

Empire Runners Meeting Minutes 11-15-18

Location: Montgomery Village Round table Pizza, Santa Rosa, CA

Call to Order: 6:35 PM

Board Members Present: Luis Rosales, Chris Gardina, Kate Papadopoulos, Tanya Narath, Catherine Dubai, Dan Karbousky, Andrea Guzman

Approval of Minutes: for 10-25 meeting- approved

Officer's Reports:

- President: Luis Rosales- Discussed Student Scholarships, received thanks from a recipient. Luis and other members discussed ways to make ERC scholarship program more visible to the greater community.
- Treasurer: Tanya Narath- Balance: \$87,906. Student Grant fund- \$2,186. Discussed need to put more ERC information (minutes, meeting dates, proposals, etc) on the website for more visibility. Proposals would need to be sent to board more in advance for this to work.

Committee Reports:

- Cross Country: John Harmon- Due to poor air quality, status of 11/18 PA championships in SF is pending. Decision will be announced tomorrow, 11/16. Due to fire damage in GG park, course will be slightly altered. If race occurs, members who choose not to run due to poor air quality will not owe fees to ERC.
- Hall of Fame/Spirit of the Club: Tori Meredith- The awards will not take place this year. Tori is working on gathering a new committee to assist in planning these awards for future years.

New Business:

- Proposal: Andrea Guzman- To charge a small fee (\$15 adults, \$10 children) for ERC races in hopes of decreasing the numbers of those who register and no-show. See proposal for further details. *The Board discussed impacts of no-shows (extra race bib prep) vs the positive impact on participation when races are free. Board decided to hold race fee changes and review no-show list of future races and club impact to see if there is a need for change in payment policy.*

Announcements:

- Reminder- Dec 11 @ 5 pm Yulupa Co-Housing, Jingle Bell Run, Potluck, then December meeting. Send Luis Rosales Board nominations, will vote at Dec 11 meeting.
- Luis- Christine from Sports Basement offering ERC a store discount day in December. Also wants to speak at future ERC meeting about Sports Basement's local programs.

Race Reports:

- Past: 10/27 Healdsburg Wine Country Half, 11/4 loop de loop 14m-good showing
- Upcoming: 11/25 McGuire's Breakfast 3k & 10k- permits in place, 12/2 Girls on the Run Fall 5k, 12/15 last 10k and final 2m, 1/1 Resolution Run 5k

Adjournment: 7:45 PM