

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

November 7, 2015

## **CALL TO ORDER**

The MFM Board meeting was held at Wekiva Springs following the FVA Year Round walk. A quorum was present: Rosemary Barna, President, Dave Piatt, Vice President, Sharon Axelrod, Secretary and Sharon Predham, Treasurer. Also present were Mike Lanpher, MFM Trailmaster and Joan Lanpher, MFM member.

## **MINUTES**

Minutes from the August 1, 2015 board meeting were approved and accepted as written.

## **TREASURER'S REPORT**

The Treasurer's report was as follows:

- Balance as of November 7, 2015 was \$9,457.06
- Net income for the year was -\$252.40

Accepted and approved.

## **MEMBERSHIP REPORT**

- Pete Fournier is unable to continue in the role of Membership Coordinator. Many thanks to Dave Piatt who in addition to his role as Vice President, has offered to take on the Membership Coordinator responsibilities.
- Current Membership is at 58 memberships with a total of 92 members.
- Dave reported that there were 31 memberships that did not renew for the 2015-2016 year. He is going to send a personal email to each of these memberships hoping to spark interest and increase our membership which has significantly dropped over the last few years.

## **PRESIDENT'S REPORT**

- Tax Exempt Renewal: Sharon Predham volunteered to review the Florida state website to identify the process we need to follow.
- Total MFM Web Site review needs to occur this month and all corrections submitted to Dan Barnett by December 12: Dave Piatt volunteered to contact all YRE Points of Contact explaining the deadline for review and submission of changes. Changes will go to Dave who will provide all at one time to Dan.
- Winter Park YRE start will change since Crosby YMCA is closing in January for renovations: Rosemary Barna volunteered to contact the Lakemont Y manager requesting to start our walk at their facility.
- WAF 25 Lessons Learned: In the Dropbox in the WAF 25 folder is a Lessons Learned File. Any board member who would like to give input should do so by adding to the table and saving as the same file in the Dropbox.

- Board of Directors approved the disposal of Quest Canopy. (Rosemary Barna will check with Ron to see if he knows someone who could use it before we dispose of it.)
- 2016 YRE Print Party will be held Wednesday, Dec 30<sup>th</sup> at an Office Max (TBD). Rosemary, Dave and Mike will be able to attend.
- FVA Support: Need to discuss slides from the FVA meeting and nominate an FVA South Representative. TABLED for future meeting.

## **TRAILMASTER'S REPORT**

### Upcoming Events:

- 15 Nov at Harbor Park at 6:50: Canopy, 2 4-foot tables, 4 chairs, teardrop, club and AVA handouts (Sharon P ordered), club banner, Spirit of Walking banner? Ceremony at 7:20.
  - Board of Directors decided to have both Registration and Stamping done during the start window 7:00 to 10:00. Only two volunteers will be needed.
- 21 Nov Ward Park at Ball fields 7:50 set up, email permission from WP P&R, canopy, 2 4-foot tables, 4 chairs, teardrop, club and AVA handouts (SP ordered), club banner, start box, info (Dec and Jan brochures).
  - 10K with CP West Side Park opposite Casa Feliz.
  - 6K will go north: CP at Phelps park.  
Mike will map the 6K this weekend.
- 5 Dec Celebration #2 – need route. Info box and club banner, Bill to tell Starbucks we will be there, CP? Depends on final route.
  - Bill Paugh is re-working the route.
- 19 Dec Sweetwater. Route done, emailed on 29 Oct to board.  
To be pre-walked.
- 1 January at Kirkman Alehouse. Arrive 8:15-8:30, register 9-9:45; lunch at 12:15, need lunch sign up, 2-4 ft table, chairs 2, teardrop, club banner, club and AVA handouts, CP on Universal/Portofino entrance TBD, route done.
  - Needs to be pre-walked
  - Sharon A. to create Sign Up for luncheon.
- 23 Jan Ft Gatlin, Drop-off and park for 5 or so; all others park at church.  
Route ready.
- 30 Jan Kick off Villages Walk, suggest lunch sign up.
  - Sharon A. will contact Jan V. to find out if she wants to have a lunch.
- 17 Feb Bok Tower, 9:00-11:00, entry at 7:30-9:00 is \$6, \$10 after 9:00, 9:00-11:00 start. Lots of new work. Set up outside (with rain option on veranda). See flyer in Brochure folder.
  - We will need to discuss this big event further.

### YRE route changes:

- Celebration (#2) route is being changed.
- Winter Park route is being changed.
- Update Maitland & Lakes and Downtown (per JoAnne comments)
- WPB is being changed

- New for 2016
  - Boca Raton is replacing Lake Worth
  - Altamonte Mall
  - The Villages
- FYI
  - Key West walk needs a facelift – no plan yet.
  - SE walks @Ft Lauderdale, Palm Bch, and Delray Bch need a review/update in 2016.
  - AVA Special Programs listing printed & placed separately in walk boxes and where possible on route instructions. Street by Street is on a separate sheet.
  - All YRE instructions to be prepared and printed.
- WAF 2016 Update
  - 4-6 November
  - Tampa, Barrymore Hotel
  - Dropbox Folder established

The meeting was adjourned at 1:10 pm.

### **NEXT BOARD MEETING**

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

Sharon Axelrod, MFM Secretary