

MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

March 24, 2015

CALL TO ORDER

The MFM Board meeting was called to order by Vice President Pete Fournier at 6:34 pm. A quorum was present: Pete Fournier, Vice President, Sharon Axelrod, Secretary and Sharon Predham, Treasurer. Also present was Mike Lanpher, MFM Trailmaster.

MINUTES

Minutes from the February 5, 2015 board meeting were approved and accepted with a revision to the statement under AVA Convention award submissions. MFM's relationship with the Birds of Prey in Maitland may be submitted for 2017 convention not the 2015 convention.

TREASURER'S REPORT

The Treasurer's report was as follows:

- Balance as of March 24, 2015 was \$9934.00
- Net income for the year was \$81.38.

Accepted and approved.

MEMBERSHIP REPORT

Current membership is 124 members.

- New Members from 7/1/2014 through 12/31/2014 = 21 members, 17 families
- New Members from 1/1/2014 through 3/24/2014 = 10 members, 7 families
 - Total new member for 2014/2015 club year = 31 members / 24 families

PRESIDENT'S REPORT

Mike Lanpher gave the following update:

- Status of open positions:
 - Copying of walking instructions, walk registration, & brochures:
 - Mike and Marcia Keppler
 - Press Announcements:
 - Temporarily Mike Lanpher
 - Membership:
 - Temporarily Sharon Axelrod
 - E-News:
 - Temporarily Mike Lanpher
 - Web Site:
 - Dan and Nancy Barnett
- Presentation of Member 2015 Awards:
 - Due to certain AVA policies the awards were resubmitted for approval on March 4th. We are awaiting response from our AVA Regional Director.

- We will plan on presenting these awards at the August annual meeting.
- AVA Excellence Program:
 - The board still had some further questions.
 - Mike confirmed that we will use Calendar Year 2014 as our Reporting Year.
 - Board members will each complete the form and then review together.

TRAILMASTER'S REPORT

- Upcoming Events
 - April 4th Celebration: Bill Paugh POC
 - April 15th Volks South will be walking LBV: Sharon P. will join them and she will check with Betty Brown to see if she will be attending the walk. Keplers will copy more instructions o/a April 7th.
 - April 18th Maitland Birds of Prey: Sharon A and Rosemary POCs.
 - Pre-walk scheduled for Saturday, 3/28.
 - Insurance Certificate provided to Katie Warner.
 - Volunteer Sign Up sheet emailed to Nancy Barnett to add to web site.
 - May 2nd Orlando North, Marks St.
 - May 16th Windermere: Sharon A. POC
 - Sharon A. will schedule a pre-walk
 - Insurance Certificate provided to Robert Smith.
 - Sharon A. will create and provide a volunteer signup after the 4/18 event.
 - Mike will send the web site update to Dan and Nancy Barnett.
 - June 6th American Trails Day: Happy Wanderers event in Enterprise
 - June 20th Auburndale: Lunch at Jessie's Flame; WAF 25 Meeting
- WAF 2015 Update
 - Mike Lanpher recapped the information he has compiled for Hotels and Restaurants. Leaning toward The Lodge at Gainesville and Napalatanos Restaurant.
 - We will have four walks and Mike has identified five or six possibilities.
 - Awards: Possibly a Silver Pin to celebrate the 25th Anniversary of WAF. Pete Fournier will do some research
 - Theme needs to be decided. Maybe something to do with 25 years ago. What was happening in 1990?
- Property Disposal
 - Mike provided the following updates:
 - Walk Start Sign – Gone – Lost on 6/6/2013
 - AVA Flag – Gone – Lost on 5/5/2013 (Daytona)
 - Water Container Blue–Gone-No longer usable
 - Water Bottle Clips – Gone- Given away
 - Display Case 30"x 60" –Gone in 2009
 - FVA Tees –Gone-Disposed by Raffle 8/2014

- Still outstanding & need BOD decision::
 - Award Certificate Holder blue –Gone –previously disposed?
 - Small File Box Admin Files –Not used
 - Walking USA Patch: 10events-14; 25events-6 Outdated
 - Your Pace or Mine pins -3
 - AVA Swim pins- 2
- Walk items while Mike is on vacation:
 - April 18th Birds of Prey
 - Sharon A. to meet with Katie week of April13th to finalize.
Start Tables by lake and pavilion
 - Sharon A. has printed the registration sheets
 - Start / Finish info and boxes
 - Table covers, Teardrop banner, Club banner
 - Walk Start signs for Lake Ave, Audubon, Event Parking, and inside facility to point to Start Table
 - A few arrows to get folks walking to left on Sybella.
 - Brochures, Candy, Water
 Checkpoint behind city hall
 - Tables
 - CP sign
 - 3 gal. water and candy
 - Canopy if weather is iffy
 - CP Box
 - May 16th Windermere
 - Send Keplers walk instructions/brochures o/a May 10th or when finalized.
 - Sharon A. has printed registration sheets
 - Start / Finish info and boxes
 - Canopy, 2 Tables, Teardrop banner, Club banner
 - A few arrows to get folks walking correctly on Main St.
 - 2-3 Walk Signs and Event Parking sign
 - Candy, Water
 Checkpoint at Partner Park
 - Tables available at park
 - CP Sign
 - Arrow for turn before park onto 2nd St.
 - 5 gal water and candy
 - CP Box

OLD BUSINESS

- AVA Convention June 13 to June 20
 - Sharon Predham and Pete Fournier will attend for MFM.
 - Pete Fournier presented his recommendations for MFM submission to the AVA awards:

- MFM Newsletter: Pete will discuss with Bill Paugh and Laurie McKee
- MFM Website: Pete will inform Nancy and Dan Barnett and suggest any changes that are planned should be done prior to the judging.
- Brochure: Pete will submit the YRE Brochure for 2014.
- August Anniversary luncheon/meeting location
 - Rosemary will email her findings on Dubsdread and 301 Lakeside to the BOD for review.
 - Sharon A. highlighted her findings with several local restaurants during the meeting and will email to the BOD for review.

NEW BUSINESS

- Do we need more “Business Cards”?
Not at this time.
- April 25th FVA Meeting Representatives?
Gail Brooks will be attending and Rosemary Barna probably will also attend.

NEXT BOARD MEETING

The next meeting of the Board was scheduled for Saturday, June 27th, following a pre-walk we will all do for the July 18th event in Oviedo at Riverside Park. The meeting was adjourned at 8:10pm.

Sharon Axelrod, MFM Secretary