

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

April 5, 2011

**CALL TO ORDER**

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

**MINUTES**

Minutes from the March Board meeting were reviewed and approved.

**TREASURER'S REPORT**

The Treasurer's report was as follows:

- The balance on March 31, 2010 was \$10944.62
- Monthly service fee charged by Fairwinds Credit Union has been resolved and will no longer be charged. There will be a fee of .40 per item for deposits of more than 25 items.
- Still trying to get Tammy Muhs and Dave in contact with each other so audit can be completed.
- Dave will present an income/expense statement for next quarter.
- Research on possible club credit card shows that a credit card would have to be issued in a personal name to a club member, so BOD voted not to pursue a club credit card.
- Dave will submit a YRE summary report for newsletter.

**SPECIALTIES REPORT**

- none

**MEMBERSHIP/PUBLICITY REPORT**

- Still have 60+ grocery bags. We will give some away at annual meeting and are open to other uses for the bags.
- Discussion on charging all walkers at club events or continuing to allow free walkers. No action taken by BOD
- We will use the slogan, Milers, ReNew yourselves for this year's membership drive. BOD approved 3 - \$25 gift cards for Letty to purchase for membership renewal incentives.

**PRESIDENT'S REPORT**

President Gail Brooks introduced the following items to the Board.

- Patience Smith has volunteered to be the Special events Coordinator. Joyce Bouws has indicated an interest in either secretary or Volunteer Coordinator.
- Purchase of new club pins is on hold pending Kathy's input on design.

- We will continue to use online volunteer registration. Rosemary will send May and June volunteer links to Jackie and Letty. We will also ask Lefty to ask again for volunteers for Lake Lotus walk.
- Ask Lefty to notify members that NEC motion to allow multiple stamps for a walk was withdrawn.
- FVA meeting will be held on April 30 in Tallahassee. Election of officers is on the agenda. Secretary and South coordinator positions are open.
- AVA candidates for office will be reviewed by BOD and discussed in May.
- Gail will notify AVA of Rena's death (September 30, 2009)
- AVA by-law change proposals – BOD discussed proposed changes and will draft a position before 2011 Convention pending further information from AVA

### **TRAILMASTER'S REPORT**

- New route rating system takes effect in January 2012
- BOD approved 3 remote registration YRE walks in Delray Beach, Ft. Lauderdale, and Miami Beach beginning in 2010
- We will add history and other interesting facts to YRE walk instructions. Each POC will get information to Mike for formatting,
- We are searching for MFM records and walk information form 2000- 2010.
- Mike will be out July 2 – August 18

### **OTHER BUSINESS**

Next Board Meeting will be held on May 3 at Mike's house.

The meeting was adjourned at 8:52 pm.

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Rosemary Barna  
MFM Secretary