

MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

September 29, 2018

CALL TO ORDER

The MFM Board meeting was held at Wadeview Park 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 Mike Lanpher, MFM Trailmaster. President Rosemary Barna called the meeting to order at 11:25 am.

MINUTES

Minutes and Addendum from March 3, 2018 board meeting, minutes from April 7, 2018 board meeting, and minutes from May 19, 2018 board meeting were approved and accepted.

TREASURER'S REPORT

Treasurer Sharon Predham provided:

- Balance Sheet as of September 28, 2018:
 - Total Assets \$11,848.58
 - \$2945.00 is funds collected so far for WAF28
 - Net Income YTD - \$451.02
 - \$380.00 was paid out for renewal of the 2019 YRE sanctions.

Treasurer's report was approved and accepted.

MEMBERSHIP REPORT

Membership Coordinator, Dave Piatt, provided the following report effective 9/15:

- Current total memberships = 49 (compared to 54 last year at this time)
- Current total members = 72 (compared to 80 last year at this time))

VOLUNTEER REPORT

Volunteer Coordinator, Sharon Axelrod, reported the following volunteer positions are still open:

- Social Event Coordinator
- Checkpoint set up and tear down assistants
- Trailmaster Candidates
- Bi-monthly Newsletter assistants

Sharon A. will be following the registration of WAF volunteers on a daily basis and will reach out to possible volunteer candidates if necessary as we get closer to the event.

Mike would like to see what the excel report downloaded from the volunteer SignUpGenius site looks like. Sharon will create and email to him.

PUBLICITY

Publicity coordinator, Letty Zook shared that she has sent WAF publicity to all the event calendars:

- Sentinel
- My Eventful
- ic Florida

TRAILMASTER'S REPORT

- Oct 20-21 Worker Walk
 - Mike still needs to clarify a few items with Kelly (hotel POC)
 - Sharon P. will be there both days and will have non-preregistered participants complete the pre-registration form and pay \$3 for each event.
 - Mike will be there both days; Sharon A will be there Sunday; Rosemary will be there Saturday and possibly Sunday.
- Nov 23 Opt Outside Wekiwa Springs – Bring Lunch
 - We will advertise to get in line early since park fills quickly.
 - Mike will bring a 5 gal jug and Rosemary will bring lemonade (mix, water & ice) to provide for lunch.
- Dec 15 guided night walk in Celebration
 - Traditional Event
 - Need a Leader and a Follower
 - Walkers need to bring a flashlight; Rosemary will bring extras.
- 2019 Walks
 - New Years Day will be at Oviedo Miller's Ale House
 - March 16 at Wetlands Pavilion – luncheon > celebrate St. Pats? Pi day? Ides of March? Have soups and pies?
 - BOD discussed Annual Meeting to be like last year's with breakfast and then the walk following. Thinking of Another Broken Egg again for 2109. Target date Saturday April 13. Mike will notify John McClellan since that would be the second Saturday of the month.

OLD BUSINESS

- WAF 28 Requirement from 9/24 conference Call
 - TTP (Tacky Tourist Party) items to provide
 - Rosemary: veggie trays, chips & salsa, non-alcoholic fruit punch
 - Joan will bring another dip.
 - Lots of paperwork yet to do
 - Alice is working on the Volunteer Table procedures, with Sharon P. and Sharon A. Target completion Oct 10.
 - Once completed, Mike will be able to finalize POC procedures.

- Messenger Bags
 - Due Oct 3
 - Water bottles 80% done
 - Still obtaining brochures
- Drawings at the TTP
 - Pot with names of those at the TTP for the green fanny pack
 - Pot with names of those who registered to stay at hotel (Sharon P. will have this info) for the Hotel giveaway.

