

## Minutes

September 26, 2013

Round Table Pizza, Santa Rosa

### Board Members Present:

Lisa Isabeau, Jerry Lyman, Chris Mason, Larry Meredith, Tanya Narath, Will Ortlinghaus, Dale Peterson

Call to Order The meeting was called to order at 7:36 Ppm.

Approval of Minutes Club meeting 8/22/13 - Motion carried.

### Officer's Reports

Treasurer's Report (Tanya Narath): See newsletter for report.

### Committee Reports

Club Race Registration & Logistics (Jerry Lyman):

- This year there will be a 450 runner entry cap for the Last 10K/Final 2 mile. Valley Ford, River Front, Loop de Loop will be online team registration only for 2014.
- The board will add funds for Club Registration & Logistics expenses into the line item budget for 2014.
- Jerry went through a laundry list of supplies that we need or may need for upcoming races.

Cross Country Team (John Harmon): John gave an update on the season. Empire Runners have participated in four of the six PA races so far this season.

### New Business

New Business Proposal #1 (Gil Moreno): That the Empire Runners authorize Gil Moreno to spend up to \$2,000 for the purchase of a new canopy for the club membership booth. Proposal tabled.

Proposal #2 (Larry Meredith): That the Empire Runners Club pay up to \$500 of charter bus costs for club members to travel to the Christmas Relays in December. Motion carried.

Proposal #3 (Jerry Lyman): Motion rescinded.

Motion #4 (Jerry Lyman): Kathy's Race and the Phil Widener Empire Open will be held as separate, consecutive events on the Spring Lake Jack Rabbit site, using the same start and finish lines and registration area. Kathy's Race (course to be determined, shorter than the Open course) would start at 8:00 am; the Empire Open races at 9, 9:45, and 10:30 am. Motion carried.

Adjournment of Business meeting 8:59 pm.

Lisa Titus Isabeau, Secretary