

The Empire Runners Club – 23 October 2014

Meeting called to order at 7:35 pm by president Larry Meredith

Members present: Larry Meredith, Bill Browne, Luis Rosales, Chris Mason, Tanya Narath, Paul Berg. Members not present: William Ortlinghaus

Motion: To approve the minutes for 28 August 2014 Vote: Motion carried

Resolved: Minutes from the meeting on 25 September 2014 approved without modification

Officer's Reports: Treasurer's Report: See newsletter.

Committee Reports:

Club Race Registration & Logistics – Jerry Lyman explained the duties of the Insurance chair, which includes permits & insurance. This is an important job for the smooth operation of planning our races, and the position is currently vacant.

Grand Prix – Bill Browne gave an update, 2 families dominate the standings: the Sells and the Skanderas.

Training Calendar – Larry Meredith reminds all members that with the time change on November 1, we will revert to our winter schedule: Thursday workouts going to 4:30, and Tuesday workouts meeting at Meredith's.

New Business:

Proposal #1 Authorize purchase of a cash box and standing cash box change fund of \$200 for Steve Cryer to maintain for the membership booth apparel sales. Proposed by Gil Moreno. Steve Cryer has volunteered take over for retiring Membership czar Gil Moreno, including selling merchandise, which requires a stocked cash box.

2nd by Paul Berg. Motion carried 6-0, 1 absent.

Thanks to Steve for stepping up to volunteer, and endless kudos to Gil for his enthusiasm the past several years in taking our club to a whole new level of membership.

Adjournment of official business: 8:02 pm

Race Reports, past and future were discussed.

Submitted by Paul Berg