

Empire Runners Meeting Minutes 9-27-18

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

Call to Order: 7:36 p.m.

Board Members Present: Luis Rosales, Chris Gardina, Kate Papadopoulos, Tanya Narath, Catherine Dubay, Dan Karbousky

Approval of Minutes for August 23rd meeting: **Approved**

Officer's Reports:

President's Report: Luis- Reviewed discussion that has occurred offline about McGuire's Race including members only vs opening race to non-members for this year. Discussed ERC equipment use and that use should be proposed to the board at meetings by a sponsoring club member.

Treasurer's Report: Tanya- Balance- \$98,820, Student Grant Fund- \$2100

Committee Reports:

Picnic-Peter Kirk- 4th annual club picnic at Morton's went well. Attendance 77- lower than prior years but included families and new members. Next year will change from Sept to Aug. Venue did not provide discount as done in prior years. Cost was 12pp. Food- Mary's, went well, lower cost than prior year's catering.

Cross Country- Luis- participation is down from prior years. Empire Open went well. Tamalpa had good numbers.

New Business

Proposal #1: Pay Cardinal Newman HS Track Program \$500 for hosting the 2018 track series- **Approved 6-0**

Announcements/Discussion

Memorial options: Melissa Kelly from Sonoma County Regional Parks discussed Measure M and Parks endorsement to Vote Yes. Discussed memorial options including trail improvement sponsorship, memorial mosaic plaque at the Children's Memorial Grove, and Picnic table with plaques.

Race Reports

Past: 8/25 Phil Widener Empire Open 3.4 mile XC race, 9/2 Annadel Loop 7 mile trail race, 9/15 Viking Opener Alumni/Coaches Race, 9/16 Clo Cow Half Marathon, 10k & 5k

Upcoming: 10/6 Founder's Day Fun Run 5k and 2 mile walk, 10/7 Downtown Mile race, 10/13 14th Annual Gualala 10k & 5k race, 10/14 Healdsburg Half Marathon 10k & 5k, 10/21 Cloverdale Vineyard Marathon, Half Marathon, 10K & 5K, 10/27 Healdsburg Wine Country Half Marathon, 11/4 Loop de Loop 14 mile run, 11/25 McGuire Breakfast 3k & 10K

Adjournment: 8:45 pm