

Empire Runners Meeting Agenda

Thursday, September 28, 2017

Location: Montgomery Village Round Table Pizza, Santa Rosa, California

Call to Order: 7:42 p.m.

Board Members Present: Louis Rosales, Peter Kirk, Paul Berg, Chris Gardina, Dan Karbousky, Kate Papadopoulos

Approval of Minutes for August meeting: Approved

Officer's Reports

- President's Report: Luis discusses that Clo Cow and Viking Opener went well and had great attendance
- Treasurer's Report: Tanya absent but reports dispersed. Balance: \$103,451.87

Committee Reports

- Picnic – Peter Kirk- 3rd Annual ERC Picnic very successful with about 118 attendees including members/families that may not attend other ERC events. Picnic budget discussed briefly including considering Costco vs. Catering for future events.

New Business

- **Proposal #1:** Bill Brown proposed funding for purchase of picnic table at Annadel in honor of John "Mojo" Royston and others. Total cost about \$1,000 including table, delivery, installation, and Plaque. **APPROVED 6-0.**
- **Proposal #2:** Peter Kirk proposed to make the Kenwood Race Director a paid position. Varied payment structure were discussed including flat fees with incentive bonus (\$2500/year + bonus based on race participation) or percentage of net race earnings. Board members agreed on payment to be 20% of net race earnings. A job description will need to be developed. Will suggest to job applicant a 2 year commitment. **APPROVED 6-0**

Announcements

Gutbuster Race 11/5/17: Guest speakers announced the 2nd Annual Gut Buster Charity Run/Walk to promote GI cancer awareness and give to local charities (No Stomach for Cancer and Ceres). Includes 3k, 10k, 12.5 K. Post run activities include a pancake breakfast at Bear Republic. <http://gutbusterfunrun.com>

Empire Hall of Fame & Spirit of the Club nomination due date is 11-1-17

Race Reports

Past: Phil Widener Open(8/26), Annadel Loop(9/3), Heart of SSU 5k(9/9), Viking Opener(9/16), Clow Clow Half, 10K & 5K(9/17), Noyo Headlands 5K & 10K(9/23)

Upcoming: Sugarloaf Ridge 50k & Half(10/7) Gualala River Run 10k & 5K(10/7), Healdsburg Half Marathon (10/8) Gutbuster 3k, 10k and 12 Trail Run(11/5), McGuire's Breakfast Run 3k & 10K(11/26)

Adjournment: 9:12 pm