

Minutes

November 21, 2013

Round Table Pizza, Santa Rosa

Board Members Present:

Lisa Isabeau, Jerry Lyman, Chris Mason, Larry Meredith, Tanya Narath, Will Ortlinghaus, Dale Peterson

Call to Order The meeting was called to order at 6:48 PM.

Approval of Minutes Club meeting October 24, 2013 - Motion carried.

Officer's Reports

Treasurer's Report: (Tanya Narath) See newsletter.

Budget Meeting – The board met to create the 2014 budget which will be finalized soon.

Committee Reports

Club Party (Tanya Narath) – Saturday, February 1, 2014. Shirley Fee has volunteered to help with the club party. She and Tanya are talking over some new ideas for the party. Anyone else who wants to help out can contact Tanya Narath.

New Business

Proposal #1: (Tori Meredith & Joe Clendenin) Donation to iDo26.2 Program
That the Empire Runners Club donate \$1,000 to the iDo26.2 program. - Motion carried.

Nominations for 2014-2015 Board of Directors - Four seats are up for election:

Current board members who have declined nominations are Dale Peterson, Jerry Lyman and Lisa Isabeau.

Nominations were accepted by Tanya Narath, Bill Browne, Paul Berg, Luis Rosales.

Announcements

Montgomery is willing to host the Summer Track Series for 2014. As for now, the rotation will be Montgomery (2014), Santa Rosa (2015) and Piner (2016).

We are still trying to get sign-ups for the bus for the Christmas Relays.

Bob Rogers is retiring from the job as the Grand Prix coordinator. The position is open for anyone who is interested.

Larry has asked several people if they are interested in being part of a “team” to direct the Ilsanjo Classic and the Empire Open. He has had two positive responses so far.

Adjournment of Business meeting time 7:36 PM.

Lisa Titus Isabeau, Secretary