

**Empire Runners Sept 23, 2010 Club Meeting**  
(pending approval at the October 28, 2010 meeting)

President Nate Koch (president@empirerunners.org) called the September 23, 2010 meeting to order at 7:34 pm.

**Secretary's Report:**

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

**Treasurer's Report:**

Jerry Lyman for Treasurer John Harmon (treasurer@empirerunners.org) reported that the current club balance is \$38,776.71, down \$11,816 from the same time last year.

The Student Grant Fund balance is \$395, approx \$101 less than the same time last year.

Donations this month: Girls on the Run \$1000, SE Greenway \$1000. Club Contribution for sponsoring the Viking Opener was \$4117.

Race Financials:

Annadel Loop lost \$295 vs. \$788 loss in 2009

Empire Open netted \$1840 vs. \$1629 in 2009.

Cross Country Expense TD is \$525 not including Garin Park.

**President's Report:**

President **Nate Koch** reported:

1. The Bylaws Revision Committee will convene on October 14.
2. The old clock, which was replaced earlier this year was sent out for repairs in February and has not returned. Apparently the persons doing the repairs have had some financial difficulties, which caused them to move, taking several clocks with them. Stay tuned...
3. Chris Smith wrote a nice article in the PD about ER member Cathy DuBay's trip to see the Giants play the Cubs at Wrigley Field. Cathy won free airline tickets by virtue of finishing first at last year's Susan B Komen Race for the Cure. Cathy received VIP tickets from the Cubs, and now has a wardrobe dilemma: wear Giants jersey or be polite to her Chicago hosts....

**C. Race Reports:**

1. Recent Events

1. Empire Open - 8/28
2. Annadel Loop - 9/5
3. Golden Gate Open XC - 9/11
4. Tioga Pass Run - 9/12, 3 survivors from ER
5. Viking Opener 2M - 9/18, 90 alumni

2. Upcoming Events

1. Garin Park XC - 9/25, Masters Men, Super Senior Men, Senior Women
2. Presidio XC - 10/2

3. Harvest Fair Run - 10/3, Gil needs volunteers to help set up & man ER booth
4. Willow Hills XC - 10/9 some teams
5. Wine Country Marathon & 1/2 - 10/10
6. Crazy Creek Beer & Brat 5k - 10/16 Middletown
7. Shoreline XC - 10/23
8. Tamalpa XC - 10/30
9. Carousel 5k/10k, 9/26 @ 8:30am, Schollenberger Park, Petaluma

#### **Committee Reports:**

1. Egroup Update: Jerry Lyman reported that we will begin using the message service from Wild Apricot, and not be using Yahoo.

#### **New Business**

1. Christmas Relays; Gil Moreno presented the proposal:

“That Empire Runners guarantee up to \$150 for transporting club members to the Christmas relays in San Francisco on December 12.”

Gil explained that he has reserved a bus to transport ER teams to SF at a cost of \$34.75/person, based on having 49 passengers. To date he has commitments from 24 runners. He can cancel the bus until 2 weeks before the event at no charge. If he can't recruit at least 8 teams (of 4) by that date, he has the option to cancel the bus. He is requesting that in the event of not entirely filling the bus, that ER would pay up to \$150 if needed. 2<sup>nd</sup> by Jerry Lyman, passed unanimously.

#### **Monkey Business**

Raffle: Tori Meredith won \$18, and \$19 went to the student grant fund.

Drawing: Dana Wilder would have won \$200 if she attended the meeting....

President **Nate Koch** concluded the meeting at 8:10 pm.

#### **Attendance:**

Don Sampson, Dave DeSelle, Bob Shore, MiniMel, Brad Zanetti, Bev Zanetti, Mike Zanetti, Darryl Beardall, Gil Moreno, Super G Urdzik, Tanya Naranth, Dave Goodwin, Cathy Goodwin, Thermo, Craig Wasserkrug, Tori Meredith, Larry Meredith, Pappy, Doc, S.L. Edge, Bob Merritt, Christopher C Mason, Alextopher E Wolf-Root, Bones Koch, Paul Berg.