

Minutes
September 27, 2012
Round Table Pizza, Santa Rosa

Board Members Present:

Lisa Isabeau, Jerry Lyman, Larry Meredith, Tanya Narath, Will Ortlinghaus, Dale Peterson, Val Sell

Call to Order The meeting was called to order at 7:47 PM.

Approval of Minutes Club meeting August 23, 2012 - motion carried

Officer's Reports

Treasurer's Report:

-Tanya Narath reported that she has closed the Chase Bank CD and transferred the funds to our main account.

-In response to a query posed by the Board, Treasurer to consult with Kenwood Footrace Director Val Sell to determine the amount of money necessary to designate as "Kenwood Footrace Reserve Fund."-

Treasurer's Report (included in the newsletter)

Committee Reports

Club Party:

Tanya will be looking for volunteers. She is also looking for any suggestions on possible changes to the club party venue, program, etc.

Club Race Registration & Logistics:

Jerry Lyman and Melanie Rosales will have a proof of the Empire Runners postcard available for approval at the October meeting.

Cross Country:

John Harmon reported a good season so far although there has been a lighter turnout of team members this season.

New Business

Proposal #1 (Larry Meredith) – That the club donate 10 Empire Runner youth t-shirts to the Hidden Valley Satellite School "Walk and Roll to School Day". - motion carried

Adjournment of Business meeting 8:28 PM.

Lisa Titus Isabeau, Secretary