

**MID-FLORIDA MILERS WALKING CLUB
QUARTERLY BOARD OF DIRECTORS' MEETING
January 11, 2020**

CALL TO ORDER

The MFM quarterly Board meeting was held at Rosemary Barna's Orlando house. A quorum was present: Rosemary Barna, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary, and Sharon Predham, Treasurer. Also in attendance were Mike Lanpher, Trailmaster, Jenny Thomas, YRE Coordinator and Michael Kirchner, Route Monitor, Winter Park YRE. President Rosemary Barna called the meeting to order at 12:30pm.

MINUTES

Minutes from BOD Quarterly Meeting on 10/22/2019 were approved and accepted.

TREASURER'S REPORT

Treasurer Sharon Predham provided:

- Balance Sheet as of January 10, 2020
 - Total Assets \$8,159.54
 - Net Income YTD -\$159.53
- Treasurer's report was approved and accepted.
- Discussion was begun concerning the continuous loss of income. Mike asked for input on recurring expenses and what changes might be able to be made. Mentioned were: the cost of storage, website expenses, additional costs for walks such as pavilions, and the possibility of raising the annual membership fees to offset these expenses.
 - Treasurer Sharon P. will bring itemization of recurring expenses next quarterly meeting for BOD review and further discussion.

MEMBERSHIP REPORT

Membership Coordinator Dave Piatt submitted the following report effective 01/08/2020:

- Current total memberships = 57 (compared to 54 last year at this time)
- Current total members = 80 (compared to 76 last year at this time)

PUBLICITY REPORT

No new items from Publicity Coordinator, Letty Zook.

VOLUNTEER REPORT

Volunteer Coordinator, Sharon Axelrod asked for clarification of the By-Law Article V., Section 13b which states: The Volunteer Coordinator shall keep a record of members' dates, events and hours the members have worked.

- It was confirmed that this includes any member who does any volunteer work for the club, such as Board Members, Committee chairs, Route Monitors, and event volunteers. President Rosemary Barna recommended that those volunteers that have an on-going position with the club report their hours monthly to the Volunteer Coordinator.
- Sharon A. will document a procedure for the collection of this data and submit to the BOD for final approval.

TRAILMASTER'S REPORT

- Upcoming Pre-walks to be done
 - February 29th Walk in Orlando from Mark St. Senior Center is ready to be pre-walked
 - March 7th Avalon Park walk will be ready January 22nd
- Upcoming Walks
 - April 1 National Walking Day Winter Park
 - April 18 Sanford TE- map is done
 - May 16 Winter Garden –in research
 - June 20 Claremont
- Tater Tours January 23 and 24
 - 1/23 I-Drive walk meet at Comfort Inn & Suites 12:00-1:30
 - Greeter and Stamping: Rosemary Barna
 - 6K lead: Jenny Thomas
 - 10K lead: John Hunter & Sharon Predham
 - 1/24 Universal walk meet at rear of Starbucks 8:30am
 - Greeter and Stamping: Rosemary Barna
 - 6K lead: Jenny Thomas
 - 10K lead: Sharon Predham and Sharon Axelrod
 - 1/24 Disney Springs walk meet at Strawberry Lot 12:00-1:00
 - Greeter and Stamping: Sharon P. and Sharon A.

OLD BUSINESS

- MFM By-Laws
 - Secretary Sharon Axelrod provided a revised version of the By-Laws with changes approved at the 8/17/2019 Board Meeting to BOD, Mike Lanpher and Jenny Thomas on 11/20/2019. Several minor edits were received back and included in the revised version which was emailed to all of the above on 12/31/2019, for this quarterly meeting.
 - Several outstanding comments were discussed and finalized at this meeting:
 - Article III. Financial Section 5. –the last sentence is being removed.
 - Article IV. Section 3d. – Replace “quarterly” Board meetings with “each” Board meeting.
 - Article IV Section 4e- Change “each quarterly Board meeting” to “at least each quarterly meeting”.
 - Article V. Section 7 – Change a. to -Conduct the registration of participants on the days of Club sponsored events and issue walk registration numbers to be turned in at the finish.
Make b. –Early registration for events will be conducted by the Treasurer for Worker Walks keeping records of those registrations submitted. Preregistration for large events will be accomplished as directed by the Treasurer.
Current b. becomes c.; and current c. becomes d.
 - Sharon A. will make all revisions to the By-Laws and submit to Rosemary for final review and signature.
 - Revised Constitution and By-Laws will be sent to Dan Barnett, webmaster for inclusion on the MFM website

