

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

February 4, 2018

CALL TO ORDER

The MFM Board meeting was held at the home of Rosemary Barna. A quorum was present: Rosemary Barna, President, Joan Lanpher, 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 11:20 am.

MINUTES

Minutes from the November 9, 2017, November 18, 2017 and December 2, 2017 board meetings were approved and accepted.

TREASURER'S REPORT

Treasurer Sharon Predham provided:

- Balance Sheet as of February 4, 2018:
 - Total Assets \$9,733.93
 - Net Income YTD - \$492.10
- (Note: Includes WAF funding from 2017 paid in 2018)

Treasurer's report was approved and accepted.

MEMBERSHIP REPORT

Membership Coordinator, Dave Piatt, provided Sharon A. with the following report:

- Current total memberships = 60 (compared to 77 last year)
- Current total members = 89 (compared to 111 last year)

VOLUNTEER REPORT

- Tom Carter has volunteered to be Monitor/POC for Wekiva Springs
- Howard Daughtrey has volunteered to be Monitor/POC for Celebration
- Bernadette and Michael Kirchner have volunteered to be Monitor/POC for Winter Park
- Social Events Coordinator - Open
- Year Round Event Coordinator for 12 Orlando area walks - Open
- Trailmaster Candidates – Looking for 2 to 3 people to take the course and assist with a couple walks a year
- Publisher/Editor MFM bi-monthly newsletter – currently maintained by Mike Lanpher
- Checkpoint set up and tear down- currently maintained by Mike Lanpher

PUBLICITY

Publicity coordinator, Letty Zook is having issues with Gmail blocking her, indicating that she is sending too many emails. (Think she is a scammer?). Letty is going to set up a Roadrunner account and meanwhile Mike Lanpher has offered to send out her eNews.

TRAILMASTER'S REPORT

- Temporary Change for Celebration walk box
 - Starbucks will be going through a remodel starting March 2 through March 31. The walk box will be moved effective 3/2 to the Starbucks on Rte 192 across from the entrance to Celebration. Walk box will include directions to drive to parking lot behind Starbuck on Bloom St. to begin the walks.
- Pirates Cove to be razed in 2019
 - Due to an approved construction project to I4 interchange in LBV, the plaza where our walk box for the Disney Springs YRE is maintained is scheduled to be razed in 2019. The BOD will keep on top of the situation and will need to decide on relocation for the LBV box.
- Updated Walk Listing
 - Attached

OLD BUSINESS

- WAF 28 Near Term Plan
 - 2/4 -Option paper created by Mike Lanpher was submitted to presidents of the 3 clubs
 - 2/9 -conference call scheduled to be held between presidents and Mike Lanpher to discuss option paper.
 - 2/12-2/15 -upon agreement from clubs, contract with venues
 - 2/15 –draft TAW article and send for coordination on 2/17
 - 2/20 -comments on TAW article, update, and send to NLT 2/24
 - 2/24 –update AVA Multievent page
- WAF 28 Topics
 - Responsibilities review and agreement
 - Rosemary Barna agreed that all looked in order. Discussions and decisions between the 3 clubs will continue.
 - Option Discussion
 - Option paper reviewed - Option 3 with the addition of The Eye, favorite of BOD. “Walk Like A Tourist”> provide suggestions/brochures of sites to see over the weekend=Wonderworks, Ripley’s, Madame Tussauds, etc.
 - Friday afternoon Disney Springs Walk = walkers have the option to stay for supper at one of the restaurants.
 - Saturday am - Dr Phillips Walk

- Swim available during the day > at Dr. Phillips Y? or at Aquatic Center on International Dr.?
- Eye-1:00 (arrive at 12:50) preregistered & pre-paid to reserve private cabins (16 people each) & pay with one check, tax free.
- Saturday pm International Dr. Walk
- Saturday 5:00 to 6:00 Mixer at hotel, presentations, announcements.
- Saturday dinner at Tapa Toro > Spanish food/flamenco
- Sunday am -Universal Walk from Millers Ale House on Kirkman, lunch at the Ale House.
- WAF Tasks and POCs need to be determined
 - Social
 - Mixer
 - Lunch
 - Event POC for each of 5 events (4 walks and swim)
 - Brochure inputs: Special Programs, Directions
- Volunteer POC and Coordinator (MFM rep).
- March 31, first WAF28 Meeting, in Lakeland following walk and lunch
- Annual Meeting April 21, 2018 Suggestions
 - Turkey Lake Park- rent pavilion, walk, catered luncheon
 - Mead Garden - rent pavilion, walk, catered luncheon
 - Langford Park – rent pavilion, walk, catered luncheon
 - Another Broken Egg –reserve the covered patio 7:45 am to 9:30am; registration and stamp 8:00 – 8:30; meeting and buy your own breakfast 8:30 to 9:30, followed by walk in WP
Joan Lanpher will reach out to Another Broken Egg
 - Mike will take care of the AVA Certificate to present to Bill Woolgar.
- Membership Proposal was resubmitted by Rosemary to AVA. Did not receive any definitive response. AVA appears to be uninterested in our recommendation.
- Update on NEC Meeting held 1/19 to 1/20
 - Minutes have not been published yet.

