

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

July 15, 2017

## **CALL TO ORDER**

The MFM Board meeting was held at Outback Restaurant following our traditional walk at Long Lake Park, Oviedo. 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 May 9, 2017 board meeting were approved and accepted.

## **TREASURER'S REPORT**

Treasurer, Sharon Predham provided:

- Balance Sheet as of June 30, 2017:
  - Total Assets \$10,226.03
  - Net Income YTD - \$165.51

Treasurer's Report was approved and accepted.

- Sharon P. also confirmed that we have received PayPal payments for remote walks.

## **MEMBERSHIP REPORT**

Membership Coordinator, Dave Piatt reported:

- Total memberships as of 7/15/2017 = 33
- Total members as of 7/15/2017 = 45
  - 28 renewed prior to 7/1/2017
- There are 53 members who have not yet renewed for July 2017 – June 2018
  - Dave sent out emails to them on July 11
  - Dave will send individual emails to anyone who has not renewed as of July 30<sup>th</sup>.

## **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

## **TRAILMASTER'S REPORT**

- Upcoming Walks
  - See attached schedule
  - Casselberry request for support: Mike will contact next week

- All YREs being updated as is
- Walks needing to be pre-walked
  - Annual Meeting: 6K by Kirchners, 10K Hunter & TBD
  - Montverde: Paughs
  - Langford Park in Oct is ready to be pre-walked
  - Dr. Phillips YMCA in Nov will be ready next week
  - Cranes Roost in Dec: mapped, no words
- Walks to be developed
  - Orlando North 5K & 10K (Rosemary offered to assist Cathy)
  - Celebration 2 10K (Bill is working on it)
  - Orlando Downtown

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

## **OLD BUSINESS**

- 2017 AVA Convention
  - Sharon Predham wrote an article for the July/August MFM bi-monthly Newsletter
- MFM Annual Meeting: August 19
  - Hunter and one other TBD will guide and trail 10K and will register and stamp books from 9:00 to 9:30
  - Kirchners will guide and trail 6K and will register and stamp books from 9:30 to 10:00
  - President Rosemary Barna will send a memo to MFM membership announcing that the Vice President position is open.
  - Agenda was finalized, (attached)
- 2017 WAF Update
  - Next meeting is scheduled to be at 310 Lakeside Restaurant July 29, following MFM's Orlando Lakes walk.
    - Need Agenda and Issues List
  - World Golf walk needs to be pre-walked
  - Two walks to be written
- 2018 WAF hosted by MFM
  - Mike will contact The Marriott in Lake Mary
  - Last meeting we agreed on the following:
    - Marriot 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?)
  - Christmas Walk & Dinner 12/16/2017
    - Dave will pick 4 dinner selections and contact Murano's

- Dinner at 5:00 to 6:30
- 3:00 – 5:00 8K; 3:30 – 5:00 5K
- 6:30 walk Cranes Roost to look at lights 1.5K
- FVA Dissolution.
  - Gail Brooks needs to contact Wilma to confirm AVA has been notified of FVA inactive status
  - Strategy for website history pages, Florida walk pages, and pictures: Mike will be working on this
- January Bus Trip to St. Simon Island – no progress
  - Jacksonville Club has reserved rooms at the Days Inn.
- Membership Proposal to AVA
  - Rosemary and Mike have created a cover letter and slide show with the MFM Membership Proposal (previously sent to the AVA membership committee in March), to President David Bonewitz and Executive Director Henry Rosales.
    - BOD agreed that this should be sent. Mike will resubmit for feedback from MFM volunteers.

## **NEW BUSINESS**

- Review process for annual YRE renewals
  - Verification and changes to AVA Electronic Sanctioning System (ESS)
    - Directions to event location;, Location's hours of operation; Special Programs; etc.
    - Any changes made to ESS may also need to be made to YRE brochure, MFM website, and walk instructions
- BOD approved the purchase of a new Walk Start sign.
- Dave Piatt recommended a "thank you" for the CVA folks who helped us institute our on-line remote registration.
  - BOD agreed to send a thank you card once all the 2<sup>nd</sup> quarter data has been received.
- New Year's Day walk will be at Universal Studios.

