

# MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

May 17, 2014

## CALL TO ORDER

The MFM Board meeting was called to order by President Rosemary Barna, at the Smokey Bones restaurant following a walk in the Eastwood/Alafaya Trail residential area. A quorum was present: Rosemary Barna, President, Sharon Axelrod, Secretary and Sharon Predham, Treasurer. Mike Lanpher, Trailmaster, and guests Joan Lanpher and Bill Paugh were also in attendance.

## MINUTES

Minutes from the February 22, 2014 Board meeting were approved and accepted as written.

## TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on February 21, 2014 was \$9853.30
- Net Income for the year was \$-35.15

## PRESIDENT'S REPORT / TRAILMASTER'S REPORT

- YREs (Year Round Events)
  - Due date for 2015 YRES is August 30<sup>th</sup>; decision deadline is July 20<sup>th</sup>  
The Board discussed the usage, costs, and maintenance involved with the MFM 15 YREs (8 in Orlando area and 7 in South Florida area).  
Decision was made to keep status quo for the coming year.
    - We will re-assess for 2016, looking at possibly replacing one of the Orlando area YREs with a Villages YRE.
    - Mike Lanpher will include a Villages and a Monte Verde sanctioned walk for 2015.
    - Rosemary Barna will update MFM YRE information on the AVA website in June, providing the new POCs and the new Special Programs.
- Old Business
  - Greeter at each walk needs to be one of the Board members or YRE POCs. Greeter's goal is to give new folks MFM club information in the hopes of recruiting new membership.
  - April 4-6 Southeast trip was successful. No additional costs to the club.
  - The following items were approved by the Board of Directors via email since the last BOD meeting :
    - Purchase of a Pop Up Tent for \$108.58
    - Purchase of new Stamp Pads for \$58.19
    - Purchase of a 25<sup>th</sup> Anniversary Banner

- MFM Walk Updates
  - June-July-August 2014 Update
    - June: BOD will prewalk the June 21<sup>st</sup> UCF walk on May 24<sup>th</sup>.
    - July: Still awaiting Heathrow Publix manager's approval for start for Lake Mary walk on July 19<sup>th</sup>...
    - August: Mike Lanpher has mapped the August 16<sup>th</sup> walk from Buca di Beppo but needs to have written instructions completed and then a prewalk completed.
      - Rosemary, Sharon P. and Sharon A. will walk to complete written instructions.
  - Fun Walks
    - June 14<sup>th</sup> at Crane's Roost in Altamonte Springs
    - July 12<sup>th</sup> at Greenwood Lakes Park in Lake Mary
    - August 9<sup>th</sup> at Red Bug Lakes Park
    - September 13<sup>th</sup> from Maitland Blvd/434 Publix
  - September-October 2014 Update
    - September 20<sup>th</sup>: Longwood to start at Starbucks at 434/Douglas; possible lunch
    - October 16<sup>th</sup>: Cross Seminole Trail at Black Hammock Trailhead
- Walk Around Florida (WAF) Update
  - Rosemary Barna had emailed Larry for an update but did not receive a reply. MFM and Suncoast Sandpipers are on hold until response received from Happy Wanderers.
  - Mike Lanpher provided a draft plan which needs to be reviewed and discussed by the three clubs.
- AVA Walk 10-11-12-13-14 (10:11 12/13/2014)
  - 12/13 is on a Saturday. Recommendations:
    - Start from a park (where parking and restrooms will be available)
    - 9:30 -10:05 registration
    - Walk as two groups with a 5k lead and a 10k lead
    - Lots of pictures; with clock?
    - Lunch after?
    - Certificate?
- August 16<sup>th</sup> 25<sup>th</sup> Anniversary Event and Celebration
  - Walk start and luncheon at Buca di Beppo. Room reserved and family style menu for \$18.10 approved by BOD.
    - Verbal agreement made but Mike is still waiting to receive the final contract
    - Attendees must sign up and pay by August 7<sup>th</sup>.
    - Rosemary Barna will prepare a flyer to be sent out with the weekly MFM email and to be displayed starting at the next walk.
  - Elections; Giveaways and Raffle
    - Election to be held for President and Treasurer
    - Giveaway pen will be #764 silver with stylus approved by BOD

- Raffle: Mike has 2 large MFM shirts and Rosemary has 2 FVA t-shirts
    - Anyone who signs up for a volunteer position for an upcoming walk during the anniversary meeting will receive a FREE walker coupon.
    - Two names to receive a \$25 Gift Card will be drawn from all members who have renewed their membership by June 30<sup>th</sup>.
  - Invitations
    - Rosemary Barna will invite all MFM past presidents, the AVA Southeast Regional Director, presidents of other Florida AVA clubs and the FVA president.
  - Sharon Predham volunteered to be the POC for the Anniversary walk and luncheon.
- Other Topics
  - Storage of files on [mfmwalking@gmail.com](mailto:mfmwalking@gmail.com) will need to be discussed further.
  - Mid Florida Milers T-Shirts
    - To be discussed at Anniversary Meeting
    - Rosemary will check with the Shirt Factory on Virginia Ave to obtain samples and cost, etc.
      - Tank top for Joan
      - T-shirt for Rosemary
  - Expanded duties for Board members
    - Newsletter management and direction –Bill Paugh will review requirements.
    - Volunteer Signups for walks and lunches –Sharon Axelrod
    - Walk origin and coordination, map and instructions
      - Mike is all set with October and November
      - Need someone for December and first 3 months of 2015
    - Assist in document Storage?
    - List of all Board positions (in bylaws)?

### **NEXT BOARD MEETING**

The next meeting date of the Board will need to be determined.

The meeting was adjourned at 3:08 pm.

Sharon Axelrod  
MFM Secretary