

**MID-FLORIDA MILERS WALKING CLUB  
QUARTERLY BOARD OF DIRECTORS' MEETING  
October 10, 2020**

**CALL TO ORDER**

The MFM quarterly Board meeting was held virtually via Zoom. President, Cathy Metherell called the meeting to order at 10:40am. A quorum was present: Cathy Metherell, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary, and Sharon Predham, Treasurer. Also in attendance were Mike Lanpher, Trailmaster, Jenny Thomas, YRE Coordinator, Dave Piatt, Membership Chair, Rosemary Barna, MFM member and Michael Kirchner, POC Winter Park YRE.

**MINUTES**

Minutes from BOD Quarterly Meeting on 7/11/2020 and BOD meeting 7/25/2020 were approved and accepted.

**TREASURER'S REPORT**

Treasurer Sharon Predham provided:

- Balance Sheet as of October 9, 2020.
  - Total Assets \$8,599.41
  - Net Income YTD \$281.64
- Sharon also shared the Mid-Florida Annual Financial Report that has been sent to AVA.

**MEMBERSHIP REPORT**

Membership Chair, Dave Piatt provided the following membership information:

- Current total membership is 50 with total members at 70 for the 2020/2021 membership year.
- This compares to 48 memberships with 68 total members as of 12/12/2019,
- As an aside, for the corresponding time period in the 2013/2014 membership year, MFM had 69 memberships with a total of 108 members.

**PUBLICITY REPORT**

Publicity Coordinator, Letty Zook was unable to attend today. However she did ask to remind workers at walk registrations to ask new walkers where they heard about the walk. Orlando Sentinel is where most new walkers here about our events. Letty also advertises our events on ICFFlorida website but unless you specifically search for Mid-Florida Milers, it is not easy to find the events.

**VOLUNTEER REPORT**

- Discussion on event volunteers for TE and YRE going forward:
  - Greeter and Social Distancer: Directs walkers to the registration table and the stamp table and new walkers to the Information table and ensures social distancing rules are followed.
  - Registration Table; Treasurer Sharon Predham, responsible for Registration Sheets and the money box, will man at most walks.

- New Walker Information Table: Secretary Sharon Axelrod will man at most walks, providing information about Mid-Florida Milers club and upcoming events, AVA, New Walker Packets, Minor children if applicable.
- Stamping Books Table: YRE POC will man for YREs, if available to do so.
- Checkpoints: As was started in June, Checkpoints will be included for all group events (TEs and YREs)

As Volunteer Coordinator, Sharon Axelrod will provide Event Volunteer Sign Up to Letty for eNews and Dan for input on MFM web site, at least 2 weeks prior to the event. One week in advance of the event, if there are still open volunteer slots, Sharon A. will email/call members to recruit for open volunteer positions.

- COVID Rules Orange and Seminole Counties
  - Dan Barnett researched finding that within both counties face coverings and social distancing continues to be required, while in business and public situations.
  - Mike Lanpher explained that in planning our walking events, he has had to reach out to the city/town governments for their rules and regulations and this will be the norm for probably quite a while.

## **TRAILMASTER REPORT**

Trailmaster Mike Lanpher presented:

- Upcoming 2020 Events
  - Oct 17 Orlando Downtown and Oct 31 Celebration #2
  - Nov 6 Orlando North, Nov 21 Longwood TE (with lunch) and Nov 27 tentative Opt Outside event
  - Dec 5 Sanford at Willow Tree (lunch) and Dec 19 Winter Park Guided night walk
- 2021 Event Schedule
  - 7 TE and 23 YREs plus WAF
  - Includes 2 YRE on a Sunday and 2 TEs on a Friday
- Upcoming TE Pre-Walks to be done through 2020 and first quarter 2021
  - Longwood (11/21)
    - Rosemary Barna volunteered
  - Sanford 12/5
  - LBV/Disney Springs 1/1/2021 (to be prepared)
  - Southport Park, Orlando 1/16 (to be prepared)
  - Mayo Park, Maitland 2/20 (to be prepared)
  - Clarcona Horse Park, Apopka 4/17 (to be prepared)
- Update from AVA on TE Registration for minors
  - The parent's waiver still needs to be signed but also the minor's name needs to be on the Registration Sheet. Minor or Parent may sign.
  - RD John McClellan will check with AVA to see if one waiver can be maintained for a year rather than having to fill out each time the minor walks
    - MFM has the parent complete the waiver one time and then just sign another waiver each time the minor walks, and then we copy over the original information.

- Sign Ups for Lunch on 11/21 and 12/5
  - Sharon A. will create virtual Sign Ups for Dan to put on website and for Letty to put in eNews. In addition “paper” signups will be available starting at each event as of 10/17, (Sharon will add these names to the virtual signup)

## **OLD BUSINESS**

- Re-address banking fees/Change to BBT Community Checking Account:  
At the July 25 BOD Meeting the Board of Directors voted to eliminate or reduce bank fees by changing from Fairwinds Credit Union to BBT Community Checking account which has less checking account fees.
  - Treasurer, Sharon Predham has found that at this time the Mid-Florida Milers checking activity can be managed without having to pay additional fees.
  - The Board of Directors voted to continue the checking account with Fairwinds and delay the change to BBT until necessary and warranted.
- MFM Audit
  - Laurie Hauptman will not be available at this time to do the audit however, Jane Allingham said her husband Kent could be available. Cathy Metherell will contact Kent Allingham providing Treasurer, Sharon Predham’s contact information and informing him that The Mid-Florida Milers need a Financial Review for the period 7/01/2016 through 6/30/2020.

**NOTE:**

***Due to the time the following Old Business items have been moved to a separate BOD Meeting scheduled for Thursday, October 15 at 6:00pm.***

- ***Discuss AVA E3 (8/19 video)***
- ***Discuss AVA ACE programs (8/19 video)***
- ***Discuss Facebook and Publicity (9/23 video)***
- ***Discuss Membership Plan agreed on at 7/25 BOD Meeting.***

## **NEW BUSINESS**

- Newsletter Articles  
Discussion was held around what articles are appropriate for the Mid-Florida Quarterly Newsletter (walking, MFM club, AVA, hobbies, experiences, etc). Consensus was as Newsletter Editor, Mike Lanpher makes the decision as to what to include.
- Xmas sock donations for the homeless
  - Cathy Metherell proposed during the Nov and Dec walk events MFM have a box available for the collection of sock donations for the homeless, all sizes, prepackaged. The campaign would run through New Year’s Day and then presented to homeless organization(s).
  - As president, Cathy will email all members with the details.

**Next Quarterly Meeting will be held Saturday January 9, 2021 at 10:00.**

Meeting was adjourned at 12:40pm.

Sharon Axelrod, Secretary, Mid-Florida Milers