## **NEXT BOARD MEETING**

The next Board Meeting to discuss and finalize any outstanding WAF issues will be held September 30, following our Downtown Orlando walk. There will be just the four BOD members so we can go someplace for lunch and meet. (310 Lakeside?)

Meeting was adjourned at 3:00 pm.

Sharon Axelrod, MFM Secretary

# Mid-Florida Milers Walking Club

## Annual Business Meeting

August 19, 2017

<b>Welcome</b>	President Rosemary Barna
Establish a quorum	Sharon Axelrod
Minutes from 2016 Annual Meeting	Sharon Axelrod
President Remarks	Rosemary Barna
Treasurer Report	Sharon Predham
Membership Report	Sharon Predham
Publicity Update	Letty Zook
<b>Old Business</b>	
• Volunteer Opportunities	Rosemary Barna
• YRE Attendance Recap	Sharon Predham
<b>Presentations</b> (certificates, president's award, stein)	Rosemary Barna
<b>New Business</b>	
• Elections	Rosemary Barna
○ Vice President	
○ Treasurer	
• FVA Inactive Status and process	Gail Brooks
• AVA Convention Results Summary	Sharon Predham
• WAF 2017	Mike Lanpher
○ Review of Activities	
○ WAF Volunteer Positions	
• WAF 2018 hosted by MFM	Mike Lanpher
• MLK weekend St. Simon Island, GA	Mike Lanpher
• 2018 walk location inputs	Mike Lanpher

Raffle of club T-shirts

Rosemary Barna

- Reminder T-Shirts and Name Tags

Gift Card Drawing

Rosemary Barna

Open Mic: Questions for Officers?

Meeting Adjourned

Rosemary Barna

Date	Week	Proposed YRE	Green if Sanctioned Traditional	Lunch
	<b>July 2017</b>			
7/1/17	1st Sat 1	Altamonte Mall	-----	
7/15/17	3d Sat 15	-----	Oviedo	
7/29/17	5th Sat 29	Orlando Lakes	-----	
7/29/17	5th Sat 29	WAF 27 Meeting		310 Lakeside
	<b>Aug 2017</b>			
8/5/17	1st Sat 5	The Villages-Lake Sumter	-----	
8/19/17	3d Sat 19	-----	Orlando Annual Meeting	Urbain 40
	<b>Sept 2017</b>			
9/2/17	1st Sat 2	Orlando North	-----	
9/16/17	3d Sat 16	-----	Montverde	Community Ce Lunch \$5 need contributors
9/30/17	5th Sat 30	Orlando Downtown	-----	
	<b>Oct 2017</b>			
10/7/17	1st Sat 7	Hontoon Island	-----	Picnic \$5
10/21/17	3d Sat 21		Langford Park	
10/27/17	4th Fri		WAF-27	
10/28/17	4th Sat 28	-----	WAF-27	
10/29/17	4th Sun		WAF-27	
	<b>Nov 2017</b>			
11/4/17	1st Sat 4	Celebration 1	-----	Town Tavern
11/18/17	3d Sat 18	-----	Dr. Phillips YMCA	
11/24/17	Fri 24	OptOUT @ Mt Dora		
	<b>Dec 2017</b>			
12/2/17	1st Sat 2	Winter Park (Amtrak)	-----	W/HW Picnic
	2d Sat 9			
12/16/17	3d Sat 16	-----	Cranes Roost PM	dinner
12/30/17	5th Sat 30	None	None	

Date	Week	Proposed YRE	Green if Sanctiond Traditional	Lunch
1 Jan 2018	Jan-18	Monday	Universal	