

The Empire Runners Club - 20 November 2014

Meeting called to order at 6:38 pm by president Larry Meredith

Members present: Larry Meredith Bill Browne Luis Rosales
 William Ortlinghaus Chris Mason Tanya Narath

Members not present: Paul Berg

Approval of Minutes:

Motion: To approve the minutes for 23 October 2014

Vote: Motion carried

Resolved: Minutes from the meeting on 23 October 2014 approved without modification

Officer's Reports:

Treasurer's Report: 2015 Budget will be shared with membership at the December meeting.

Committee Reports:

- Club Race Registration & Logistics (Jerry Lyman)
- Cross Country Team (John Harmon)
- Grand Prix (Bill Browne)
- Hall of Fame (Mike McGuire)

New Business:

- Proposal #1
Motion from Jerry Lyman: The Empire Runners Club authorize spending up to \$500 to print at least one thousand (1,000) 2015 Empire Runners Club Race postcard schedules and for postage to mail one schedule to each club member household by December 20, 2014.
Vote: 7 in favor (1 via email).
Resolution: Motion carried; club authorizes spending of up to \$500 for the printing and distribution of Race postcards.
- Proposal #2
Motion from Val Sell: The Empire Runners Club donate \$500 (amended to \$1,000 by Jerry Lyman) to the Sonoma County Regional Parks Foundation to support their Underfoot series of local trail races and authorize promotion of these events on our website and in our newsletter.
Vote: 6 in favor (1 via email), 1 abstention.
Resolution: The Empire Runners will donate \$1,000 to the Sonoma County Regional Parks Foundation in support of their Underfoot trail race series.

- **Proposal #3**

Motion from Chris Mason: The Empire Runners Club donate \$250 to the Sonoma Mountain Charter School's Mileage Club to support their lunch recess running program.

Vote: 6 in favor, 1 absent

Resolution: The Empire Runners will donate \$250 to the Sonoma Mountain Charter School's Mileage Club

Announcements:

- Larry Meredith - anyone who votes next month will be entered into a drawing to win a Garmin and other prizes.
- Larry Meredith - many nominations have come in for next month's 3 open board positions. Nominations are still open.
- Jerry Lyman, Bill Rogers, and John Harmon discussed the scheduling & location of the Empire Open XC meet in the future (August...)...

Meeting adjourned at 7:33 pm.