

MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

May 12, 2020

CALL TO ORDER

The MFM Board held a virtual meeting via Zoom. President Rosemary Barna called the meeting to order at 6:30 pm. A quorum was present: Rosemary Barna, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary and Sharon Predham, Treasurer. Also present were Mike Lanpher, MFM Trailmaster, Jenny Thomas, YRE Coordinator, and Letty Zook, Publicity Coordinator.

TOPICS DISCUSSED

- Upcoming Walking Event Plan
 - Previously planned walks from March 21 through May 30 have either been cancelled or postponed.
 - Next Events scheduled are:
 - June 6 International Drive YRE and June 20 Maitland YRE
Final decision to walk will depend on conditions surrounding the CoVid-19 at the end of May. BOD to make decision on 5/26.
 - July walks are scheduled for July 4 Winter Park YRE and July 20 Traditional Event at Trotwood Park in Winter Springs.
- Review of Specific Procedures MFM will follow for upcoming walks during the CoVid-19 crisis
 - Rosemary read through the document Mike had created outlining the process we will be following for registration and for checkpoints.
 - This includes such items as the wearing of masks and following social distancing guidelines during the registration process. Bottled water only, no candy; correct change or check; walkers will register at one table and have books stamped at a second table and then immediately leave on walk.
 - Procedures were discussed and clarified.
 - Mike will finalize the document for publication to MFM members
- Review of the Florida Policy released by the Governor
 - Phase 1 went into effect May 4 and was updated as of May 11.
 - Stay at home unless going out for essential activities, which does include exercise.
 - All individuals should maximize physical distance from others when in public.
 - Everyone should wear a cloth face cover when in public situations. This protects other people in case you are infected.
- Year Round Events Businesses Status
 - Maitland/Walgreens and I-Drive/Comfort Inn are open
 - Starbucks forecasted to open first week of June; Universal City Walk is open but resorts are currently closed so 6K could be walked; 10K when resorts open.
 - Disney Springs /Pirates Cove forecasted to open Mid to late June

- The Villages: Lake Sumter Landing Hotel forecasted for early June; Spanish Springs YRE is open.
- Celebration 1 & 2/Starbucks forecasted for mid- June
- Orlando North/Marks St. closed
- Winter Park/ YMCA closed
- Orlando South and Orlando Downtown/Beardall closed
- Annual Meeting: Date & Location?
 - Rosemary will need to check when Maitland Library might be opening.
- Membership Input to RD
 - RD John McClellan posed a series of questions to MFM concerning AVA membership and the AVA online start box. Mike requested feedback from the BOD and the YRE walk monitors. Mike has summarized all responses into a document that has been posted in our Dropbox. Rosemary will forward to John.

NEXT BOARD MEETING

The Board of Directors will plan another Zoom teleconference for Tuesday May 26 at 6:30 pm.

Meeting was adjourned at 7:30 pm.

Sharon Axelrod, Secretary, Mid-Florida Milers