- WAF 2019 Lessons Learned
 - Discussion included the following:
 - Need experienced people at each volunteer position.
 - Non-experienced should be mentored by experienced
 - Written volunteer procedures worked well. Should be reviewed for each WAF for any necessary revisions.
 - Registration management works well for each walk.
 - Walkers who show up but are unaware of our procedures need to be greeted and our process explained so they know what to expect.
 - BOD should think more about lessons learned and be prepared to add to this list at the next quarterly meeting.
- Biennial Audit/Inventory
 - Rosemary will contact Laurie Hauptman

NEW BUSINESS

- Board Future Quarterly Meeting Plan
 - Consistency: Goal is to find a place and a consistent time for the meetings so BOD, volunteers, and members will be able to plan if wanting to attend.
- MFM Patches: YREs are getting low on patches; do we want to reorder more?
 - BOD voted no on patches (not a popular purchase) but did agree to consider making MFM yellow hats available for purchase.
- AVA National Walking Week 20/20: Focus on Walking
 - American Heart Association National Walking Day is Wednesday, April 1.
 - AVA National Walking Week is 4/1 thru 4/7.
- Start Point Posters
 - Upstate Pathfinders in Greenville SC are highlighting their affiliation with their local Starbucks posting a flyer as an AVA Start Point.
 - MFM needs to discuss something similar at our YRE start points.
- AVA Big Give is March 26, 2020
 - Early giving 3/19 to 3/25
 - AVA's Big Give Peer to Peer Program
- Element3 Health Walking Referral Program
 - Introduced in October 2019 Checkpoint
 - December 2019 Checkpoint update: Program would like to first target the Pacific, Rocky Mountain and South Central regions.

NEXT BOARD MEETING

Our next BOD Meeting is scheduled for Thursday January 23 at 10:30am. We will meet at the Comfort Inn & Suites (start point of our I-Drive YRE). Our agenda will include items we were unable to discuss in detail today due to time limitations. Agenda to follow.

Meeting was adjourned at 2:45pm.

Sharon Axelrod, MFM Secretary

**Mid-Florida Milers Walking Club
Balance Sheet
as of
January 10, 2020**

ASSETS

Current Assets

Checking/Savings

| | |
|-------------------------------|-----------------|
| Business Savings | 1,518.10 |
| Checking Account | 1,506.11 |
| Fairwinds CD | |
| #xxxxxx96 | 2,885.13 |
| Fairwinds CD | |
| #xxxxxx93 | 2,210.20 |
| Membership Share | |
| 62214277 | 5.00 |
| Total Checking/Savings | 8,124.54 |

Other Current Assets

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

Total Current Assets **8,159.54**

TOTAL ASSETS **8,159.54**

LIABILITIES & EQUITY

Liabilities

 WAF Funds Collected 0.00

Equity

| | |
|-------------------------------|-----------------|
| Opening Bal Equity | 9,354.60 |
| Retained Earnings (Last Year) | (1,035.63) |
| Net Income (This Year) | (159.43) |
| Total Equity | 8,159.54 |

TOTAL LIABILITIES & EQUITY **8,159.54**

Membership Report 01/08/2020

Currently we have 57 memberships and 80 members.. This compares to 54 memberships and 76 members on 01/08/2019

Membership looks fairly stable. It was good to get 3 new memberships from the New Year's walk. Hopefully more people will follow up on getting more exercise in 2020.

David Piatt
Membership Chairperson