

MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

March 3, 2018

CALL TO ORDER

The MFM Board meeting was held at 310 Lakeside Restaurant following our South Orlando YRE walk. A quorum was present: Rosemary Barna, President, Joan Lanpher, Vice President, Sharon Axelrod, Secretary and Sharon Predham, Treasurer. Also present were Mike Lanpher, MFM Trailmaster and member Jenny Thomas. President Rosemary Barna called the meeting to order at 1:00 pm.

MINUTES

Minutes from the February 5, 2018 board meeting were approved and accepted.

TREASURER'S REPORT

Treasurer Sharon Predham provided:

- Balance Sheet as of February 28, 2018:
 - Total Assets \$9,450.53
 - Net Income YTD - \$775.50(Reminder: As stated at our last BOD Meeting our YTD Net Income will continue to be negative this year because it includes WAF funding from 2017 paid in 2018)

Treasurer's report was approved and accepted.

- Sharon Predham will be on vacation for the June 30 and July 7 walks.

MEMBERSHIP REPORT

Membership Coordinator, Dave Piatt, provided the following report effective 2/1 for our 03/04 MFM Newsletter:

- Current total memberships = 60 (compared to 76 last year)
- Current total members = 89 (compared to 112 last year)

VOLUNTEER REPORT

- Jenny Thomas has volunteered to be the Year Round Events Coordinator.
 - Mike Lanpher will send Jenny information documenting the responsibilities for the position and upon her review, will be available to answer any questions.
- No one has come forward to volunteer for Social Events Coordinator, Checkpoint setup and tear-down, Trailmaster certification program, or Publisher/Editor MFM bi-monthly newsletter.

PUBLICITY

Publicity coordinator, Letty Zook is still having issues with emailing the eNews, even with her new Roadrunner account. She has asked the BOD's approval to reach out to the folks on the "Friends" email list, which has become very large. She would like

to ask if they want to continue receiving the eNews and if she does not receive a response, she will take them off the list. BOD approved.

TRAILMASTER'S REPORT

- Temporary Change for Celebration walk box
 - Starbucks remodeling previously scheduled for March 2 through March 31, has been changed to April 21 through May 18. The walk box will remain as is until that time.
- Wednesday, April 11, Volkssouth will be walking LBV YRE. Sharon P. will be there to assist with registration. Other members of the BOD may also join the walk.
- Saturday, April 14, Happy Wanderers will be taking the train down to Winter Park for the YRE walk from the train station. Mike will be sending them Registration Forms to be signed on the train and they will be paying with one check. Some members of the BOD will be available to walk with them.
- Updated 2018 Walk Listing
 - Attached
- Mike and Joan Lanpher will be on vacation from May 27 to July 11.

OLD BUSINESS

- WAF 28 Updates/Topics
 - Meeting Lakeland 3/31
 - Meeting around noon
 - Agenda to be mailed out by Mike about 3/5
 - Documents to be discussed are in the Dropbox WAF 28 folder: WAF28 Options/Plan, files #4 & #5, Meetings and Responsibilities folder, WAF28 Responsibilities Draft 2/23
 - Awards & Favors
 - BOD liked the idea of a refrigerator Clip Magnet like we had at the 2013 Convention. Using the Orlando Eye as the background
 - Favor- String bag (with eye) filled with brochures?
 - WAF28 Tasks and POCs for MFM – file in DB
 - Saturday mixer; Saturday dinner event; Sunday lunch
 - Walk Events (4)
 - Brochure Inputs: Special Programs, Directions, Proofing (by 3/26)
 - MFM Rep for Volunteer Coordinator (tbd 3/31)
 - Four walks drafted by 3/26
 - Disney Springs 10k walk needs to be tweaked: We do not want to have everyone going through Key West area so will need to add Hotel Row (?); Casting area/Bldg? Mike will review.
 - Dr Phillips 6k needs to be changed to go through Bay Hill and back to Y.

- Universal/City Walk: Suggest reverse 2018 NYD walk; no CPs
 - I Drive walk: too many walkers to go into Rosens; CPs TBD.
- Annual Meeting April 21, 2018
 - Another Broken Egg: Registration, Breakfast, Meeting: 7:45 to 9:30
 - Agenda
 - Elections: President & Secretary
 - WAF28 Update and MFM tasks and due dates
 - Membership issue
 - 2019 YRE: Review participation and decide which to continue or discontinue
 - Michael Kirchner is plotting the walk for April 21.
- Montverde Picnic Lunch
 - We hope to get more responses from this coming Sunday's eNews.
 - Rosemary has condiments, paper goods, cups; plastic ware; lemonade.
 - Joan Lanpher is preparing and bringing the corn beef and rolls.
- Volunteer Sign Up links:
 - SignUpGenius seems to be working well
 - SignUp.com—not impressed.

