

**MID-FLORIDA MILERS WALKING CLUB  
BOARD OF DIRECTORS' MEETING  
July 27, 2019**

**CALL TO ORDER**

The MFM Board meeting was held at Rosemary Barna's house. A quorum was present: Rosemary Barna, President, Dan Barnett, Vice President (via phone), Sharon Axelrod, Secretary, and Sharon Predham, Treasurer. Also in attendance were Mike Lanpher, Trailmaster and Joan Lanpher (departing Vice President). President Rosemary Barna called the meeting to order at 12:20 pm.

**MINUTES**

Minutes from BOD Meetings on 3/04/2019 and 4/01/2019 were approved and accepted.

**TREASURER'S REPORT**

Treasurer Sharon Predham provided:

- Balance Sheet as of July 26, 2019
  - Total Assets \$9,163.17
  - Net Income YTD \$844.20
- Treasurer's report was approved and accepted.

**MEMBERSHIP REPORT**

Membership Coordinator Dave Piatt provided the following report effective Jul 24 2019:

The membership renewal campaign is underway.

- Current total memberships = 43 (compared to 40 last year at this time)
- Current total members = 66 (compared to 60 last year at this time)
- At the end of last membership year, 6/30/2019, we had 59 memberships and 86 members.

Dave will be sending blind copy email reminders to members who have not yet renewed. And will send a direct email to any member who has not renewed by August 30<sup>th</sup>.

**PUBLICITY REPORT**

Publicity Coordinator Letty Zook sent an email reporting she had completed house-cleaning of the Friends eNews list and about a third responded and have been kept on the Friends list. Any stragglers will be added as well.

**VOLUNTEER REPORT**

- Social Event Coordinator and Trailmaster Candidates are still open for volunteers.
- MFM By-Laws Article V. Standing Committees/Volunteers will be discussed next meeting
  - The board of directors should review to be prepared for a discussion concerning any recommended changes.

**TRAILMASTER'S REPORT**

- Upcoming Walk
  - August: Orlando North and Lake Mary Library Greenwood Park
    - Lake Mary 10K still needs to be pre-walked. Sharon P and Sharon A will arrange a pre-walk this coming week.
  - September: LBV – Disney Springs and Belle Isle
    - Belle Isle has to be pre-walked
  - September 14, Venice
    - WAF29 Volunteer workers pre-walks
  - October: Sylvan Lake Park (30<sup>th</sup> Anniversary) and Orlando Universal @ Starbucks
    - Both need to be pre-walked
    - Universal will be a YRE next year
  - November:
    - WAF29 11/1 – 11/3 Venice
    - Wekiwa Springs 11/16
    - Black Friday 11/29 Opt Outside needs resolution
    - International Drive @ Comfort Suites 11/30
      - Needs to be pre-walked
      - IDrive will be a YRE next year

## **OLD BUSINESS**

- WAF 2019
  - Refer to 27Jul 2019 Board Meeting Tasks file
    - Added as addendum post-meeting
  - Next WAF29 meeting will be held at Sylvan Lake Park following MFM 30<sup>th</sup> Anniversary event
- MFM 30 Year Anniversary
  - Walk, luncheon, games, trivia at Sylvan Lake Park in Sanford
  - Pavilion is reserved from 8am to 8pm /no pets allowed
  - Event 9am to 3pm
  - Walk registration 9:00 to 10:30
  - Volunteers: Start, Checkpoint, Finish, luncheon preparation, luncheon cleanup
  - A Pre-Registration Form will be used to sign up for luncheon and sandwich choice & prepay for walk and lunch. (Sandwiches: Turkey, Roast Beef or Vegetarian; Side Salads TBD; Drinks: Ice Tea and Lemonade; Dessert: Anniversary Cake)
  - Refer to 27Jul 2019 Board Meeting Tasks file
    - Added as addendum post-meeting
- GroupWorks
  - Mike will load the rest of MFM members and invite them to join.
  - Sharon P. will review Stripe and how it works for credit card payment.

## **NEW BUSINESS**

- Officers Updates on AVA Term date
  - Newly elected officers take office as of the date of the next Board Meeting per the Constitution.
  - Re-elected officers' term begins the date of the annual meeting when they are re-elected.
  - Sharon A. will update AVA site.

- Year Round Walks
  - YRE Coordinator, Jenny Thomas sanctioned all the Year Round Events (Thank You!)
  - Two New YRE: Universal Studio area walk and International Drive walk. Joyce Taylor has volunteered to be POC for both, in addition to LBV. (Thank You!)
  - Four YREs were not renewed: Altamonte Mall, Wekiwa Springs State Park, Palm Beach and Boca Raton.
- BOD approved Web Master's annual renewal for website Security Certificate \$83.88.
- Happy Wanderers are now taking pre-registrations for their weekend in Charleston, SC, scheduled for May 1-3, 2020
  - They have provided us with flyers to hand out at upcoming walks.
- The Online Start Box has moved to the AVA web site. You are now able to pay directly with your own credit card.

### **NEXT BOARD MEETING**

Next Meeting will be held August 17<sup>th</sup> following Lake Mary Library TE walk registration.

Meeting was adjourned at 2:55pm.

Sharon Axelrod, MFM Secretary

Mid-Florida Milers Walking Club

Balance  
Sheet as of  
July 26,2019

**ASSETS**

**Current Assets**

**Checking/Savings**

Business Savings	1,517.34
Checking Account	2,504.50
Fairwinds CD #xxxxxx96	2,880.04
Fairwinds CD #xxxxxx93	2,206.29
Membership Share 62214277	5.00
<b>Total Checking/Savings</b>	<b>9,113.17</b>

**Other Current Assets**

Cash to Deposit	15.00
Petty Cash	35.00
<b>Total Other Current Assets</b>	<b>50.00</b>

**Total Current Assets** **9,163.17**

**TOTAL ASSETS** **9,163.17**

**LIABILITIES & EQUITY**

**Liabilities**

**Equity**

Opening Bal Equity	9,354.60
Retained Earnings (Last Year)	(1,035.63)
Net Income (This Year)	844.20
<b>Total Equity</b>	<b>9,163.17</b>

**TOTAL LIABILITIES & EQUITY** **9,163.17**