

MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

January 21, 2017

CALL TO ORDER

The MFM Board meeting was held at O'Stromboli's Restaurant following our walk at Blue Jacket Park in Orlando. 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 Joan Lanpher, MFM member. President Rosemary Barna called the meeting to order at 12:35 pm.

MINUTES

Minutes from the October 1, 2016 board meeting were approved and accepted.

TREASURER'S REPORT

Treasurer, Sharon Predham provided:

- Balance Sheet as of January 21, 2017:
 - Balance \$9,683.91
 - Net Income YTD -\$171.38

Treasurer's Report approved and accepted.

MEMBERSHIP REPORT

Membership Coordinator, Dave Piatt reported:

- Total memberships as of 1/1/2017 = 74
(compared to 67 as of 11/1/2016)
- Total members as of 1/1/2017 = 109
(compared to 97 as of 11/1/2016)

VOLUNTEER REPORT

Advertised in the Jan/Feb Mid-Florida's bi-monthly Newsletter

- Mid-Florida Milers Bi-monthly Newsletter Publisher and Editor:
There were no responses.
- Year Round Event Coordinator –Orlando area YREs:
There were no responses
- Trailmaster Candidates :
There were no responses.

We will continue to advertise for these open opportunities. The recommendation was made to make the advertisement look different each time. Need to be more creative to attract interest.

TRAILMASTER'S REPORT

- YREs
 - Downtown & Lakes: JoAnne may reroute.
 - Maitland to be updated mid Year 2017.
 - LBV update needed. Walk remains the same.

- Traditional
 - 2/25 Kawanee Park in Casselberry: Some type of construction going on and Mike is waiting to hear back about it.
 - 3/4 Spanish Springs in The Villages – Lunch coordination
 - Sharon Predham reported that the restaurants in The Villages do not take reservations and are always busy at lunchtime. Recommendation was to let walkers know that we are going to try to meet up at Margarita's Mexican restaurant but folks will ultimately be on their own.
 - 3/18 Oakland Preserve
 - 4/15 Lake Mary Bike and Walk
 - 4/22 Happy Wanderers asked if MFM would like to partner for a walk and picnic at Hontoon Island.
 - Rosemary will contact John McClellan and let him know we have Hontoon on our schedule for 9/30/2017. Do they want to join us at Wekiva Springs on 4/22 instead?
 - 5/20 College Park – need start
 - Rosemary will check with her church as a possible start place
 - 6/3 Big Tree Walk and Bike – small parking but Bike Easy
 - July-December: Mike will update
- WAF 27/28
 - Duties desired (HW is not tax exempt)
 - MFM looking at doing Finances and Friday Night Social.
 - 2018 WAF 28 thoughts
 - Recommendations by the board were to look at doing downtown Orlando area, walks going North, East and/or South. (Similar to Tampa WAF with so much in walking distance and not necessarily have to get in your car for everything).
 - Issue will be hotel. Board members will research.
 - Maybe walk and lunch in Lake Mary on Sunday

OLD BUSINESS

- YRE South Florida ON-Line Registration Update
 - Distribution of money from Pay Pal account will be made to MFM.
 - Sharon Predham will have access to on-going reporting for administrative information (i.e.; how many walkers).
- Audit Review
 - Audit was completed on November 26, 2016 by Laurie Hauptman.
 - Audit looks good. No issues. No loss of funds.
 - Recommendations provided by Laurie were discussed. BOD decisions will be documented by Rosemary.
 - Rosemary will request a Certificate of Appreciation for Laurie.

NEW BUSINESS

- Rewards for Traditional walk volunteers?
 - This discussion tabled for now.
- Donations to honor walkers who pass away?
 - BOD agreed a card would be sent for anyone who had a significant association with the Mid-Florida Milers.
- Car Pool options to Panama City Beach event in February
 - Thanks to Mike for his research and documentation on options however, there is no interest since the bus trip fell through.
- Tater Tours MFM walks 2/22, 2/23, 2/24
 - They are not interested in a sit down lunch together, but will be on their own for lunch between the morning and afternoon walks. Mike will solicit restaurant recommendations from the POCs of each walk to share with The Taters.
- Volkssouth @ Celebration YRE Wednesday April 12th.
 - Meeting at 9:00
 - Bill Paugh will lead Celebration #1 walk
 - Lunch at the Town Tavern
- 2017 AVA Convention Publicity Contest deadline April 14th
 - Event Brochure
 - Sharon A. will review brochures from 1-2015 thru 12-2016
 - Club Newsletter
 - Rosemary will review newsletters
 - Club Website
 - Submitted electronically
 - Club Logo
 - Submitted electronically
 - Photos
 - Dave P. will provide rules for submission to Letty to share through Enews with club members.
- Upcoming Elections
 - Regional Director (April)
 - John McClellan is in the running. We do not know who else. The BOD will review the resumes when submitted
 - FVA (April)
 - President: Wilma Shively
 - V. President: Mike Lanpher
 - Secretary: ?
 - Treasurer: Joan Lanpher
 - AVA (June)
 - President: David Bonewitz; Robert Wright
 - V. President: unopposed
 - Secretary: unopposed (Sam Korff)
 - Treasurer: Bob Morrison; Candace Purcell

- Monitors' reviews of 2017 Web page
 - Mike has not heard back from the POCs concerning their reviews.
 - Rosemary will email POCs requesting confirmation of reviews.
- Honeymoon Island Walk reopened
 - Rosemary will ask Letty to publish the dates for which this seasonal walk has been sanctioned.
- Lunches with walks?
 - In an attempt to increase walk participation, we will add more group lunches following our walks.
 - The BOD gave Mike some suggestions for which walks and possible restaurant sites.
- Comments on Disney Springs New Year's Day route
 - The BOD thought it was fine.
- Comments on MLK Weekend Events;
 - Those who walked Blue Springs did the 5K route twice rather than the 10k which includes a long section of walking in sand out and back. It was an enjoyable walk
 - Those that walked De Leon Springs did not like the walk because there were so many tree roots you had to constantly watch the ground.

NEXT BOARD MEETING

The next Board Meeting will be held March 18, 2017, following the walk to be held at Oakland Preserve. We will meet at Sharon Axelrod's house for lunch and the meeting.

This meeting was adjourned at 3:20 pm

Sharon Axelrod, MFM Secretary

**Mid-Florida Milers Balance
Sheet as of January 21, 2017**

Checking/Savings	
Business Savings	1,514.36
Checking Account	3,081.07
Fairwinds CD #xxxxxx96	2,857.99
Fairwinds CD #xxxxxx93	2,190.49
Membership Share 62214277	5.00
Total Checking/Savings	9,648.91
Other Current Assets	
Cash to Deposit	0.00
Petty Cash	35.00
Total Other Current Assets	35.00
Total Current Assets	9,683.91
	9,683.91

Liabilities

Equity

Opening Bal Equity	10,249.46
Retained Earnings (Last Year)	(394.17)
Net Income (This Year)	(171.38)
Total Equity	9,683.91
	9,683.91

Membership Report- 1/1/17

Total Memberships-74 compared to 67 on 11/1/16

Total Members- 109 compared to 97 on 11/1/16

2015/2016 Memberships on 1/1/16- 62

2015/2016 Memberships final- 96