NEW BUSINESS

- Bench donated to a local park from the club
 - Lake Eola; Cranes Roost?
 - Rosemary and Mike doing further research
- NEC/AVA has recommended a change to its accounting from 7/1—6/30 to calendar year.
 - This would involve a short period of July 1 to Dec 31 at the year of the change.
 - There is no requirement for each club to make the change.
 - Sharon Predham does not see a problem if MFM wanted to make the change to CY. However does it mean we would be required to change our terms for our Board of Directors? And even if it is not required would we want to make the change to both? Sharon P. will check on this.
- AVA Membership Committee is launching a program to reach out to walkers with an invitation to join at the national level as Associate Members.
 - First letter will be sent to newer walkers when they complete their first 10 events book.
 - MFM Board members need to be aware since we may get questions and need to explain to what the letter is referring.
- Opt Outside participation must be reported to AVA by 10/8.
 - Rosemary will let AVA know that MFM is offering the Wekiwa Springs walk on 11/23.
- ACE (AVA Community Events) sanctioned programs almost ready for implementation.
 - MFM will wait to see what the rules and requirements are once implemented.
 - We will put ACE on our agenda for next meeting.

NEXT BOARD MEETING

The next Board Meeting will be held following the January 5 Winter Park YRE.
Location TBD.

Meeting was adjourned at 12:50 pm.

Sharon Axelrod, MFM Secretary

Mid-Florida Milers Walking Club
 Balance Sheet
 as of
 September 28, 2018

Current Assets

Checking/Savings

Business Savings	1,516.09
Checking Account	5,220.91
Fairwinds CD #xxxxxx96	2,871.67
Fairwinds CD #xxxxxx93	2,199.91
Membership Share 62214277	5.00
Total Checking/Savings	11,813.58

Other Current Assets

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

Total Current Assets	11,848.58
	11,848.58

Liabilities

WAF Funds Collected	2,945.00
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Equity

Opening Bal Equity	10,226.03
Retained Earnings (Last Year)	(871.43)
Net Income (This Year)	(451.02)
Total Equity	11,848.58

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Dates		Location	Comments
	Oct 2018		
1st Sat	6-Oct	The Villages Spanish Springs	Gather at Amerikanos for lunch
	13-Oct		
3d Sat	20-Oct	WAF worker walks	Walk Dr P, CityWalk, Idrive, DS
	21-Oct	WAF worker walks	Walk Dr P, CityWalk, Idrive, DS
	Nov 2018		
WAF 28			
Friday	2-Nov	Lake Buena Vista	12-4 Register and stamp at hotel
Swim	2-Nov	Aquatic Center - I Drive	12-4 Register at hotel; stamp at Ctr
Sat #1	3-Nov	Dr. Phillips	8-9 at Dr Phillips YMCA
Sat #2	3-Nov	I Drive with Eye ride option	12-1:00
Swim	3-Nov	Aquatic Center - I Drive	8-3:30 Register at Aquatic Ctr
	3-Nov	Mixer	5:30-6:40
Social	3-Nov	Sleuth Dinner Show	7:00-10:00
Sunday	4-Nov	Miller's Ale House Kirkman	9-10; Eat 11:15-1pm
3d Sat	17-Nov	Goldenrod Community Center	No cost
Black Friday	23-Nov	Wekiwa Springs SP	Bring your Lunch
	Dec 2018		
1st Sat	1-Dec	Maitland	Walgreens
3d Sat	15-Dec	Celebration Guided Night Walk	5:30-6 Register Starbucks
5th Sat	29-Dec	New Smyrna Beach	9-930 Register
	Jan 2019		
	1-Jan-19	Oviedo Ale House	Register 930-10, eat after 1100
1st Sat	5-Jan-19	Winter Park -New YRE	Awaiting instructions from Monitor
3d Sat	19-Jan-19	Apopka	Kit Land Nelson, no cost
	Feb 2019		
1st Sat	2-Feb-19	Orlando South	
3d Sat	16-Feb-19	Publix at Hunt Club Corners	
	Mar 2019		
1st Sat	2-Mar-19	The Villages Lake Sumter	
3d Sat	16-Mar-19	Orlando Wetlands Park	Pavilion is \$100
5th Sat	30-Mar-19	San Antonio	SS YRE