

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

July 30, 2016

## CALL TO ORDER

The MFM Board meeting was held at the 310 Lakeside Restaurant following the YRE walk for Orlando Lakes. 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 and YRE monitors Bill Paugh, Gail Paugh and Joanne Cross.

President Rosemary Barna called the meeting to order at 1:20 pm.

## Year Round Event Discussion

To accommodate our visiting YRE monitors the first order of business was a discussion on the 2017 Year Round Event changes.

- Sharon Predham presented the participation numbers over the past year (3<sup>rd</sup> Qtr 2015, 4<sup>th</sup> Qtr 2015, 1<sup>st</sup> Qtr 2016 and 2<sup>nd</sup> Qtr 2016).
- Mike Lanpher presented proposed changes for 2017
  - Two new YREs requested by Jan Van Vlack for The Villages
  - Proposal to move or cancel one or more current YREs to retain the stamp and save \$30 fee for a new stamp.

Decision: Keep existing YRE locations; Approved one new Village YRE at Spanish Springs; Request new stamp at \$30 fee

- Mike Lanpher presented an On Line Registration proposal for our seven Southeast Florida remote YREs. Currently California has on-line registration set up on their website and it has been working well for them. Following a lengthy discussion by the BOD and the YRE monitors, a decision was approved by the BOD.

Decision: The seven remote YREs will be changed to on-line registration for 2017. Mike Lanpher will set up the necessary data on the California website for a January 1, 2017 effective date.

## MINUTES

Minutes from the May 28, 2016 board meeting were approved and accepted.

## TREASURER'S REPORT

Treasurer, Sharon Predham provided:

- Balance Sheet as of July 30, 2016:
  - Balance \$10,609.49
  - Net Income YTD (1 month) \$211.20

Treasurer's Report approved and accepted.

## MEMBERSHIP REPORT

Membership Coordinator, Dave Piatt reported:

- 63 memberships as of 7/30/2016

- 91 total members as of 7/30/2016

## **TRAILMASTER'S REPORT**

- Upcoming Walks
  - Minneola (9/17) Walk/Bike ready and insurance provided to the town
  - Maitland YRE (10/01) Route updated to miss construction
  - Sanford (10/22) Registration 9:00 to 10:00 at Willow Tree Cafe with lunch at noon inside café.
  - WAF (11-4 thru 11-6) Tampa
  - Dr. Phillips YMCA (11/19) Mike has contacted our POC at the Y but received no response. Sharon Axelrod will contact POC early next week since we need to sanction this walk ASAP.
  - Wekiwa Springs Start Park (12/03)
  - Lake Nona YMCA (12/17)
  - Disney Springs LBV (01/01/2017) Approved by the BOD

## **OLD BUSINESS**

- WAF
  - Award this year is a cigar box with colorful themed label.
    - Rosemary is collecting the boxes and will do the labeling. Minimum of 25 to be prepared.
  - BOD should try to pre-walk some of the WAF events
  - Floridita Event being held Friday afternoon/evening is being planned by Alice and Joan. Rosemary will reach out to them to ask what MFM can do to help.
  - Sharon A. will reach out to John McClellan for a draft of the list of volunteers needed for all WAF Events, so that MFM may begin volunteer recruitment at our Annual Meeting 8/20.
- Constitution and By-Laws Review
  - 2011 Constitution and By-Laws were reviewed by BOD prior to this meeting for recommended changes.
  - BOD discussed the recommended changes and agreed on the changes to the Constitution and approved the changes to the By-Laws.
  - Mike will update 2011 Constitution to reflect the current and proposed changes.
  - Dave Piatt will email the Constitution document to all members to review for the vote of approval to be held at the Annual Meeting 8/20.

## **NEW BUSINESS**

- Annual Meeting Agenda
  - Sharon A. presented a draft of an agenda for the meeting. Several changes were made by the BOD and a final agenda approved.
- YRE Tasking to sanction each event for 2017
  - Each YRE must be reviewed for any changes needed:
    - ESS form for AVA
    - YRE Brochure

- MFM Web site
- In the past Mike has been doing it all by himself. This year we will divide the events as follows for review
  - Rosemary: Altamonte Mall, Maitland, Orlando North
  - Dave: Winter Park, Orlando Lakes, Orlando Downtown
  - Sharon A.: Lake Buena Vista, Celebration 1, Celebration 2
  - Mike: The Villages, seven Remote YREs
- In the future we would like an Year Round Event (YRE) Volunteer Committee to handle this annual task. We will present this request at the Annual Meeting 8/20.
- 2017 Walk Ideas
  - At the Annual Meeting Rosemary will ask members to email her with their ideas.
- Audit
  - Laurie Hauptman has requested to see previous audits. Sharon P. has the last two that were done and will email them to her.

### **NEXT BOARD MEETING**

The next Board Meeting will be held Saturday October 1, following the Maitland YRE walk. We will meet at Francesco's Restaurant.

The meeting was adjourned at 4:25 pm

Sharon Axelrod, MFM Secretary