# **Empire Runners November 2008 Club Meeting**

[Pending approval at the December 18, 2008 club meeting]

**President Bob Finlay** (<u>bfinlay@sbcglobal.net</u>) called the November 20, 2008 meeting of the Empire Runners to order at 6:37pm.

# **Secretary's Report:**

Secretary **Nate Koch** (<u>nathankoch@gmail.com</u>) read the October meeting minutes which were approved as read.

## **Treasurer's Report:**

**Treasurer John Harmon** (<u>ji2harmon@yahoo.com</u>) reported that last month we ended with \$35,997.91 and is now at \$34,694.20. The Student Grant Fund balance is \$609 and there have been \$6,050 donated to high schools to date with no new donations last month. There have been \$2265 in costs for the current cross country season to date.

## **President's Report:**

**Val Sell**, **Jerry Lyman**, and the **Club Officers** met concerning the sponsorship program. Several changes are being made and are in progress.

#### **Recent Events:**

**Shoreline CC – 10/25/08 –** It was ugly and hot. Men's open took 3<sup>rd</sup> place with the help of Hutch. Mel ran too

Wine Country Marathon and ½ - 10/26/08 – Read the newsletter for more info. Empire Runners took first in both men's and women's races in both the full and half marathons.

Tamalpa Challenge CC - 11/1/08 - Rain, Mud, and fun. The way Cross Country should be.

Run to Stop Hunger – 11/9/08 – Very well attended

**NYC Marathon** – several members ran.

Rio Del Lago 100 – Todd ran

Clarksburg ½ - Dale Peterson ran

# **Upcoming Events:**

PA Championships - 11/23 - 47 signed up Wild Turkey Ramble - 11/27 McGuire's Breakfast Run - 11/30 Last 10k and Final 2 mile - 12/20 USATF XC Nationals - Dec 13 in Spokane Jingle Bell Run

# **Committee Reports**

**Jingle Bell Run –** Date set for 12/16/08 – New Venue St. Rose Church, Need help with cleanup.

Hall of Fame - Class of 2009 has been selected.

**CPR Training –** 8 attendees. Possible 1<sup>st</sup> Aid course coming in a few months

**2008 Awards Banquet – Val Sell** reported that **Tag** is catering. It will be Super Bowl weekend and *Val will need help*.

#### **Unfinished Business:**

#### **Second Nominations:**

President: No new nominations made

Vice President: Dave DeSelle withdrew his name. John Harmon nominated Nate Koch

Treasurer: No new nominations

Secretary: Nate Koch withdrew his name and nominated Paul Berg.

Jerry Lyman will send an e-group announcing the nominations

#### **Membership software:**

**Jerry Lyman** and **Gil Moreno** are currently looking at a service called "Compete At". It can handle membership management, race registrations, etc. They will continue researching and come up with a proposal.

### **New Business:**

. **Nate Koch** reported that he has researched AED (Automatic External Defibrillators) and will make a proposal next month for the club to purchase one to have at club events. **Jerry** will send out an E-group with the information.

**Tori Meredith** reported that Helen Lehmen Elementary is painting their play ground. Contact Tori if you would like to help.

## Raffle/Drawing:

Raffle: Nate Koch won \$21.

Drawing: Carol McHale (\$200, not present). Next month's drawing is for \$200.

President **Bob Finlay** concluded the meeting at 7:43.

#### **Attendance:**

"Bones" Koch, Dave Secchitano, Clinton Stevens, John Harmon, Paul Berg, Super G, Dale Trowbridge, Bob Shor, David DeSelle Shirley Fee, Thermo, Gil Moreno, Carl Triola, Chris Mason, Bob Finlay, Sledge-o-Matic 7000, Tori Meredith, Larry Meredith, Susan Kelleher, Mark James, Pappy, Mini-Mel