

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

December 3, 2013

CALL TO ORDER

The MFM Board meeting was called to order at 7:15 pm by President Rosemary Barna. A quorum was present: Rosemary Barna, Pete Fournier, Sharon Axelrod and Sharon Predham. Mike Lanpher, Trailmaster, was also in attendance.

MINUTES

Minutes from the October Board meeting were approved and accepted.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on November 30, 2013 was \$9760.48
- Net Income for the year was -\$127.97
- Treasurer has filed Form 990 with the IRS and has notified AVA of the submission. This annual MFM club financial report is available to members upon request to Treasurer, Sharon Predham.

PRESIDENT'S REPORT

- AVA
 - Rosemary Barna will write an article about our Walk Around Florida for the next TAW (The American Wanderer) issue.
- FVA
 - Minutes from the last FVA meeting held October 19th at O'Leno State Park have not been received. Rosemary Barna will check on this.
- MFM
 - Articles due to be submitted for the next MFM Newsletter::
 - Charlie Gregg will be submitting an article about his out-of-state walks and his experiences over the last few months.
 - Sharon Predham will provide counts on the Yellow Shirt Walkers from July through December.
 - Mike Lanpher will write an article about the MFM SE Year Round Events.
 - The BOD decided to provide monthly "Fun Walks" as a social activity for our members and friends wishing to walk on non-event Saturdays.
 - The walks will be held in the morning on the second Saturday of each month.
 - Anyone may host a walk in their neighborhood or area of interest.
 - Walks will be approximately a 5k length, lasting around one hour.

- Hosts will recommend a nearby eatery for those walkers who would like to get together for breakfast/brunch following the walk.
- Our first “Fun Walk” will be Saturday January 11, 2014 at 8:30 AM in College Park, hosted by Rosemary Barna.
- MFM Face Book page is not up to date. Rosemary will talk to Jackie. We do need to advertise that the page is out there.

TRAILMASTER’S REPORT

- MFM Walk Updates
 - YRE
 - All YREs are being reviewed for 2014 Special Programs
 - Sharon Axelrod did not provide a Certificate of Appreciation from the club to the Pour House for the August annual meeting. It is too late to do so now.
 - December 21st night walk in Winter Park needs volunteers. In addition to the normal Greet, Start and Finish, volunteers are needed as guides for each walk.2013:
 - 1/01/2014 Pirates Cove, starting at 9:30, also needs volunteers for registration and stamping.
 - 2014
 - Walks set for January through April.
 - Pete Fournier will check on a lunch spot for the Eustis Feb 22nd walk; possibly 2 Guys Mexican Restaurant.
 - March 29th Ocoee walk: Arrangements have been made for lunch at the Red Eye Grill.
 - April 19th Sanford walk: Arrangements have been made for lunch at the Willow Tree.
 - April SE Trip
 - 10 have signed up; need 30 more.
 - Mike has contacted Sun Coast Sandpipers and the Happy Wanderers about the SE trip.
 - Letty will continue to include SE Trip updates in her weekly emails.

NEXT BOARD MEETING

The next Board Meeting will be held Saturday, March 1, 2014, following the Orlando Downtown walk.

The meeting was adjourned at 8:25 pm.

Sharon Axelrod
MFM Secretary

