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

March 18, 2017

#### CALL TO ORDER

The MFM Board meeting was held at Sharon Axelrod's house following our walk at the Oakland Nature Reserve. 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. President Rosemary Barna called the meeting to order at 2:15 pm.

#### **MINUTES**

Minutes from the January 21, 2017 board meeting were approved and accepted.

#### TREASURER'S REPORT

Treasurer, Sharon Predham provided:

- Balance Sheet as of March 16, 2017:
  - Total Assets \$10.003.18
  - Net Income YTD \$147.89

Treasurer's Report was approved and accepted.

### MEMBERSHIP REPORT

Membership Coordinator, Dave Piatt reported:

- Total memberships as of 3/18/2017 = 77
- Total members as of 3/18/2017 = 113

#### **VOLUNTEER REPORT**

We continue to advertise in the Mid-Florida's bi-monthly Newsletter, however still no responses:

- Mid-Florida Milers Bi-monthly Newsletter Publisher and Editor
- Year Round Event Coordinator -Orlando area YREs
- Trailmaster Candidates
- Also request volunteers for tables at each Traditional Walk; however it's always the same members who volunteer.

#### TRAILMASTER'S REPORT

Trailmaster Report on upcoming walks

- YREs
  - Altamonte Mall location
     We may need to keep the start and Walk Box outside of the mall.
     Rosemary will check with Starbucks.
  - Dtown & Lakes: Mike will review for rerouting (May not include Lake Eola in the Lakes route but go further south – South Orlando Walk).

- Maitland to be updated mid Year 2017
- LBV being updated by Mike for May 6<sup>th</sup> event. Betty Brown will prewalk.
- Online inputs prepared and implemented. Dave Piatt will review CVA site.

#### Traditional

- The BOD approved a donation up to \$200 for the Oakland Nature Preserve. Donations from walkers collected today were \$118.00 so club added \$82; and presented the donation to the Preserve at the end of the walk.
- Walks have been Sanctioned thru May
- Volkssouth @ Celebration -12 April
   Sharon P, Sharon A, and POC-Bill Paugh are planning on being there
- April 29<sup>th</sup> Maitland YRE- Mike will be away so Sharon P and Sharon A will man the start and stamping.
- Lake Mary Bike Event with Happy Wanderers 13 May
- Winter Park Village 20 May (Brochure will offer Another Broken Egg Restaurant as a recommendation for brunch following the walk)
- o Big Tree Park scheduled for 17 June
- o Dr. Phillip's YMCA- available 10/21 or 11/18
  - Mike sent a letter (Mar 17<sup>th</sup>) to Tricia Villanueva, Wellness Director. Hoping for a quick response back so we may schedule.

#### WAF 2017/2018

- o 2017 WAF Update
  - October 27-29
  - Conference call March 27 6pm-7:30pm
     Rosemary, Dave and Sharon P will join the call.
  - Southern Oaks Hotel, St Augustine Hwy 16; cutoff for registration 9/26; \$119.00
  - 4 Traditional Walks TBD (3 St. Augustine, 1 World Golf Village)
  - Tasks: Friday Meet/Greet; Sat and/or Sun lunch, Volunteers, Brochure, Finances (MFM), Theme, Award, and Walk Coordination. To be finalized on 3/27 call.
    - (Possible theme: Walking is the Fountain of Youth)
  - Walks need to be mapped by June then pre-walked July-August
- 2018 WAF [28 WAF hosted by MFM] thoughts
  - Figure on or about 25 rooms for hotel and 80 for Sat. dinner
  - Hold in Orlando and try to have most walks from the hotel as we did in Tampa /2016
    - Dave P had checked on downtown costs and found most around \$140. He will check places in Altamonte Springs.
  - Mike checked with The Marriot in Lake Mary -could do 2 walks from Marriott.

- Marriott for dinner or others nearby (size is the issue)
- Good news \$109 -\$119; not so good news only availability is 10-18 to 10-20 or 11-9 to 11-11. Would need to make our decision immediately.
- Bus around Florida option?
  - Naples to Ft. Lauderdale to Palm Beach?
  - Dave P. will do some research of possibilities

#### **OLD BUSINESS**

- "Share The Feeling of Volunteering" Pins
  - Rosemary will check to see how many she has on hand.
  - Recommendation is to keep 20 on hand to be given to volunteers in certain situations as determined by the club president and vicepresident.
- 2017 AVA Convention Publicity contest deadline 4/14/2017
  - Club Newsletter: Rosemary will choose 3 for the BOD to vote on.
  - Event Brochure: BOD chose the March 2015 brochure for entry.
  - Photos: Dave had provided the information to Letty who published it in the 1/22/2017 eNews. Dave will ask Letty to include in eNews one more time before the deadline.
  - Club website and Logo to be submitted electronically
    - Dave thought he read that these items had to be recently updated. He will check and let us know.
  - Mike will handle the copying, CD creation, and mailing of the Club Newsletter, March 2015 Brochure, and YRE Brochure.
    - Mike will also be submitting the FVA website into the contest.
- Rosemary will sign and scan Bylaws and add to PDF
- FVA Meeting, Agenda, Elections
  - o April 29<sup>th</sup> in Jacksonville
  - Rosemary will ask Gail Brooks to request the agenda and the slate of candidates for the election of the officers.
- MFM Board of Directors decision for AVA officers
  - David Bonewitz AVA President
  - Nancy Wittenberg AVA Vice- President
  - Sam Korff AVA Secretary
  - Bob Morrison AVA Treasurer

### **NEW BUSINESS**

- BOD start thinking about an evening Christmas party:
  - o 12/8, 9, or 10? Where?
- Possible picnic for 4/22 Walk Event: Bring your lunch; MFM to provide lemonade. Set up at one of the picnic table areas.
  - o Rosemary will email John McClellan for his thoughts
- The Board of Directors voted to charge \$5 for all New Walker Packets.

- Our trial to give the packets for free for new memberships has not resulted in any increase in walkers at our events.
- August 2017 MFM 28<sup>th</sup> Anniversary luncheon.
  - Mike looking at restaurants & walk from Sand Lake
    - A couple possibilities Bone Fish Grille or Urbain 40
- Possible bus trip to St Simon Island, GA for MLK weekend January, 2018

An FYI: Mike and Joan will be gone for the April 1 and April 29 Events, and for all June Events.

### **NEXT BOARD MEETING**

The next Board Meeting will be held May 6, 2017, following our walk at LBV. We will meet at one of the area restaurants.

This meeting was adjourned at 5:00 pm

Sharon Axelrod, MFM Secretary

# **Treasurer's Report**

#### **ASSETS**

#### **Current Assets**

# **Checking/Savings**

Other Current Assets	
Total Checking/Savings	9,968.18
62214277	5.00
Membership Share	
Fairwinds CD #xxxxxx93	2,191.02
Fairwinds CD #xxxxxx96	2,859.06
Checking Account	3,398.62
Business Savings	1,514.48

al Other Current Assets	35.00
Petty Cash	35.00
Cash to Deposit	0.00

Total Current Assets 10,003.18

TOTAL ASSETS 10,003.18

#### **LIABILITIES & EQUITY**

## Liabilities

**Equity** 

Total Equity	10,003.18
Net Income (This Year)	147.89
Year)	(394.17)
Opening Bal Equity Retained Earnings (Last	10,249.46

TOTAL LIABILITIES & EQUITY 10,003.18

# Membership Report- 3/18/17

Total Memberships-77 compared to 84 on 3/18/16

Total Members- 113 compared to 123 on 3/18/16

The difference appears to be The Villagers.