

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

December 6, 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 and Sharon Predham were also present.

**MINUTES**

Minutes from the September Board meeting were reviewed and approved.

**TREASURER'S REPORT**

The Treasurer's report was as follows:

- The balance on November 30 was \$9,879.21
- Net Income July 1 – November 30 -819.72
- Decision was made to not move CD to year; 6 month term provides more liquidity..
- Gail will calculate cost of free walks from Sept – Dec and then BOD can discuss possibility of future free walks.

**SPECIALTIES REPORT**

- New MFM pins are available for purchase (\$4)

**MEMBERSHIP/PUBLICITY REPORT**

- 139 members at this time.

**PRESIDENT'S REPORT**

President Gail Brooks introduced the following items to the Board.

- WAF financial summary was presented.
- Mike will order YRE T-shirt awards; Gail will check Joann Cross for eligibility
- December 17 Luncheon – Will ask Jeannette Dolny to call members
  - Gail has service certificates
  - Will draw for 2 \$25 gift cards among volunteers.
  - Mike will send draft of program to Gail
- Give-aways for 2012 none other than bottle clips
- In March we will discuss ordering new club t-shirts for sale
- Rosemary will track volunteer participation via internet sign-up and we will schedule Volunteer Luncheon in October for 2012.

- Dave Bundy has submitted his resignation as club treasurer. BOD appointed Sharon Predham to be treasurer for the duration of the term of office.
- Mike and Sharon will work together to create a club budget

### **TRAILMASTER'S REPORT**

- A week-end bus trip to W Palm/South Florida walks. Cost would be \$217 for room and transportation. 5 walks, Week-end of October 19, 2012 Will need flyer, enews, and newsletter coverage
- Sharon Predham volunteered to help coordinate restaurants for meals after walks.
- Volunteer needed at walks include start/registration (2), Finish (1-2), Checkpoints (2) trail walks only
- NEC meeting agenda will be out by Dec 21, club can send comments on agenda items

### **OTHER BUSINESS**

Next Board Meeting will be held in March at a location TBA.

The meeting was adjourned at 8:35 pm.

Rosemary Barna  
MFM Secretary