

MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

May 9, 2017

CALL TO ORDER

The MFM Board meeting was held at Rosemary Barna's house. 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 3:15 pm.

MINUTES

Minutes from the March 18, 2017 board meeting were approved and accepted.

TREASURER'S REPORT

Treasurer, Sharon Predham provided:

- Balance Sheet as of May 6, 2017:
 - Total Assets \$9,996.35
 - Net Income YTD \$141.06

Treasurer's Report was approved and accepted.

MEMBERSHIP REPORT

Membership Coordinator, Dave Piatt reported:

- Total memberships as of 5/09/2017 = 78
- Total members as of 5/09/2017 = 115

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

- Upcoming Walks
 - May 20: Winter Park Village
 - June 3: Celebration 2
 - Sharon P. will bring the Treasurer's bag with books and money box to hand over since she will be gone the next walk.
 - June 17: Big Tree Park, Longwood
 - Members of the Board will pre-walk with Mike Lanpher, May 18th, at 1:00.

Note: Mike will be out of town June 1 through June 24

- July 1: Altamonte Mall
July 15: Long Lake Park, Oviedo
July 29: Orlando Lakes
- September 16: Monteverde Community Center
 - We will offer a luncheon after the walk, for a small fee. Maybe barbeque, chips, drinks, cookies. Rosemary will head-up arrangements with requested assistance from volunteers.
- October 7: Winter Park (Amtrak)
- Oct 21: currently slotted for Langford Park and Nov 18 for Dr. Phillips YMCA. However Mike is still waiting for a response from Dr. Phillips so these may need to be switched.
- WGV (World of Golf Village) walk for WAF: MFM responsibility: Mike said just about ready to be pre-walked.

Note: Mike will be out of town September 19 through October 24

OLD BUSINESS

- 2017 AVA Convention
 - Sharon Predham will represent MFM during voting process:
 - Mascot (Option “none of the above” will be available)
 - By-Law changes: NEC recommends” No” to 4 out 5
NEC is recommending name change to AVA Board of Directors
 - Officers: President- David Bonewitz or Robert Wright
VP – Nancy Wittenberg
Secretary- Sam Korff
Treasurer – Bob Morrison or Candace Purcell
 - Floor Motions – expect anything
- MFM Annual Meeting: August 19
 - Agenda needs to be drafted- Sharon A will prepare and submit to BOD for review
 - Push for new volunteers for walk events
 - Reminder of open volunteer positions
 - Those renewing membership during month of June, eligible to win one of two \$25 gift cards. Must be present at meeting to win.
 - Certificates of Appreciation
 - Reminder Club T-shirts and ID cards available to purchase
- Raffle off a Woman T and a Man T
 - WAF 2017 Update
 - WAF 2018 Update
 - AVA Convention Recap
 - MLK weekend in St Simon Island GA walks
 - YRE attendance recap
 - Election of MFM Vice President and Treasurer
 - Flyer will need to be created
 - Push for members to attend walk/lunch/meeting

- 2017 WAF Update
 - Next meeting is scheduled for June 3 after Celebration walk but Rosemary will see if it can be changed to July 1 following Altamonte Mall walk
 - Theme: Walking is the Fountain of Youth
 - Award will be Fountain of Youth bottle with Elixir mix added
 - Banner for hotel and dinner is being voted on> A number of pictures have been identified as possibilities.
- 2018 WAF hosted by MFM
 - Mike had obtained information from The Marriott in Lake Mary and the BOD agreed we should pursue this option.
 - Available 11/9/2018 – 11/11/2018
 - \$109 - \$119
 - Saturday night dinner at hotel or nearby restaurant
 - Possible to do two walks from the hotel (North & South)
 - Possible to do a walk from Greenwood Lakes Park Saturday AM, followed by a picnic lunch
 - Maybe a walk in Sanford followed by lunch at Willow Tree (Sunday?)
- “Share The Feeling of Volunteering” Pins
 - Recommendation is to keep 20 on hand to be given to volunteers in certain situations as determined by the club president and vice-president. Rosemary has the pins and will give to Sharon A.
- Christmas Party
 - In the recent bimonthly MFM Newsletter, Mike requested feedback from members
 - Thoughts: A guided night 5k “fun” walk at Cranes Roost in Altamonte followed by dinner.
- Possible bus trip to St Simon Island, GA for MLK weekend January, 2018
 - Bus would be around \$4000 so goal would be 50 people at \$80.00

NEW BUSINESS

- FVA Dissolution.
 - Target date June 30, 2017
 - State Park responsibilities transferred as follows:
 - Blue Springs and Hontoon to Happy Wanderers
 - Wekiva to Mid-Florida Milers
 - Camp Helen and Grayton Beach to Emerald Coast
 - Highland Hammock to Meandering Manatees
 - Honeymoon Island (seasonal) to Suncoast Sandpipers
 - Decision for distribution of FVA funds TBD
 - Decision on website pictures TBD

- Renewals: Members renewing during month of June will be eligible to win one of two \$25 gift cards at the Annual Meeting in August if they are in attendance.
- Year Round Events need to be updated for January 2018. We will all split the tasks as we did last year.

NEXT BOARD MEETING

The next Board Meeting will be held July 29, 2017, following our Orlando Lakes walk downtown. Sharon A will check with The Orlando Library to reserve a meeting room.

Meeting was adjourned at 6:05 pm

Sharon Axelrod, MFM Secretary