

**MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING
MARCH 4, 2019**

CALL TO ORDER

The MFM Board meeting was held at Rosemary Barna's house. A quorum was present: Rosemary Barna, President, Joan Lanpher, Vice President, Sharon Axelrod, Secretary, and Sharon Predham, Treasurer. Also in attendance were Jenny Thomas, MFM YRE Coordinator and Mike Lanpher, Trailmaster. President Rosemary Barna called the meeting to order at 11:30 am.

MINUTES

Minutes from the January 5, 2019 BOD Meeting were approved and accepted.

TREASURER'S REPORT

Treasurer Sharon Predham reported:

- Balance Sheet as of March 3, 2019
 - Total Assets \$8856.93
 - Net Income YTD -\$497.67
- There are no changes to AVA fees for 2019.
- AVA proposed change to calendar year accounting will be voted on at the convention.

MEMBERSHIP REPORT

Membership Coordinator Dave Piatt provided the following report effective March 1, 2019:

- Current total memberships = 55 (compared to 58 last year at this time)
- Current total members = 81 (compared to 86 last year at this time)

PUBLICITY REPORT

Publicity Coordinator Letty Zook reported no changes or news for Publicity.

VOLUNTEER REPORT

- Social Event Coordinator: This volunteer position is still open. This position would take the lead to coordinate the luncheons/picnics that we have several times a year.
- Trailmaster Candidates: AVA now allows any Trailmaster to recommend someone for this position. The Trailmaster Guide can be found on the AVA website, containing information on organization, safety, setup, writing instructions, etc.
Mike Lanpher would train anyone who is interested in taking the test and assisting MFM in this position a few times a year.
- 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 Walks
 - Leu Garden Walk on May 18
 - Set up by Tom Carter with \$3 for entry and AVA walk fee.
 - 5K walk and first half of the 10K walk will be a guided group walk led by Tom entering the gardens at 9:10, following registration and stamping 8:30 – 9:00 on the front porch of the facility.
 - Walkers must arrive on time since we must all enter the facility at the same time. Restrooms inside the lobby will be available just prior to entering the gardens.
 - When finished with the guided tour, 10K will continue outside of Leu Gardens. 5K walkers are free to roam the gardens afterwards.
 - Mike will check with Tom to find out if 10K will be able to get back into the gardens upon finishing their walk.
 - There is a donation container in the lobby to help cover the cost of repairs to the Leu House, which was damaged by a fallen tree during Hurricane Irma.
 - Joan Lanpher will be providing stickers for everyone in the group to wear.
 - Advertising of this event will be just to our members.
 - Rosemary offered to be the sweep.
 - Pre-Walks
 - Orlando Downtown YRE has been walked
 - 4/13 Winter Park for annual meeting: Sharon A., Sharon P. and Jenny will pre-walk
 - 7/20 Longwood: Rosemary and Ron Barna will pre-walk.
- ACE (AVA Community Events) programs meeting with Mike Kirchner and BOD will be at Panera on N. Orange Ave. at 1:15 on Saturday 3/9.
 - BOD should review AVA documentation prior to the meeting.
- Request by Casselberry to Keppers for club support (would fall under ACE)
 - Mike is still trying to reach the contact person.
- Event Management discussion
 - How to make starts more efficient?
 - We always try to have a BOD member as a greeter to direct walkers and answer questions..
 - Decision was made to always have 5K and 10K walk instructions separate (5K always on other than white paper).
 - We have emergency numbers on all our walk instructions
 - We always try to get new walkers to walk with our regular walkers.
 - Guided Walks vs. Group Walks
 - Guided walks have a lead and a sweep and they hold the walk instructions. All night walks are guided walks (i.e.; xmas light walk), as wells as certain special walks (i.e.; Leu Gardens walk).
 - For Group walks all walkers have instructions; Walkers who need to or want to walk in a group is a management issue at the time of the walk. (greeter)

- Free Walkers
 - We agreed to continue our current policy to not have free walkers, (keeping in mind that special circumstances may occur).
 - Sharon P. shared that sometimes YRE walkers from out of town have been checking the “free” box on the registration sheet and not paying the \$3. The decision was made to replace the “free” box with “Under 13” on future registration sheets.
- Traveling Walks
 - One stamp used for more than one walk. This may be an option for MFM to save money by having one stamp for all our monthly Traditional Events.
 - The BOD will review the wording in the AVA policy manual and address at our next meeting.

OLD BUSINESS

- Convention Updates
 - SERD Table available for brochures? John McClellan emailed Rosemary that the fee for a table is \$15. Rosemary emailed John to find out if he will be having a table.
 - Rosemary will contact AVA informing them that MFM will be submitting a plaque for the Silent Auction, (compliments of Ron Barna).
 - Sharon Predham will be the MFM representative at the convention. She and Rosemary Barna have completed the proper paperwork to be sent to the AVA.
 - MFM votes for convention:
 - No to free walkers
 - No to the Membership Proposal concerning Lifetime and Associate members.
 - Yes to AVA change to calendar year accounting.
- GroupWorks meeting to be held following Celebration, March 16th walk at the Town Tavern.
- Certificate of Appreciation to TE walk hosts were presented to the Ale House (Jan.) and to Publix (Feb.), and a thank you card was given to Victorio’s for hosting our lunch after the Publix walk.
- Certificates of Appreciation to YRE Businesses have they been given to all walk POCs except for Joyce Taylor, Jane Allingham, and the Kirchners. Rosemary will email them to pick up the Certificate at her house.
- Bench donation from MFM to Lake Eola update: Rosemary is getting further information from Lake Eola.
- March 30 at Wetlands luncheon (Soup and Salads) following walk
 - Volunteer Signup for potluck soup and salads has been created and will be shared with Letty and Dan to post.
 - Registration start table will have the list of who signed up and will collect the \$5 fee.