NEW BUSINESS

- Move 60 Team: Mike will send out a reminder to those who have not signed up and Rosemary will contact those who had signed up before and need to “re-sign up”.
- 2019 YRE Review at annual meeting: Sharon P. has provided a spreadsheet which compares 2014, 2015, 2016 and 2017 counts to assist in our decision process.
- 2018 Traditional Event attendance options:
 - Get members thoughts at annual meeting
 - BOD input to cover cost of walks:
 - No “park” walks where we have to pay for pavilions
 - Charge non-credit walkers \$2.00.

NEXT BOARD MEETING

The next Board Meeting will be held April 7 following the Maitland YRE walk event. . We will meet at Luke's Restaurant on 17/92 for lunch and the meeting. (Sharon A. will check with Luke's to see if reservations may be necessary for a luncheon meeting).

Meeting was adjourned at 2:30 pm.

Sharon Axelrod, MFM Secretary

**MFM Walking Club
Balance Sheet
As of
February 28, 2018**

ASSETS

Current Assets

Checking/Savings

Business Savings	1,515.33
Checking Account	2,832.31
Fairwinds CD #xxxxxx96	2,866.60
Fairwinds CD #xxxxxx93	2,196.29
Membership Share 62214277	5.00
Total Checking/Savings	9,415.53

Other Current Assets

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

Total Current Assets	9,450.53
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TOTAL ASSETS	9,450.53
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0.00

LIABILITIES & EQUITY

Liabilities

Equity

Opening Bal Equity	9,855.29
Retained Earnings (Last Year)	370.74
Net Income (This Year)	(775.50)
Total Equity	9,450.53

TOTAL LIABILITIES & EQUITY	9,450.53
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2018 Walk Schedule

Dates		Location	Comments
Mar 2018			
1st Sat	3-Mar	Orlando Lakes	Gather at 310 Lakeside - Board meet
3d Sat	17-Mar	Montverde	Picnic at Cmty Ctr - St Pat to join
5th Sat	31-Mar	Lakeland	Lakeland w/SS Lunch at Library
Apr 2018			
1st Sat	7-Apr	Maitland	
	11-Apr	LBV w/VolksSouth	830 Pirates Cove
3d Sat	21-Apr	Winter Park - Annual Meeting	Another Broken Egg
	22-Apr	Hontonn Isl w/HW Earth Day	8:30-10 and \$5 BBQ
May-18			
1st Sat	5-May	LBV	
3d Sat	26-May	Oviedo Walk	9-2, Library - 310 Division St.
Jun 2018			
1st Sat	2-Jun	The Villages Lake Sumter Landing	Gather after at Cody's
3d Sat	16-Jun	Sanlando Park Walk	Gather after @ Santiago's Bodega
5th Sat	30-Jun	Orlando Downtown	
July 2018			
1st Sat	7-Jul	Altamonte Spgs Starbucks @ Mall	Gather at Café Murano for lunch
3d Sat	21-Jul	Oviedo Bike	BLACK HAMMOCK Trailhead, Lunch at Town House Restaurant on ride
Aug 2018			
1st Sat	4-Aug	Celebration 1	Gather at the tavern for lunch
3d Sat	18-Aug	Apopka (city)	
Sept 2018			
1st Sat	1-Sep	Orlando North	Gather at Mesa 21 on Orange
3d Sat	15-Sep	Winter Park Howell Branch Park	Gather at Pizza Hut for lunch
5th Sat	29-Sep	Orlando Lakes	
Oct 2018			
1st Sat	6-Oct	The Villages Spanish Springs	Gather at Amerikanos for lunch
3d Sat	20-Oct	WAF worker walks	Walk Dr P, CityWalk, Idrive Gather at Ale House for Comment inp
Nov 2018			
WAF 28			
Frday	2-Nov	Lake Buena Vista	12-3:30 Register and stamp at hotel
Sat #1	3-Nov	Dr. Phillips	8-9 at Hotel or Dr Phillips YMCA
Sat #2	3-Nov	I Drive with Eye ride option	12-1:30
Swim	3-Nov	Aquatic Center - I Drive	8-3:30
Social	3-Nov	Sleuth Dinner Show	6:30-9:30
Sunday	4-Nov	Miller's Ale House Kirkman	Eat 11-1pm
3d Sat	17-Nov	Fashion Square Cady Way Trailhead	Gather at Smokey Bones for lunch
Black Friday	23-Nov	Wekiwa Springs SP	Bring your Lunch
Dec 2018			