

Empire Runners Club Meeting

Thursday, September 26, 2019

Location: Round Table Pizza, Montgomery Village, Santa Rosa

Call to order 7:35 pm by Luis Rosales

ERC Board Members Present: Luis Rosales, Tanya Narath, Catherine DuBay, Chris Gardina, Margie Al-Ghanim

ERC Meeting minutes from August 22nd were reviewed and approved f. Approved 5-0.

Review of Actions from last month:

- 1) **Chris to register for USATF per USATF laws & submit receipts to Tanya (INCOMPLETE)**

President's Report:

- We are going to re-do the equipment checkout policy.

Treasurer's Report:

- Club balance: \$96,947.55
- Student Grant Fund: \$1193.72

Committee Reports:

- 1) 5th Annual Club Picnic Recap (Peter)
 - a. Peter reported a perfect weather day
 - b. Approx. 90 members showed up (~110 registered)
 - c. Larry & Tori did a great job with activities – extreme bocce was a success
 - d. Food turned out well from Mary's

Proposal:

- 1) Refurbish the club's AED (Jerry, but presented by President Luis)
 - a. Up to \$300 to replace batteries and adult electrode pads. Approved 5-0.

Announcements:

- 1) Free 5k once a month (Cathy)
 - a. Possibly at Doyle Park
 - b. Only timed – no recording, prizes, etc. There's just a clock and everyone remembers their own time.
 - c. Tucson has this – they partnered with their Parks & Rec Department
 - d. We would have to form a committee to do this
 - i. Someone from the committee would have turn the clock on
 - ii. We would need them to sign a waiver
 - e. Possibly could help keep the park clean

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Race Reports:

Past:

- Phil Widener Empire Open
- SR Downtown 5K and 10k
- Santa Rosa Half and Full Marathon
- Annadel Loop 7 miler – Nuvit & Margie
 - o JC was a great group of volunteers – energetic & excited
 - o Record cleanup
- Viking Alumni Race
 - o 4-Time champion, Piner Alumni Cathy DuBay placed 1st for women
 - o Piner Alumni Luis Luna placed 1st overall
- Clo Cow 10k and Half Marathon

Upcoming:

- Santa Rosa Downtown Mile is not happening this year
- Gualala 10k
- 10/20 Cloverdale Vineyard Races
- 10/25 Healdsburg Wine Country Half Marathon
- 11/3 Loop de Loop
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Other Announcements:

- **Donated Cliff Bars – in back of trailer (let Jerry**
- **Hall of Fame / Spirit of the Club awards**
 - o Need submissions by October
- Need people to think about running for office. We need nominations soon
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Actions:

- 1) Chris to register for USATF per USATF laws & submit receipts to Tanya**
- 2) Tanya to confirm all receipts are in for Kenwood; prepare payment to Val**
- 3) Cathy to put note in newsletter about Hall of Fame Spirit of the Club – need nominations by 10/31**

Meeting Adjourned at 8:17 pm