

MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

February 22, 2014

CALL TO ORDER

The MFM Board meeting was called to order at 1:45 pm by President Rosemary Barna, at the Crazy Gator restaurant following a walk and luncheon held in Eustis. A quorum was present: Rosemary Barna, Pete Fournier, Sharon Axelrod and Sharon Predham. Mike Lanpher, Trailmaster, was also in attendance.

MINUTES

Minutes from the December 3, 2013 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 \$10662.43.
- Net Income for the year was \$773.98.
Note: This figure includes the monies collected to-date toward the bus for the SE Florida trip being held in April.

PRESIDENT'S REPORT

- MFM
 - Monthly "Fun Walks" the second Saturday of the month:
 - March- Ft. Gatlin area
 - April- Crane's Roost
 - May- Audubon Park
 - June- Lake Mary (Greenwood Lakes)
 - Volks South (NY Empire Club Snowbirds) will be walking Celebration YRE on April 9th. Mike will be there and Sharon A. will also be there to assist.
 - MFM bimonthly Newsletter March/April
 - Recognize those who volunteered throughout 2013 (non-convention events)
 - Rosemary will also include an article addressing our need to find a volunteer for Newsletter Editor.

TRAILMASTER'S REPORT

- MFM Walk Updates
 - 2014 Update
 - March and April walks arranged. Walk instructions for Sanford in the works. Lunch reservations at the Red Eye Grill in Ocoee on March 29th and at Willow Tree in Sanford on April 19th are all set.

- May and June walk letters have been sent to start locations. Approvals not yet received.
 - Walks set for July through September.
- April SE Trip
 - 37 have signed up for the bus; need 40 to break even.
 - Mike will handle all administrative issues. Mike's To Do list:
 - Itinerary is set but will need further review.
 - Need a monitor (POC) for each walk.
 - Name tags for all participants, to include upper case name and lower case town where they are from.
 - Note: Pete Fournier had volunteered to check on the purchase of the name tags looking at a budget of \$40-\$45. As of 2/24/2014 Pete notified the Board that he has purchased kit of labels, pouches and cords for 50 badges at \$46.00.
 - Cooler with water: at least 4 cases /24 bottles each.
 - On the bus: Mike will give explanation of lunches and dinners.
 - On the bus: Liability signature forms will be completed. (Mike has the forms).
- August 16th 25th Anniversary Event and Celebration
 - Buca di Beppo in Maitland: Walk start and luncheon
 - Mike still awaiting confirmation of approval to start walk from the restaurant.
 - Room reserved: 12:00-12:15; holds 50
 - Lunch banquet priced at \$19.06 including tax and gratuity
 - Board members approved the following menu:
 - 2 Salads: Mixed Green and Apple Gorgonzola
 - 2 Entrees: Ravioli al Pomodoro and Penne San Remo
 - Includes bread, soft drinks, tea and coffee
 - The Board approved the purchase of 100 commemorative pens inscribed with: 25th Anniversary MFM 1989 – 2014.
- New MFM Flag/Banner
 - The Board approved the Tear Drop flag w/water weight in Blue and Red lettering 'MFM and Walk Today' for \$250.00. Mike will check to see if the price is for a 2-sided banner.
- Record Keeping
 - AVA site only addresses signup sheets.
 - Per Sharon Predham we have saved 7 years of signup sheets. These have been in paper form but she is now scanning. The Board authorized on-going funds available for scanning on personal scanner or commercial scanner.
 - Sharon Axelrod will confirm the number of years of BOD meeting minutes that we have saved.
 - IRS rule for financial records is 3 years.
 - BOD approved a Mid Florida Milers Drop Box or Go Daddy for storage of all records. Mike will check into costs..

- We discussed keeping records for:
 - Registration Sheets
 - Financial Reports
 - Bank Statements
 - Meeting Minutes & attachments.
- AVA Walk Event for 10:11 12/13/2014
 - Board needs to review further.
Note: On 2/23/2014 Mike Lanpher forwarded comments from Alice Lawrence to the MFM Board for review.

NEXT BOARD MEETING

The next Board Meeting will be held Saturday, May 31, 2014, following the Celebration YRE.

The meeting was adjourned at 3:17 pm.

Sharon Axelrod
MFM Secretary