NEW BUSINESS

- Volunteer Sign Up Link site
 - The Helper Sign Up site we have been using to create our Volunteer sign ups links is no longer available. They had a “hosting provider failure” and were “unable to restore the site”. We are reviewing the use of SignUpGenius, a similar site.
- Thank you Cards
 - Rosemary now has MFM thank you cards to use to thank anyone or any business that provides something to the club; e.g. Facilities that host our walks, Restaurants that open to us for a group lunches.

- Lakeland lunch following walk March 31
 - Alice Lawrence, Sandpipers, is providing ham & cheese sandwiches
 - Joan has reached out to Alice and offered MFM to bring cupcakes for dessert.
- Montverde Picnic Lunch following walk March 17
 - Rosemary, Joan, Sharon A. will provide corn beef for sandwiches.
 - Sharon A will create a sign up for walkers who would like to bring salads or desserts to add to the lunch
 - Rosemary has plenty of plates, cups and Country Time lemonade
 - Joan will check on green plastic table cloths, forks, spoons and napkins at the Dollar Store.

NEXT BOARD MEETING

The next Board Meeting will be held March 3 following the Orlando Lakes walk downtown. We will meet at 310 Lakeside for lunch and the meeting.

Meeting was adjourned at 1:30 pm.

Sharon Axelrod, MFM Secretary

Mid-Florida Milers Walking Club
Balance Sheet
As of
February 4, 2018

Current Assets

Checking/Savings

Business Savings	1,515.21
Checking Account	2,756.02
Fairwinds CD #xxxxxx96	2,865.83
Fairwinds CD #xxxxxx93	2,195.87
Membership Share 62214277	5.00
Total Checking/Savings	9,337.93

Other Current Assets

Cash to Deposit	361.00
Petty Cash	35.00
Total Other Current Assets	396.00

Total Current Assets	9,733.93
	9,733.93

Liabilities

Equity

Opening Bal Equity	9,855.29
Retained Earnings (Last Year)	370.74
Net Income (This Year)	(492.10)
Total Equity	9,733.93
	9,733.93

Dates		Location	Comments
3d Sat	17-Feb	Barber Park	
	Mar 2018		
1st Sat	3-Mar	Orlando Lakes	
3d Sat	17-Mar	Montverde	Picnic at Cmty Ctr - St Pat to join
5th Sat	31-Mar	Lakeland	Lakeland w/SS
	Apr 2018		
1st Sat	7-Apr	Maitland	
3d Sat	21-Apr	Winter Park - Annual Meeting	Suggest ??
	May-18		
1st Sat	5-May	LBV	
3d Sat	19-May	Oviedo Walk	Town House?
	Jun 2018		
1st Sat	2-Jun	The Villages Lake Sumter Landing	Lunch after at Codys
3d Sat	16-Jun	Sanlando Park Walk	Lunch after @ Santiago's Bodega
5th Sat	30-Jun	Orlando Downtown	
	July 2018		
1st Sat	7-Jul	Altamonte Spgs Starbucks @ Mall	
3d Sat	21-Jul	Oviedo Bike	Town House?
	Aug 2018		
1st Sat	4-Aug	Celebration 1	Lunch after at the tavern
3d Sat	18-Aug	Apopka (city)	
	Sept 2018		
1st Sat	1-Sep	Orlando North	
3d Sat	15-Sep	Winter Park Howell Branch Park	Lunch at Pizza Hut
5th Sat	29-Sep	Orlando Lakes	
	Oct 2018		
1st Sat	6-Oct	The Villages Spanish Springs	
3d Sat	20-Oct	WAF worker walks	
Tentative	WAF 28		
Frday	26		
Sat #1	27		
Sat Lunch	27		
Sat #2	27		
Social	27		
Sunday	28		
Sun Lunch	28		
	Nov 2018		
1st Sat	3-Nov	Winter Park (Amtrak)	
3d Sat	17-Nov	Fashion Square Cady Way Trailhead	
Black Friday	23-Nov	Wekiwa Springs SP	Bring your Lunch
	Dec 2018		
1st Sat	1-Dec	Kissimmee	Needs discussion with city/senior ctr
3d Sat	15-Dec	Celebration #1 or #2	
5th Sat	29-Dec	New Smyrna Beach	