

Empire Runner's Board Meeting May 24, 2018

**Call to order:** 7:33 pm.

**Board Members Present:** Luis Rosales-President, Tanya Narath, Catherine Dubay, Dan Karbousky, and Andrea Guzman

Officers Reports

**President's Reports**

Secured venue for Summer Track Series at Cardinal Newman

**Treasurers Report**

Total balance \$80K, Student Grant up \$4810.30, Taxes filed

**Committee Reports**

\*Grant Funds-Paul 4 qualified \$4250 grants given

\*Registration and Logistics-Jerry Lyman PVC blocks located at Montgomery High

\*Cross Country-Two candidates are willing to step up and take John Harmon's position and he will write a manual.

**New Business**

\* Proposal #1 Purchase a new starters gun for the club. Cost is \$200-300 not including ammo. We decided on a 3200 caliber. Bob Shor use to use a 3800 real gun. All in favor

\*Proposal #2 use of club equipment and adopt a form/policy. Still working out the logistics. We had a greater discussion. Jerry will be going back to revise his form.

\*Proposal #3 Sponsor table of \$2000 for the Trione Annadel Fundraiser. All consented. All Board members are invited. Please let Luis know via email if you cannot attend.

**Announcements:**

Annadel Trione Fundraiser is on June 30, 2018 at Friedmen Center looking for Live Auction items. \$125 per ticket. Live auction.

**Race reports**

4/28 Human Race they didn't time people

4/29 Girls on the Run 5k

5/5 Cinco de Mayo

5/6 Jackrabbbit Derby

5/19 Global 6k for water

5/20 Bay to Breakers

5/20 Windsor Green Half Marathon

**Upcoming Races**

06/3 Hit The Road Jack

06/12 ERC Bob Shor Track Series

06/16 Riverfront Relays

06/26 ERC Bob Shor Track Series

07/04 Kenwood Footrace

**Other announcements and issues for discussion:**

SC Trails Council how much commitment would the club want to make towards the rest of the year. July 8 or October 14, 2018. Suggestion is two a year. One will be in the Fall and one will be in the Spring

Start Lines-At Bob Finley's property (modify so that they are manageable) 2 start banners

**Drawing**

Winner Luis Rosales

**Adjournment** 8:58pm