

## Minutes

May 23, 2013

Round Table Pizza, Santa Rosa

Board Members Present:

Lisa Isabeau, Jerry Lyman, Larry Meredith, Will Ortlinghaus,

Call to Order The meeting was called to order at time 7:33 PM.

Approval of Minutes Club meeting April 25, 2013 - Motion carried.

### Officer's Reports

Treasurer's Report: Reported by Larry Meredith (See newsletter.)

### Committee Reports

Training Calendar (Larry Meredith) Parks Pass Promotion – Larry, Dale and Lisa have been discussing ideas for encouraging members to purchase Sonoma County regional Parks passes, especially since SCRIP has taken over the operation of Annadel State Park, An idea that we are working on is the possibility of having one Sunday run per month alternate between meeting at the end of Channel Drive (in the Annadel parking lot) and one of the other nearby Sonoma County Regional Parks. Stay tuned for more.

Student Grant Fund (Paul Berg) – Currently there is \$6,700 in the Student Grant Fund. This year we had 15 applicants, 13 were awarded between \$300-\$750.

### New Business

Proposal #1 (Jerry Lyman) That the Board authorize spending up to \$1000 for an equipment storage shed. Motion tabled.

Proposal #2 (Jerry Lyman) That the board authorize spending up to \$2000 for the purchase of an enclosed utility trailer. Motion carried.

Proposal #3 (Larry Meredith) That the board authorize spending up to \$500 on a portable PA system. Motion tabled.

### Old Business

Proposal by E-Mail concluded May 8, 2013 (Larry Meredith) That the Empire Runners Club apply for USATF sanction of the 2013 Summer Track Series in order to obtain liability insurance for these events. The cost of this proposal includes \$300 for the sanction fee and up to \$500 for hiring a medical provider to attend all 5 track meets. Motion carried.

Adjournment of Business meeting 8:17 PM.

Lisa Titus Isabeau, Secretary