

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

August 3, 2010

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 July Board meeting were reviewed and approved by board members.

TREASURER'S REPORT

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

- The balance on June 30, 2010 was \$10,339.96 See Treasurer's report.
- -293.76 for year

SPECIALTIES REPORT

- Pete will check out mailing options for grocery bags which members have not picked up. We will send bags to lifetime members. We will also offer bags for sale (\$3) to members.
- We will continue to offer bottle clips as give-aways. Mike will reorder. Mike will also look into bandanas with MFM logo.

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.

- Anniversary Luncheon agenda was planned
 - Welcome - Gail
 - Membership report - Letty
 - Minutes from 2009 Membership meeting - Rosemary
 - Treasurers report - Gail
 - recruit volunteers - Rosemary
 - drawing for Starbucks gift card for volunteers from January to June
 - For those who sign up at annual meeting to volunteer – one frequent walker coupon
 - Trailmaster Report - Mike
 - WAF - Mike

- Annie has been difficult to contact regarding audit.
- Discussed event start times for 2011 - times will depend on event and location, but will generally be 8:00 – 9:30 or 9:00 – 10:30am
- YRE Incentive event was discussed and the following guidelines were established.
 - Award will be MFM t-shirt with MFM log on back surrounded by list of year 'round event names. T-shirts will be white, unisex sizing
 - Incentive Program begins on January 1, 2011 and continues through November 30, 2011.
 - To earn an award, the walker must be a member in good standing of Mid-Florida Milers Walking club and maintain member ship throughout 2011.
 - To earn Award, member must walk any 15 year-'round MFM walks.
 - Treasure will keep walk records.
 - Event will be publicized through newsletter, Letty's emails, and posters at walk starts.

TRAILMASTER'S REPORT

- Carl Cordes is talking with Hunter's Creek Association about possibility of Christmas night Walk in Hunter's Creek neighborhoods. Mike will help Carl with proposal.
- October 16 walk in Lake Mary will either start at Albertson's or Panera's. Ladd and Donna are checking for start point.
- November 6 walk will be Mount Dora – Happy Wanderer's YRE
- Mike will be traveling form August 25 – October 6

OTHER BUSINESS

The next Board Meeting will be held on September 4 at site to be determined.

The meeting was adjourned at 8:25 pm.

Rosemary Barna
MFM Secretary