposal #2 – Val Sell

That the Empire Runners offer a course record challenge at Kenwood 2012 for the 10K. \$750 each to the first man and woman that wins and breaks the current record. Motion carried.

Proposal #3 – Jerry Lyman

That the Empire Runners Club authorize spending up to \$5000 for race management equipment and supplies described in general below:

- 2 laptop computers
- Monochrome laser printer
- Cordless barcode scanner
- 2000watt generator/inverter
- Bomb-proof computer/printer carrying case
- Race management software

Miscellaneous: adapter cables, power strip, label stock, bib numbers, toner cartridge, and flash drives.

Motion carried

Adjournment of Business meeting 8:45 PM.

Lisa Titus Isabeau, Secretary