

MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

October 16, 2014

*Special thanks to Pete and Sharon for hosting this meeting and providing our dinner.
Thank you!*

CALL TO ORDER

The MFM Board meeting was called to order by President Rosemary Barna at 7:15pm. A quorum was present: Rosemary Barna, President, Pete Fournier, Vice President, Sharon Axelrod, Secretary and Sharon Predham, Treasurer. Also present were Mike Lanpher, Trailmaster and Joan Lanpher, MFM member.

MINUTES

Minutes from the July 24, 2014 Board meeting were approved and accepted as written.

OLD BUSINESS

WAF 24

- Volunteers: As of today there are 15 volunteer positions that need to be filled.
- Participant Status: Sharon Predham reported that 40 people have registered for the dinner. Mike reported that 43 people have reserved rooms. There will be more people who are not staying over but will come to participant for certain events.
- MFM Requirements: The items for which MFM is responsible to bring were reviewed and assigned.

Club Tee Shirt decision:

- The Board decided on the light blue color with the digital printing. We will begin advertising and marketing the shirts as of 2015.

Scanning paper documents:

- Sharon P. has begun the process of scanning previous documents that are currently only in paper form. It's a slow process being done as time allows. All paper documents since almost 2 years ago have been scanned on a regular basis.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance as of October 14, 2014 was \$12,000.56 (includes monies for WAF).
- Net Income for the year was -\$191.56.
- Sharon P. has filed the IRS 990-N tax return.
- Sharon P. has submitted the annual financial report, 102C3F, to AVA.

TRAILMASTER'S REPORT

Upcoming Walks

- November 15: Hontoon Island & picnic
 - Coolers and drinks (lemonade/tea) will be provided
 - Participants will bring their own picnic lunches.
- December 4: Morse mini Park & Golf Club
 - Gail will bring the Winter Park walk box.
 - Table setup will be at 5:45. Registration from 6:00 to 6:15.
 - Who will lead? Who will sweep?
- December 6: Celebration #2 YRE
- December 13: 10:11 start event at Meade Garden
 - (1) Sign in Table 9:15 to 10:00
 - (2) Stamp Table for those receiving credit
 - (3) Table for pick up Tee Shirts and Patches, if ordered
 - (4) Table setup for breakfast snacks. Rosemary will bring snacks. Sharon A. will bring orange juice and cups.
 - (5) Group Picture
 - (6) Proceed to 5K start area or 10K start area
 - (7) Route instructions handed out as participants leave the park.
 - Two leaders needed
 - Picture takers: Everyone use their phones.
(Rosemary will approach Kathy Bargar to see if she might be interested in being our photographer for the event).
 - Brunch to follow at Another Broken Egg Café
 - MFM Holiday celebration
 - Raffle? Another Broken Egg Café mug; bottle wine; other?
 - Flyer needed-Sharon A.
 - Signup sheet for luncheon needed-Sharon A.
 - Worker Walk: Saturday November 29th at 8:30 at Mead Garden
- January 1, 2015 walk sign in 9:30 to 10:00
 - Lunch to follow at Sea Dog Brewing Co.
 - Signup sheet for luncheon –Sharon A.
- YREs 2015
 - Special Programs to be added and deleted on web site and placed in instructions. (Mike) Route monitors to help in identifying changes.
 - Dec 29-31: Set up time for YRE instructions “copy party”.

NEW BUSINESS

FVA Meeting Issues

- Mike Lanpher will be submitting the following motions to the FVA at the Nov 1, 2014 meeting:
 - Approve funds for renewal of the FVA web site.
 - FVA implement process to dissolve the state organization/club by June 30, 2015.

Mid-Florida Milers nametags

- Advertise and market at the first of the year along with MFM Tee Shirt

- Nametags will be same as those purchased for the BOD members.
- Purchase price will be \$7.00. (No cost to any new BOD member)
- \$2 fee if mailed to member /or option to pick up at any event.

2015 To-dos

- Transition planning for open positions
 - Pete will approach Dave Piatt to determine if any interest in VP
 - BOD to think about other possibilities
- 2015 Convention Representative is needed: possibilities?
- Awards submission for AVA 2015 Awards Book: BOD recommendations?
- 2015 Walk Schedule
 - Presented by Trailmaster, Mike Lanpher, and reviewed by BOD.
 - Leesburg and Windermere on the schedule
 - Auburndale and Davenport , with luncheons, on the schedule
 - Rosemary mentioned that the Lakeland walk would be enjoyed if another spot needed to be filled.
- WAF 2015: 25th Year
 - Targeting Lady Lakes/The Villages

NEXT BOARD MEETING

The next meeting of the Board will be held on Tuesday January 20th at 6:00 at Mike Lanpher's house.

The meeting was adjourned at 9:00 pm.

Sharon Axelrod
MFM Secretary