

## The Empire Runners Club - 25 February 2014

Meeting called to order at 7:37 pm by president Larry Meredith

**Members present:** Larry Meredith                      Bill Browne                      Luis Rosales  
                                 William Ortlinghaus                      Chris Mason

**Members not present:** Paul Berg                      Tanya Narath

### Approval of Minutes:

Motion: To approve the minutes for 28 August 2014

Vote: Motion carried

Resolved: Minutes from the meeting on 28 August 2014 approved without modification

### Officer's Reports:

Treasurer's Report: See newsletter.

### Committee Reports:

- Cross Country Team (John Harmon)
- Grand Prix (Bill Browne)
- Training Calendar (Larry Meredith)

### New Business:

- Presentation: Ken Wells from the Sonoma County Trails Council to speak about the upcoming Underfoot Race series. A formal proposal will be forthcoming next month.
- Proposal #1  
Motion from Larry Meredith: The Empire Runners Club donate two Club family memberships for the 2015 calendar year to the Bennett Valley Alliance of Parents and Teachers for their silent auction fundraiser to be held September 26, 2015.  
Vote (*because of the timing this proposal was previously voted on via email*): 6 in favor, 0 opposed, 1 no reply.  
Resolution: Motion carried; club will donate two family memberships.
- Proposal #2  
Motion from Gil Moreno: The Empire Runners Club authorize funds not to exceed \$200 per month for the rental of a secured storage space to park the club membership booth trailer.  
Vote: 5 in favor, 2 absent.  
Resolution: The Empire Runners will spend up to \$200 per month to store the club membership booth trailer.
- Proposal #3  
Motion from Tori Meredith: The Empire Runners Club donate \$1000 to Sonoma County's iDo26.2 program for the school year 2014-2015.  
Vote: 5 in favor, 2 absent.

Resolution: The Empire Runners Club will donate \$1000 to Sonoma County's iDo26.2 program for the school year 2014-2015.

**Announcements:**

- John Harmon brought up for discussion the possibility of subsidizing the USATF/PA fee for the XC team in the future.
- Bill Browne brought up for discussion the possibility of giving race directors a stipend/salary.
- Jerry Lyman brought up for discussion the possibility of the club purchasing a truck.
- Gil Moreno has a bus reserved for the Christmas relays.

**Meeting adjourned at 8:54 pm.**