

MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

August 1, 2015

CALL TO ORDER

The MFM Board meeting was called to order by President Rosemary Barna at 12:05 pm. A quorum was present: Rosemary Barna, President, Pete Fournier, Vice President, Sharon Axelrod, Secretary and Sharon Predham, Treasurer. Also present were Mike Lanpher, MFM Trailmaster, Joan Lanpher, MFM member, and Dave Piatt, MFM member..

MINUTES

Minutes from the June 27, 2015 board meeting were approved and accepted as written.

TREASURER'S REPORT

The Treasurer's report was as follows:

- Balance as of July 31, 2015 was \$9,603.94
- Net income for the year was -\$105.52

Accepted and approved.

MEMBERSHIP REPORT

- Membership from 7/1/2014 thru 6/30/2015 was 84 singles or families for a total of 128 members.
- Renewals received for the 2015-2016 year as of 7/31/2015 was 49 singles or families for a total renewal membership of 77.
[Note: Today 8/1/2015, 3 more memberships were renewed which included 4 more members.]
As of 8/1/2015 MFM membership is 52 singles or families for a total renewal membership of 81.

TRAILMASTER'S REPORT

- Upcoming Events
 - 15 August: Maitland & Orlando
 - 5 & 19 September: Winter Park & Davenport
 - 3 & 17 October: Orlando Lakes & Belle Isle
 - 23-25 October: WAF 25 Gainesville
- YRE route changes: WP and Celebration 1 & 2: Change as Traditional in November and December. Need to sanction now in August.
- YRE Renewals – Done for all 15 Events. Route monitors to review ESR (Event Sanctioning Request) inputs.
 - Dave Bundy has volunteered to walk local YREs to review for the 16 new special programs.
 - Sharon Predham has volunteered to go on-line to review the remote YREs for the new special programs.

- AVA questioned the MFM change of Lake Worth YRE to Boca Raton YRE, indicating Boca should be treated as a “new” walk requiring a new stamp. However, in the past clubs have moved YREs not doing well from one city to another. MFM board members reviewed the AVA Policy Manual finding reference only to cancelled walks requiring the stamp to be returned. Mike Lanpher will contact AVA, SERD and SEDRD.
- WAF 2015 Update
 - all walks approved by county, city, parks.
 - Swamp Party and Awards process defined
 - Two Banners (Swamp party and Welcome) ordered by Alice.
 - Swamp Party probably needs some MFM personal donations for snacks and wine/beer, amount TBD.
 - MFM has Subway lunch on 25 Oct to set up.
 - Volunteer List comments needed by 31 July
 - Meeting with John and Alice on 15 August prior to MFM anniversary walk and luncheon
 - Issue: parking location for Friday PM Walk at UF.
- Old Business
 - FVA Strategy session inputs needed prior to FVA Meeting 10/23. Rosemary will email Wilma to obtain the 5 Year Plan and Goals and will email to all clubs prior to the meeting.
- New Business
 - Need 2-3 members qualified as Trailmaster (done by RD or DRD now) We will let members know at annual meeting and identify anyone who may be interested
 - Develop 2016 Plan for Walks
 - Rosemary mentioned A to Z walks
 - Sharon P. mentioned Zellwood
 - Dave Piatt recommended Lake Monroe area in Sanford
 - Jan Van Vlack is checking into the possibility of an YRE in The Villages (which would start as a Traditional in 2016).

PRESIDENT’S REPORT

- Walking opportunities
 - Jan Van Vlack asked Rosemary about “Mall” walks. We will see if there is interest within the club members.
 - ½ Marathon Walks: One of our members Neil Paulson is a marathon runner and has spoken to Mike about the Baldwin Park Marathon, ½ Marathon, & 5K to be held in November. The board discussed walking the ½ Marathon since there is no set time (deadline) for finishing
 - Mike shared AVA General Rules with the board.
 - Several questions/possible issues were identified. Mike will check further with Neil Paulson

- August 15 Anniversary Walk and Luncheon
 - Rosemary will develop the agenda
 - Sharon A. will bring names for the drawing and the three gift cards.
 - Pete Fournier will preside over the elections
 - Presentation of Member 2015 Awards by Rosemary and Mike
 - To be mentioned to club members:
 - At least 2 to 3 members should be qualified as Trailmaster
 - Outstanding volunteer positions still need to be filled;
 - Enews
 - Publicity
 - Membership
 - Recommendations for 2016 walks
 - Walking opportunities for 2016

The meeting was adjourned at 1:13 pm.

NEXT BOARD MEETING

The date and time for the next meeting of the Board is to be determined.

Sharon Axelrod, MFM Secretary