

# Empire Runners Club Meeting

Thursday, May 23, 2019

Location: Round Table Pizza, Montgomery Village, Santa Rosa

Call to order 7:36 pm by President Luis Rosales

ERC Board Members Present: Luis Rosales, Tanya Narath, Margie Alghananim, Chris Gardina, Catherine DuBay

## **Approval of meeting minutes, All approved 5-0.**

**President's Report:** Finally after much discussion, we secured a venue for the Bob Shor Summer Track Series. It will be held at Piner.

## **Treasurer's Report:**

- Club balance: \$80,066.49
- Student Grant Fund: \$6094.05
- Savings Account – paperwork complete, money to be transferred shortly
- Taxes completed and mailed May 15<sup>th</sup>.

## **Announcements:**

- 1) Annadel Loop - Nuvit has stepped up to be race director of Annadel Loop (with help from Andrea)
- 2) Kenwood (Bert's update) – Bert was contacted by the Kenwood Rotary Club – there is already a liquor permit in Kenwood and Rotary has it. Bert met with David of Kenwood Rotary Club and the club president. Rotary could pour beer, we just need to come up with an agreed upon price and time to begin pouring beer, plus way to distribute tickets to our runners.
  - a. Rotary wished for open dialogue in weeks following the event to discuss best practices and what worked, and what didn't
  - b. Bert to hand off to Val as there is no longer a need for permitting/insurance as Rotary will handle that. ER to check IDs when handing out drink tickets.
- 3) Spirit of the Club Nomination form (Tori's update) – October 1<sup>st</sup> is deadline for Spirit of the Club and Hall of Fame nominations
  - a. HOF – be in 80<sup>th</sup> percentile (age graded) and also be 60 years of age or older
  - b. Spirit of the Club – can be any age, but needs to have been a member for at least 10 years, be an active member, and have made a significant difference in our club

## **Race Reports:**

- **Past:**
  - o Forestville Fun Run, Human Race, World Vision Global 6k for water, Roseland 5 de Mayo 3 and 6 mile run, Jackrabbit Derby, Windsor Green Half Marathon, Bay to Breakers
  - o Jackrabbit Derby

- Dubrovnik Half Marathon – Catherine ran it – 1:35:xx (on cobblestones!)
- **Upcoming:**
  - 6/2 Hit The Road Jack
  - 6/11 Summer Track Series #1 @ Piner HS
  - 6/16 Riverfront Relays and Fitch Mountain Footrace
  - 6/25 Summer Track Series #2 @ Piner HS

**Other announcements and issues for discussion:**

- Karen Frindell is interested in becoming the Cross Country Director, with help of another person
- Open/Community Track – interested in weekly track rental to invite the public
  - Possibly use the JC
    - Luis to contact David Wellman

**Actions:**

- 1) Andrea to setup Instagram account, board to help with photos supporting our mission to put on the page (Due date: July 2019 meeting)
- 2) Membership: Chris to access ERC database and analyze demographics (starting with age and gender (Due date: June 2019 Meeting)
  - a. Possibly look into marketing better to this age group, or extend the \$10 cost up to age 25?
- 3) Chris to get Larry access to blog to post
- 4) Luis to contact David Wellman re: Tuesday night track workouts year-round – invite the entire community out to the track

**Drawing**

**Meeting Adjourned at 8:37 pm**