

Monday, July 6th ERC Board Meeting

- Meeting called to order at 5:34 p.m.
- Check-ins of all present
- Approval of last month's minutes
- We approved the budget via email recently
- Update on Independence Day Weekend Run - Dale
 - 51 participants registered
 - 44 actually participated and sent Dale their results at this time
 - > \$1,000 raised for student grant fund
- Grand Prix
 - How to score it?
 - We decided to give all participants the same number of points
 - We've had 3 physical and 2 virtual races so far
 - Prizes?
 - **Andrea to tell Chris budget amount for prizes**
 - **Chris to discuss with prize ideas/logistics with Rebeka**
 - **Chris to write up a proposal for prizes**
- Permits - Bert
 - Everything is officially canceled through Sept. 1st
 - There was a suggestion of doing an unofficial beach run in place of Salmon Creek Beach Run but not at Salmon Creek
 - XC season seems to be off due to distancing criteria
 - Free 5K in the Park might be allowed in upcoming months
 - Annadel Loop (Sept.) and the Loop to Loop (Nov.) might be allowed - time will tell
 - McGuire's Breakfast Run could be difficult to hold because we need to obtain multiple permits
 - Best hope for 2020 is the Last 10K (Dec.)
 - **We need to let the PA know that we are not hosting the Phil Widener Opener in August**
- Club Party
 - Val - Wondering if there is a deadline for when to decide if we will have the Annual Club Banquet or not
 - We told her to keep gathering info as time proceeds but no deadline now
 - Bert - suggested an outdoor banquet, possibly at a winery ... cost prohibitive?
- Future Meetings – we are moving them back to Thursday's at 7:30
 - Next meeting will be Thursday, August 6th
 - Then Thursday, August 27th
 - Subsequent meetings will be on the 4th Thursday of the month
 - Except Thanksgiving and Christmas (3rd Thursday of the month)
- **Dale is looking to brainstorm with others for future virtual race ideas**
 - **email ideas to Dale**

- Meeting adjourned at 6:28 p.m.