

MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

May 28, 2016

CALL TO ORDER

The MFM Board meeting was held at the Yard House, following a pre-walk for the June 18th International Drive event. A quorum was present: Rosemary Barna, President, Dave Piatt, Vice President, Sharon Axelrod, Secretary and Sharon Predham, Treasurer. Also present was Mike Lanpher, MFM Trailmaster. The meeting was called to order at 11:35 am.

MINUTES

Minutes from the February 6, 2016 board meeting were approved and accepted with the following revisions:

- WAF theme will be Tampa Trails and Havana Nights.
- MFM will do the walk for Tampa Heights.

TREASURER'S REPORT

Treasurer, Sharon Predham provided:

- Balance Sheet as of May 27, 2016:
 - Balance \$10,204.15
 - Net Income (this year) -\$45.31

Treasurer's Report approved and accepted.

MEMBERSHIP REPORT

Membership Coordinator, Dave Piatt reported:

- 93 memberships for 2016 compared to 84 for 2015
- 139 total members compared to 128 for 2015

OLD BUSINESS

- Moss Park event scheduled for July 16.
 - Charge is \$75.00
 - BOD decided to change event to Maitland Community Park:
Mike will map out route
Picnic lunch to raise money for WAF will be \$5.00
- Upcoming Walks
 - Minneola (9/17) will include a guided bike event using same stamp from previous bike event. Sharon P. was not told to keep the stamp for future bike events so she will check with AVA to have that stamp returned to us.
 - Sanford (10/1 changed to 10/15) with lunch at Willow Tree Café. Rosemary will invite John and the Happy Wanderers.
 - Dr. Phillips YMCA may be having an open house in mid- October (introducing their new extended facility) so we will need to change event to November due to the parking issue.

- Stoneybrook West Mike is going to scratch this location since mostly gated communities.
 - Lake Nona in December from the YMCA.
- Constitution needs to be reviewed for updates to be presented at August annual meeting. Separate folder in Dropbox for comments.
- WAF
 - WAF award needs to be decided. Rosemary recommended cigar boxes and will email her ideas to Alice Lawrence.
 - WAF meeting will be held June 18th following International Dr. event. Attendees from MFM will be Dave Piatt, Sharon Predham, Sharon Axelrod, and Mike Lanpher. Mike has reserved seating at Tapas Toro for 12:30 (walking distance from event).
 - Next WAF TAW article due June 24th.
 - WAF responsibilities in WAF 26 dropbox
 - WAF brochure needs to be finalized by June 10, to include award, route details and directions
 - BOD should think about pre-walking events, Tampa Heights and others

NEW BUSINESS

- Annual Membership Campaign: Dave P. has created a flyer to be included in the eNews and available at upcoming walks.
- AVA request for fee options: BOD discussed and decided to submit the following which Rosemary will email to Dave Bonewitz.
 - Eliminate free walkers
 - Increase walking fee to \$4.00
 - AVA portion to be \$1.75. MFM portion of \$2.25 is needed for club expenses to cover costs of walks.
- FVA has requested walker data from all clubs. Clubs will submit to Mike Lanpher on a quarterly basis, the number of walkers by event (identified as YRE or Traditional) and count by free and credit.
- Group Winter Park YRE to be held June 4th from Phelps Park. However, parking may also be an issue there. We may have to come up with another “start” alternative for the scheduled Winter Park YRE in December.
- Mike requested for Sharon P. to provide a report on the club YRE walk attendance for the 9 Orlando walk. This will be shared at the August annual meeting, so we may get feedback from members.

ADDITIONAL COMMENTS

- Mike will be out of town:
 - July 16th: Maitland Community Park event and picnic
 - Sept. 17th: Minneola Walk and Bike event
 - Dec 3rd: Winter Park YRE event
- Input and articles for next Newsletter due June 20th.
- MFM Board of Directors need to review the BY-LAWS for discussion at the next meeting.

- Sharon P. will provide the Annual Income Expense spreadsheet to the Board of Directors prior to the next board meeting to review for discussion.

NEXT BOARD MEETING

The next Board Meeting will be held Saturday July 30th following the Orlando YRE walk. We will meet at 310 Lakeside Restaurant.

- Suggestion was made for Sharon A. to send out a reminder and request for agenda items two weeks prior and again one week prior to BOD meeting.

The meeting was adjourned at 1:10 pm

Sharon Axelrod, MFM Secretary