

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

May 19, 2018

On May 19, 2018 an MFM Board meeting was held to discuss a number of outstanding issues. The meeting was held at Sanlando Park in Altamonte Springs following a pre-walk of the 6/18/2018 event to be held there. The meeting began at 11:30am with a quorum in attendance. Attending were Rosemary Barna, President, Joan Lanpher, Vice President, Sharon Axelrod, Secretary and Sharon Predham, Treasurer. Also in attendance were Mike Lanpher, Trailmaster, Jenny Thomas, YRE Coordinator, Dan Barnett, Web Master, and John Hunter, MFM Volunteer. Thank you to Letty Zook, Joyce Taylor and JoAnne Cross for emailing their input.

### WAF28 MFM Volunteer Needs

- WAF Social Assistant: Still open, we will ask for volunteers starting at next walk
- Disney Springs Walk POC: Rosemary will contact Paul Erickson for an update on the walk (proofing of 10K and writing of 5K)
- Dr. Phillips Walk POC: Sharon Predham has several POIs to include in the walk instructions.
- I-Drive Aquatic Center Swim POC: Rosemary will check with Cathy Metherell for an update.

Note: Mike Lanpher requested that we always have 2 volunteers scheduled for the swim event- 1 to check-in and stamp and 1 to watch the pool.

- Airport to Hotel Transportation Options: Still open
- Orlando ICON (formally The Eye) Guides: To be determined in October
- Tourist Tips> News Email: Happy Wanderers have volunteered but we also need a local Orlando area helper to assist them.
- Event Volunteers (Starts, CPs, Finishes etc): List of needed volunteers will be available mid-September.

### WAF28 List of Flyers for Messenger Bag

- We have 100 Getting Here & There Maps and 100 I-Drive Resort Area brochures.
- List of many more needed is in the Meeting Document. 50-100 each.
- Rosemary will check on getting these. Visit Orlando web site; Tourist Center Office location somewhere south of 528.

### WAF28

- Brochure was sent out for proofing. All input reported has been shared with Alice.
- We need to print the WAF Registration document and make copies to start handing out at all upcoming walks.
- Next WAF28 meeting is July14th at the Hotel. Agenda in the dropbox.

### MFM YRE Discussion

- 19 YRE: 12 in Orlando area (incl. 2 Villages) and 7 in South Florida
  - Consensus was to renew all 19 for 2019.
  - Per recommendation from Ron Barna, POC for Altamonte Springs, BOD agreed to change the walk to 5k route still inside the mall but then 5k outside in surrounding Altamonte area.  
Ron and Rosemary will work on the re-route and get that information back to Jenny Thomas for the renewal.

### MFM TE Discussion

- After much input it was decided to change from Free walkers and Credit walkers to everyone paying \$3.00 per walk for both YREs and Traditional Events. Club members may purchase Frequent Walker YRE discount packages at \$2.00 per walk.
  - Change will be announced in the next MFM Newsletter and will become effective September 1, 2018.
- Thought process is this will be easy for people to understand and will benefit the club and AVA.
- No other changes will be made to the current TE walk process.

### Donation Question

- Confirmed: any donation made to MFM will be applied just to MFM.

### Upcoming Walk Coordination

- May 26 Oviedo: Time 9:15 to 1:00  
Start Table 9 to 10:30, CP 10 to 12, Finish Table 10:30 to 12:30
- June 2 Villages: Keppers to print walk instructions to bring to Rosemary on 5/26  
Sharon P will create and print Registrations sheets and bring the day of.
- June 16 Sanlando: Sharon A. will call Park on 6/15 to check if unreserved Pavilions are going to be available, and then let Rosemary know.
  - Park opens at 8: Be there to get Pavilion and put out signs.
  - Two checkpoints: Will need 2 canopies; and table and 2 chairs each.
  - Volunteers: Start 8 to 10, Finish 10 to 12, CP1 8:45 to 10:30, CP2 9:30 to 12:00.
- June 30 Cancelled downtown walk-Pre-walk a WAF event
- July 7 Altamonte Mall: Sharon P on vacation. Sharon A will have cash box and book bag.
- July 21: Mike Lanpher guiding a Bike event at Oviedo Black Hammock Trailhead. Non-Bikers, walk an YRE.

### Constitution on Voting Quorum

- It was brought to the attention of the BOD that the constitution states "A quorum is 25% of the memberships (family and individual memberships have one vote)". We have been basing quorum on total members but going forward we'll be using memberships.

Demonstration by Mike Lanpher

- MFM has purchased a new CP table and Mike showed how to setup and fold-up.

Website Issue

- There was a virus issue with the MFM Website. When Dan Barnett contacted Go Daddy, it was explained that “cleanup” should periodically be performed to ensure all is safe. Go Daddy will do this for us for a cost of \$83.88 a year. The BOD approved the expenditure.

The meeting was finished at 1:00pm.

Sharon Axelrod  
Secretary, Mid-Florida Milers