

The Empire Runners Club - 29 May 2014

Meeting called to order at 7:40 pm by president Larry Meredith

Members present: Larry Meredith Bill Browne Tanya Narath
 William Ortlinghaus Chris Mason Paul Berg

Members not present: Luis Rosales

Approval of Minutes:

Motion: To approve the minutes for 24 April 2014

Vote: Motion carried

Resolved: Minutes from the meeting on 24 April 2014 approved without modification

Officer's Reports:

Treasurer's Report: See Newsletter for details.

Committee Reports:

Apparel (Jen Ortlinghaus) - A new grey sweatshirt is now available.

Track (Paul Berg) - The Time machine is back.

Kenwood (Val Sell) - Everything is going "fine" in preparation for the 2014 event.

Website (Chris Mason) - The new Facebook moderator is Doug Murdoch.

Cross Country (John Harmon) - Discussion and brainstorming session regarding how to increase interest in running cross country for the Empire Runners.

New Business:

- Proposal #1

Motion from Val Sell: The Empire Runners to purchase 100 new men's and women's singlets for the purpose of upgrading the current racing uniform. The singlet would feature a completely new design using the royal blue and yellow colors consistent with the old style. At our price of \$40 per unit, the cost up front would not exceed \$5000, which would include tax, shipping and the cost of the artwork.

In addition, members that wish to participate in the PA Cross Country series will receive \$10 off the price of the uniform for each race they commit to running, for up to a total of 4 races.

Vote: 6 in favor, 1 absent

Resolution: Motion carried; The Empire Runners will purchase 100 new singlets for the Cross Country team, at a cost not to exceed \$5000.

- Proposal #2

Motion from Val Sell: The \$15 fee to join the Empire Runners Cross Country Team be discontinued for the 2014 XC season. All PA USATF races that teams elect to run, up to 6, would be paid by the Empire Runners.

Vote: 6 in favor, 1 absent

Resolution: Motion carried; The \$15 fee to join the Empire Runners Cross Country Team is discontinued for the 2014 XC season. 2014 PA XC races will be paid for by the Empire Runners.

Meeting adjourned at 8:28 pm.