

MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

October 1, 2016

CALL TO ORDER

The MFM Board meeting was held at Francesco's Restaurant following the YRE walk in Maitland. 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. President Rosemary Barna called the meeting to order at 1:00 pm.

MINUTES

Minutes from the July 30, 2016 board meeting were approved and accepted.

TREASURER'S REPORT

Treasurer, Sharon Predham provided:

- Balance Sheet as of July 30, 2016:
 - Balance \$11,274.77
(This includes \$1475.00 WAF 26 funds received to-date)
 - Net Income YTD -\$55.52

Treasurer's Report approved and accepted.

MEMBERSHIP REPORT

Membership Coordinator, Dave Piatt reported:

- 67 memberships (This is up from 56 as of 10/01/2015)
- 97 total members

VOLUNTEER REPORT

Advertised in the Oct/Nov Mid-Florida's bi-monthly Newsletter

- Mid-Florida Milers Bi-monthly Newsletter Publisher and Editor:
There were no responses.
- Lake Buena Vista YRE Monitor/POC:
Joyce Taylor has volunteered for this position. Mike Lanpher has transferred the responsibility to her.
- Year Round Event Coordinator –Orlando area YREs:
There were no responses

We will continue to advertise for the two open positions in the bi-monthly Newsletter. We also discussed the lack of volunteers signing up for our monthly traditional walks. We may want to begin to offer a free YRE walk coupon to anyone who does sign up.

TRAILMASTER'S REPORT

- YREs
 - All YRE ESS updated
Dave P. will review the two Celebration walks, Sharon A. will review Orlando North, and Rosemary B. will review Winter Park.
 - Entrance to Mark's St. temporarily closed at Magnolia. Mike will update instructions to the parking lot for Orlando North walk.
 - JoAnne Cross will re-route Orlando Downtown and Orlando Lakes walks.
 - Maitland to be updated mid-year 2017.
 - Re-route of Palm Beach walk has been drafted.
 - LBV needs to be updated.
 - The Villages Spanish Springs (new walk) needs to be proofed. Sharon Predham will check driving instructions to this new walk.
- MFM sanctioned traditional walks and YREs, through Jan 1, 2017
 - Sanford (10/22) Registration 9:00 to 10:00 at Willow Tree Cafe with lunch at noon inside café.
 - Orlando Lakes YRE (10/29)
 - WAF Tampa (11-4 thru 11-6)
 - Winter Park YRE (11/12)
 - Deland (HW YRE) (11/19)
 - Wekiwa Springs Start Park (12/03)
 - Lake Nona (12/17) *Per Mike this will need to be replaced.*
 - Disney Springs LBV (01/01/2017) *We will need to decide if we want to plan on a certain restaurant or let folks decide for themselves.*

OLD BUSINESS

- WAF
 - Registration Update: There were 35 registrations prior to Sharon P.'s vacation. She will provide an update after she goes through her mail.
 - Volunteers: Letty has been including list each week in the eNews and Rosemary has posted on Facebook.
Rosemary will bring the Volunteer Signup sheet to the Sanford luncheon.
 - Awards: Rosemary will let us know if she needs any assistance.
 - Material for events: Rosemary will check to see what Ron has available. Items needed include canopy, tables and chairs, etc. Mike has the complete list. Also need a second support vehicle.
Tablecloths: Rosemary will check how many she has from last year and Mike will check our storage shed.
Sharon P. will bring new books and new walker packets.
 - Floridita Event (11/4): MFM will provide "Cuban" appetizers. Rosemary is point person.
 - 11/4 working dinner at Ulele's Restaurant: MFM Board to attend with members from Suncoast Sandpipers and Happy Wanderers.

- Sunday lunch (11/6): MFM to provide drinks (Capri Sun) and salads (maybe coleslaw and potato salad). Rosemary is point person.
- MFM By-Laws Review
 - Changes reviewed from July 30th meeting, as well as some additional changes proposed by Mike.
 - Changes were approved by the BOD.
 - Sharon A. will document changes and submit to Mike to create the finalized document effective 10/01/2016.
- MFM Constitution has been finalized and needs Rosemary Barna's signature.
- Audit
 - Laurie Hauptman has volunteered to do the MFM audit. She will be available to start after October 15th.
 - All inventory needs to be documented.
- South Florida On-Line Registration
 - Mike working with CVA (California) contact on web site for start date of January 1, 2017
 - A Point of Contact (POC) is needed to answer any walk questions (via email).

