

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

February 2, 2010

**CALL TO ORDER**

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

**MINUTES**

Minutes from the January Board meeting were approved as corrected.

**TREASURER'S REPORT**

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

- The balance on January 31, 2010 was \$10,386.15 See Treasurer's report.
- Information comparing YRE events in 2008/2009 was presented.
- A summary of participation in sanctioned events for both years was also analyzed.

**SPECIALTIES REPORT**

- none

**PRESIDENT'S REPORT**

President Gail Brooks introduced the following items to the Board.

- Rosemary needs to gather information about club donation to Leukemia Society so that it can be finalized.
- Rosemary will send cards (get well, sympathy) to members when information is available.
- Kathy has indicated that she is willing to continue with a bimonthly newsletter format. We discussed the possibility of a newsletter editor to collect articles for Kathy. Iris Kaitschuck was suggested. Mike L. will talk to her about helping in this area.
- Discussed ways to encourage club members to suggest possible walk routes. Will advertise in newsletter and through Letty's email that planning help is available for any club member who wants to suggest and/or plan a walk route.

**TRAILMASTER'S REPORT**

- Web pages have been updated

- Saturday YRE walk schedule has been revised to avoid overlap with other clubs as much as possible.
- Still need input from Jim, Jackie, Carl, and Marvin for their walk locations
- Saturday YRE's have been scheduled on 2<sup>nd</sup> and 4<sup>th</sup> Saturdays to avoid conflicts with other walking club events.
- Newsletter articles on YRE's (Pete), West Palm walks, and walks in other cities are needed.
- Club will adopt revised version of 20<sup>th</sup> anniversary logo as new club logo.
- Harmony walk is set. Inclusion of a "poker hand" game was discussed. Pete will look into setting up code and key. Mike will find possible locations for drawing a card. Will finalize at March meeting.
- Recruiting volunteers to work at walks continues to be a struggle.
- Discussed ideas for keeping new walkers – walking with new walkers, lunches, snacks, drinks, etc.
- Agreed to pursue partnership proposal with Orange County Parks

### **OTHER BUSINESS**

The next Board Meeting will be held on March 2 at Mike Lanpher's..

The meeting was adjourned at 8:30 pm.

Rosemary Barna  
MFM Secretary