

**MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING**

April 6, 2010

CALL TO ORDER

The MFM Board meeting was called to order by President Gail Brooks. A quorum was present: Gail Brooks, Rosemary Barna (via phone), Jim Plummer, and Pete Fournier. Mike Lanpher was also present.

MINUTES

Minutes from the March Board meeting were approved as read.

TREASURER'S REPORT

The Treasurer's report was approved as read and offered the following points of information.

- The balance on March 31, 2010 was \$10,492.71 See Treasurer's report.
- +\$374 for year

SPECIALTIES REPORT

- none

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.

- Survey results from AVA special committee are available (email from Gail)
- May is Physical Fitness Month. We will order 12 patches to sell at May event at Bay Hill.
- Gail will talk to Kathy about some changes in new club logo to make it easier to use in ordering specialty items.
- Jim Plummer has announced that he will have to resign as treasurer as he and Ginny are moving to Fort Meyers. We will advertise position of treasurer in Letty's weekly email. Mike will write job description and send to BOD for input. Gail will be trained by Jim on current procedures. Will contact Jim and Ginny about farewell dinner.

TRAILMASTER'S REPORT

- Club give-away ideas include first aid kit and Kathy's idea(?)
- Marks St walk – volunteers have been notified by email, Mike will have stamp, Jimmy is center contact, Ladd will bring walk maps
- Send volunteer list to BOD members, to recruit at upcoming walks
- July 3 Minneola - start at park _ mile off of hwy 50/27 on trail(Mike)

- June 19 Hunter's Creek – start at Kahuna Grill
- June 5 Big Tree Park – may cost \$90 for deputy at crosswalk, Mike will continue to work on fee waiver.
- May 15 Bay Hill – walk start at Publix on Sand Lake Rd.
- May 1 walk start at Little Econ trailhead on E Colonial Dr.
- Membership – we will ask Letty will coordinate plan for renewing memberships (Gail)
- August Luncheon – Rosemary will coordinate (Giovanni's)

OTHER BUSINESS

The next Board Meeting will be held on May 4 at Mike Lanpher's..

The meeting was adjourned at 7:44 pm.

Rosemary Barna
MFM Secretary