NEW BUSINESS

- Articles for bi-monthly MFM Newsletter needed by October 26.
- 2017 Events
 - Recommendations were given by the BOD.
 - Mike will compile a schedule.
- Trailmaster Candidates and Training
 - MFM needs to have more members trained for Trailmaster
 - Mike has documented the skill set needed, technical abilities needed, training approach, and possible candidates.
 - We will draft an article for the Nov/Dec Newsletter with details and request volunteers
 - BOD will also approach members who are possible candidates.
 - We are looking for trainees who would like to take on the duties and responsibilities of Trailmaster three or four walks a year.
- AVA National Headquarters has put out a request for volunteers. There is a list of open volunteer positions in the recent addition of Checkpoint, or you may contact Samantha@ava.org for the list. Based on your skills, background, or job, you may be the perfect individual for one of these spots.
- Sharon Predham has volunteered to represent MFM at the 2017 AVA Convention in Montana.
- Mike requested board approval to purchase two new Walk Start signs. BOD approved.
- Sanford walk luncheon Raffle and Give-aways.
 - We will have items on a table at the start/finish with raffle tickets available, to be drawn at the luncheon.

- Willow Tree will be donating three gift items and we will use individuals' "walk start number" to draw the winners for these give-aways at the luncheon.

NEXT BOARD MEETING

The date, place and time of the next Board Meeting needs to be determined.

The meeting was adjourned at 3:30 pm

Sharon Axelrod, MFM Secretary

ASSETS**Current Assets****Checking/Savings**

Business Savings	1,514.12
Checking Account	4,354.15
Fairwinds CD #xxxxxx96	2,856.57
Fairwinds CD #xxxxxx93	2,188.93
Membership Share 62214277	5.00

Total Checking/Savings 10,918.77

Other Current Assets

Cash to Deposit	321.00
Petty Cash	35.00

Total Other Current Assets 356.00

Total Current Assets 11,274.77

TOTAL ASSETS 11,274.77

LIABILITIES & EQUITY**Liabilities**

WAF Funds Collected 1,475.00

Equity

Opening Bal Equity	10,249.46
Retained Earnings (Last Year)	(394.17)
Net Income (This Year)	(55.52)

Total Equity 11,274.77

TOTAL LIABILITIES & EQUITY 11,274.77

Membership Report- 10/1/16

Total Memberships-67

Total Members- 97

2015/2016 Memberships- 96 (15 located in The Villages)

Comparison to last year

Total Memberships by 10/1/15- 56

% of total memberships at year end- 58%

YREs:

- All YREs updated. No response on reviews of the submitted ESS except JoAnne and Jan.
- Dtown & Lakes: JoAnne will reroute.
- Maitland to be updated mid Year 2017.
- Palm Beach updated walk drafted
- LBV update needed.
- Villages: The Villages-Lake Sumter & The Villages-Spanish Springs are how they are named. TV-SS needs to be proofed.
- Online inputs prepared and draft Walk Instructions prepared

Walks Sanctioned thru Jan + WAF 26 (see below)

Events

- 17 Sept: Results
- 22 Oct Sanford Willow Tree Café, 9-10 Registration, lunch at noon inside.
- 4 Nov Barrymore Hotel, Tampa.
- 12 Nov Winter Park (start at Amtrak)
- 19 November DeLand at 930 (HW rep will meet with box).
- 3 Dec Wekiwa Springs SP. (Lanphers out of town)
- 17 December Lake Nona YMCA By Aug 1
- 1 Jan 2017 desires?

2017 walk event inputs.

Date	Location	Type	ESR	Times	Locations
1-Oct-16	Maitland	YRE	√	8:30-10:00	Walgreens
22-Oct-16	Sanford Octoberfest + Lunch	Traditional	√	9:00-10:00	
29-Oct-16	Orlando Lakes	YRE	√	9:00-9:30	Beardall Sr Ctr
4-6 Nov	Walk Around Florida XXVI				Barrymore Hotel
	Tampa area	SS YRE	√	2:00-4pm	Tampa YRE@ Barrym
	Barrymore Hotel	SS Traditional	√	8:00-2:00	Davis Islands and Tar
	Tampa Trails and Havana Nights	SS Traditional	√	8:00-2:00	Heights @Barrymore
		Social/dinner			6:30-9:30
		SS Traditional	√	9-10	Gadsden Park + Lun
12-Nov-16	Winter Park	YRE	√	8:30-9:00	At Amtrack Station
19-Nov-16	DeLand Library	YRE	√	9:30-10	Register in Park lot
3-Dec-16	Wekiwa Springs SP	YRE	√	8:30-9:00	Oak Pavilion area
17-Dec-16	Lake Nona	Traditional		8:30-10:00	
1-Jan-17	Disney Springs	Traditional	√	9:30-10:00	TB discussed