

**MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING
January 5, 2019**

CALL TO ORDER

The MFM Board meeting was held at Rosemary Barna's house following our Winter Park 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 12:40 pm.

MINUTES

Minutes from the September 29, 2018 board meeting, were approved and accepted.

TREASURER'S REPORT

Treasurer Sharon Predham provided:

- Balance Sheet as of January 4, 2019:
 - Total Assets \$8,840.44
 - Net Income YTD - \$541.16
(YTD from fiscal year start July 1, 2018)

Treasurer's report was approved and accepted.

MEMBERSHIP REPORT

Membership Coordinator, Dave Piatt, provided the following report effective 12/15/2018:

- Current total memberships = 53 (compared to 56 last year at this time)
- Current total members = 77 (compared to 82 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 (Part of Routes and Trail Committee)
- Trailmaster Certificate Candidate
(Mike Lanpher offered possible candidates: S. Predham, M. Kirchner, D. Barnett, Rosemary Barna, J. Van Vlack)
- Bi-monthly Newsletter assistants

Volunteer discussion was held concerning the Volunteer Committees that are part of the Mid-Florida Milers Bylaws. (*Italics indicate filled by other than board officers*): *Publicity Committee, Routes and Trails Committee, Membership Committee, Year Round Event (YRE) Route Monitors, Newsletter Publisher, Web Master, Volunteer Coordinator.* The following Committees are currently inactive: Operations Committee, Registration and Finish Volunteer Committee, Special Activities

Committee, Awards Committee, Social/Food Services Committee, and Club Historian. Mike Lanpher noted that the Board should review these and revise the Bylaws if necessary. Example: since we do not do Awards anymore that Committee should be deleted from the bylaws.

PUBLICITY

Publicity coordinator, Letty Zook, reported no changes or news for publicity.

TRAILMASTER'S REPORT

- Mike Lanpher asked Sharon Predham to check Appendix B of the AVA Policy Manual for any new fees or changes to fees.
- Mike provided the listing of the 2019 Walks. Some changes were identified so Mike will update and then provide the listing to the Board of Directors and Committees.
- Next pre-walk: Apopka on Saturday, January 12.
- Further Discussion:
 - Rosemary suggested handing out Fortune Cookies at the February 2 walk in The Villages since February 5 is the Chinese New Year. Joan Lanpher will purchase.
 - March 30th at Wetlands in Christmas. Mike has reserved the pavilion. We will have a picnic lunch of Soups and Salads. Sharon A. will create a Sign Up sheet for attendance and offerings. Offerings will need to be specific to avoid duplicates and to ensure something for everyone (gluten free, vegetarian, vegan).
 - AVA Big Give will be from March 28 through May 31. We will have poster/information at our walks.
 - Guided walks were discussed: would ensure new walkers are taken care of; could shorten the registration time, maybe stamp at registration. Apopka 19 walk registration will be 9 to 9:30 so we will see how it works.
 - Night Christmas light walks were discussed. Rosemary suggested a registration time of 5:00 to 5:30 when it is still somewhat light out and doing only a 5K. Maybe have two groups: faster and slower.

OLD BUSINESS

- Bench donated to a local park from the club: Rosemary will be checking with Orlando City Hall for information about Lake Eola Park.
- Web Master, Dan Barnett, had contacted the BOD concerning the renewal of Go Daddy our URL provider. The Board did approve the renewal.
- NEC/AVA had recommended a change to its accounting from 7/1—6/30 to calendar year. We have not heard anything further.

- ACE (AVA Community Events) are intended to give clubs flexibility to create events that are not burdened by IVV guideline with the intent of providing more community outreach.
 - All events are optional. Mike Lanpher provided the Board with general AVA guidelines and the rules and requirements for each of the event types.
 - Mike Kirchner has indicated an interest in creating one of these events. Rosemary will email the documentation to Mike K. and arrange for a time when Mike will be available to meet with the BOD and the Trailmaster.

NEW BUSINESS

- AVA Convention is June 9 – June 16 in Albany, NY.
 - Sharon Predham will be the MFM convention delegate.
 - Rosemary will check with SERD John McClellan to find out if he will have a SERD Brochure Table and what brochures we should provide from MFM.
 - Ron Barna will create a Florida themed plaque or box for the convention Silent Auction. Rosemary will find out when is the AVA deadline.
- MFM Annual Meeting scheduled for April 13
 - We will have breakfast and then a walk, similar to what we did last year.
 - Joan Lanpher will check with Another Broken Egg.
- GroupWorks is a new AVA club communication tool
 - On-line Management tool particularly for non-profit organizations.
 - AVA is providing webinars to educate members on the facets of the tool. There is much that the tool provides.
 - Many questions: What would it help us with? Who would manage it? How to disseminate information to our members?
 - BOD will familiarize themselves with the site and then we will have a meeting specifically to discuss this topic

NEXT BOARD MEETING

Upcoming meetings: date, time, and location to be determined.

-Meet with Kirchners on ACE possibilities.

-BOD and Trailmaster to meet concerning GroupWorks.

-Next BOD quarterly meeting prior to Annual meeting in April.

Meeting was adjourned at 2:30 pm.

Sharon Axelrod, MFM Secretary

**Mid-Florida Milers Walking Club
Balance Sheet
As of
January 4, 2019**

Current Assets

Checking/Savings

Business Savings	1,516.59
Checking Account	2,074.35
Fairwinds CD #xxxxxx96	2,875.03
Fairwinds CD #xxxxxx93	2,202.47
Membership Share 62214277	5.00
Total Checking/Savings	8,673.44

Other Current Assets

Cash to Deposit	132.00
Petty Cash	35.00
Total Other Current Assets	167.00

Total Current Assets 8,840.44

8,840.44

Liabilities

Equity

Opening Bal Equity	10,226.03
Retained Earnings (Last Year)	(871.43)
Net Income (This Year)	(514.16)
Total Equity	8,840.44

8,840.44