

Minutes

October 24, 2013

Round Table Pizza, Santa Rosa

Board Members Present:

Lisa Isabeau, Chris Mason, Tanya Narath, Will Ortlinghaus, Dale Peterson

Call to Order The meeting was called to order at 7:30 PM.

Approval of Minutes Club meeting September 26, 2013 - Motion carried.

Officer's Reports

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

Committee Reports

Fleet Feet Grand Prix (Bob Rogers) - Bob will be stepping down and a new GP scorer will be needed for 2014.

Apparel (Jen Ortlinghaus) - New men's race singlets are being printed and will soon be available.

New Business

Proposal #1 (Gil Moreno) - That the Empire Runners Club authorize Gil Moreno to spend up to \$1300 from club funds for the purchase of a canopy for use as the club's membership booth. Motion carried

Adjournment of Business meeting time 7:39 PM.

Lisa Titus Isabeau, Secretary