

Empire Runners October 28, 2010 Club Meeting

(pending approval at the November 18, 2010 meeting)

Giants win game #2 by a score of 9-0.

President Nate Koch (president@empirerunners.org) called the October 28, 2010 meeting to order at 8:20 pm.

Secretary's Report:

Secretary Paul Berg (secretary@empirerunners.org) read the September 2010 meeting minutes, which were approved as read.

Treasurer's Report:

Treasurer John Harmon (treasurer@empirerunners.org) reported that the current club balance is \$34,888.58, down \$14,704 from the same time last year. The Student Grant Fund balance is \$711, approx \$20 less than the same time last year.

High School donations to date \$9122 (includes \$4117 for Viking Opener).

Projected HS donations for 2010 are \$9537.

Donations:

Vineman \$167

Girls on the Run -\$1000

Southeast Greenway -\$1000

Race Financials:

Empire Open net \$1533 vs. \$1625 in 2009

XC to-date paid \$2395

President's Report:

President **Nate Koch** reported that:

1. The Board of Directors and Jerry Lyman met on 10/14 with attorney Linda Rosen to finalize the proposal for bylaws revisions. It should be finalized in time to present to the members at the November meeting.
2. In response to the many recent requests by outside groups to borrow the timing clock, Bob Shor was appointed "clock czar" with the ultimate decision on terms and arrangements for the timing system.
3. The old clock that was sent out for repairs as our planned backup clock has gone missing due to financial difficulties at the repair companies. Bob Shor has obtained some phone numbers of several people who are investigating.

Race Reports:

1. Recent races/Runs:
 - a. Garin Park XC 9/25. 26 runners
 - b. Presidio XC 10/02 30 runners, different course
 - c. Harvest Fair run 10/03. Lots of members ran
 - d. Willow Hills XC 10/09
 - e. Wine Country marathon and Half 10/10. Several runners
 - f. Crazy Creek Beer and Brat 5k, 10/16
 - g. Shoreline XC 10/25, 25 runners
 - h. Carousel Fun Run 10/26

2. Upcoming Races/Runs:
 - a. Tamalpa XC 10/30, 48 registered
 - b. Healdsburg Wine Country Half 10/30
 - c. Ancil Hoffman XC 11/06, senior men's team
 - d. Run to Stop Hunger 11/07
 - e. November Meeting 11/18 6:30pm
 - f. Petaluma Turkey trot 11/20
 - g. Girls on the Run 5k
 - h. HS: NCS Meet of Champions at Hayward 11/20
 - i. PA XC Championships, San Francisco 11/21
 - j. Thanksgiving Day Turkey Trot 11/25
 - k. McGuire's Breakfast Run 11/28
 - l. SF Xmas Relays 12/12. Gil Moreno has withdrawn his offer to organize a bus for this event, but encourages members to run anyway.

New Business

President Nate Koch explained the background of the Elite Mile event held in May 2010 as part of the All City HS meet at SRHS. He proposed that we continue supporting this event.

PROPOSAL: The Empire Runners Club will designate \$1000 each to the women's and men's races to be divided among the top three finishers in each race as decided by the Elite Mile race director. Additionally, the club will designate another \$2000 to be divided equally among all men who break 4:00 in the mile and all women who break 4:40 in the mile. If passed, the club will pay \$2000 with a potential maximum of \$4000.

2nd Jerry Lyman. Passed Unanimously

Monkey Business

Raffle: Carolyn Daly won \$18, which she graciously donated to the student grant fund, so \$36 went to the student grant fund

Drawing: Brian Purcell would have won \$200 if he attended the meeting....

President **Nate Koch** concluded the meeting at 8:51 pm.

Attendance:

Paul Berg, Tanya Narath, Theresa Manchester, John Harmon, Luis Rosales, Melanie Rosales, Carolyn Daly, Jerry Lyman, Alex Wolf-Root, Chris Mason, Sledge, Bobby Thompson, "Bones" Koch, Jen & Will Ortlinghaus, Don Sampson, Bob Shor, Dale Trobridge, Super George.