

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

December 7, 2010

**CALL TO ORDER**

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

**MINUTES**

Minutes from the November Board meeting were reviewed and approved as corrected by board members.

**TREASURER'S REPORT**

The Treasurer's report was not available.

- The balance on October 31, 2010 was \$9,987.71.
- WAF net was \$298.06 – This will be distributed among the three clubs.

**SPECIALTIES REPORT**

- Remaining grocery bags will be mailed to members. Mike will get bags to Pete. Pete has final list from Letty.

**PRESIDENT'S REPORT**

President Gail Brooks introduced the following items to the Board.

- Location for annual holiday party will be Vinito's Italian Restaurant on Dec 11, at 6:30 pm. Social event only 15 RSVP's to date.
- 2011 inserts will be delivered to POC's.
- Mike has a summary of AVA Strategic Plan; comments should be forwarded to Dennis Michelle.
- MFM needs a FVA representative. Mike will talk to Mark Gill about position.
- Newsletter articles need to be submitted to Kathy by Dec 20
  - WAF– Rosemary
  - Hawaii – Dave B.
  - Volunteer coordinator – Gail
  - 2010 walk summary, purchasing remaining reusable grocery bags – Mike
- 2011 YRE T-shirt Award Program
  - Award will be MFM t-shirt with MFM logo on back surrounded by list of YRE events. Shirts will be white, unisex sizing.
  - Award Program begins on January 1, 2011 and continues through November 30, 2011.

- To earn an award, walker must be a member in good standing of Mid-Florida Milers Walking Club at the time of the walk and maintain membership throughout 2011.
- To earn award, member must walk any of the 11 MFM Year-Round Walks fifteen times.
- Treasurer will keep walk records. Membership chair will provide current lists to treasurer.
- Event will be publicized through newsletter, Letty's updates, and posters at events.
- Sample t-shirts will be available for publicity purposes.

### **TRAILMASTER'S REPORT**

- Discussed Letty's membership report.
- Board will send Letty a thank-you note for her wonderful efforts as publicity chair.
- discussed incentives to renew memberships – drawings for gift cards
- Will discuss prorating annual membership dues in January.
- Distribution of minutes should be to all Board members (Letty, POC's, Jackie W.) Jackie will publish BOD minutes on website.
- Still need volunteer coordinator; will try website registration for 2011 walk events.
- FVA news
- Letty Zook has been elected as secretary of FVA.
- Mike and Letty are working on new FVA website.
- Mike will send out interest survey on possible West Palm walking week-end.
- Discussed walk guides for Winter Springs night walk.

### **OTHER BUSINESS**

The next Board Meeting will be held on January 4, 2011 at Mike Lanpher's.

The meeting was adjourned at 8:37 pm.

Rosemary Barna  
MFM Secretary