NEW BUSINESS

- Annual Meeting Agenda for April 13 at Another Broken Egg
 - Call to Order, Minutes 4/21/2018, Treasurer's Report, Membership Report, Publicity Update, Trailmaster Update on YREs and TEs, Presentation of Awards, New Business –Election of VP and Treasurer, -WAF 2019, ACE Programs (if we have a plan), GroupWorks new communication tool.
 - Pin for Volunteers? Meeting participants send your recommendations to Rosemary.
- 30 year MFM anniversary celebration
 - Charter was signed Oct 5, 1989
 - Hold walk and celebration from Mead Garden Saturday October 5, 2019
 - Brown bag lunch
 - Potluck dessert sign up
 - BOD think about a gift to hand out (30 year theme)
- WAF 2019 Jobs (See WAF 29 Responsibilities file)
 - Discussed possible responsibilities for each of the three clubs and will bring information to the first meeting.
 - First meeting will be Saturday April 6 at Disney Springs.
MFM responsible for reserving a restaurant
- What is a "Thru-Hike? Take a day-pack and walk in an urban area.
- Property Removal from Inventory: 3 Gallon Igloo container and Blue 8 qt. wastebasket.



NEXT BOARD MEETING

Next Meeting will be March 30th following Wetlands walk and luncheon.

Meeting was adjourned at 3:00 pm.

Sharon Axelrod, MFM Secretary

**Mid-Florida Milers Walking Club
Balance Sheet
as of
March 3, 2019**

ASSETS

Current Assets

Checking/Savings

Business Savings	1,516.84
Checking Account	1,960.81
Fairwinds CD #xxxxxx96	2,876.66
Fairwinds CD #xxxxxx93	2,203.71
Membership Share 62214277	5.00
Total Checking/Savings	8,563.02

Other Current Assets

Cash to Deposit	258.91
Petty Cash	35.00
Total Other Current Assets	293.91

Total Current Assets

8,856.93

TOTAL ASSETS

8,856.93

LIABILITIES & EQUITY

Liabilities

Equity

Opening Bal Equity	10,226.03
Retained Earnings (Last Year)	(871.43)
Net Income (This Year)	(497.67)
Total Equity	8,856.93

TOTAL LIABILITIES & EQUITY

8,856.93

Membership Report- March 1, 2019

The current membership is 55 memberships and 81 members as of 3/1/19. This compares to 58 memberships and 86 members as of 3/1/18. So membership is relatively stable or maybe slightly down compared to last year.

Dave Piatt

Event Listing

2019 MFM Walks

Dates		Location	Comments
	2019	YRE in blue	Traditional in orange
1st Sat	2-Mar	Orlando North	
2d Sat	9-Mar		
3d Sat	16-Mar	Celebration #1	
4th Sat	23-Mar		
5th Sat	30-Mar	Christmas Orlando Wetlands	Sign up for soup or saLad
1st Sat	6-Apr	LBV	
2d Sat	13-Apr	Winter Park Annual Meeting	Walk after meeting
3d Sat	20-Apr		
4th Sat	27-Apr		
1st Sat	4-May	Orlando Downtown	
2d Sat	11-May		
3d Sat	18-May	Leu Garden	
4th Sat	25-May		
1st Sat	1-Jun	Winter Park-AMTRAK	Crazy Horse SD
2d Sat	8-Jun		
3d Sat	15-Jun	Altamonte Springs Mall	AVA Convention Albany 8-15 Jun
4th Sat	22-Jun		
5th Sat	29-Jun	Maitland	
1st Sat	6-Jul	Orlando South	
2d Sat	13-Jul		
3d Sat	20-Jul	Longwood	
4th Sat	27-Jul		
1st Sat	3-Aug	Orlando North	
2d Sat	10-Aug		
3d Sat	17-Aug	Avalon	
4th Sat	24-Aug		
5th Sat	31-Aug	Celebration #2	
1st Sat	7-Sep	Orlando Downtown	
2d Sat	14-Sep		
3d Sat	21-Sep	Belle Isle	
4th Sat	28-Sep		Crazy Horse SD
1st Sat	5-Oct	Location determined 4 March	
2d Sat	12-Oct		
3d Sat	19-Oct	Kissimmee	US FreedomWalk Festival @ DC
4th Sat	26-Oct		
WAF 29		Hotel Venezia, Venice FL	Walk Around Florida
Friday	1-Nov	Venice	
1st Sat	2-Nov	Venice	
1st Sat	2-Nov	Venice	Social in Evening
1st Sun	3-Nov	Venice	
2d Sat	9-Nov		
3d Sat	16-Nov	Wekiwa Springs SP	
4th Sat	23-Nov		
5th Fri	29-Nov	Coord w/HW	#Opt Outside
5th Sat	30-Nov	Ocoee - Publix	
1st Sat	7-Dec	The Villages Spanish Springs	
2d Sat	14-Dec		
3d Sat	21-Dec	Guided Night walk 5K Mt Dora	Register 5-5:30 Walk 5:31
4th Sat	28-Dec		
NYD-Wed	1-Jan	LBV - Disney Springs	

_2019 MFM Walks.xlsx
2019 Schedule