

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

February 1, 2011

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 January Board meeting were reviewed and approved as corrected by board members.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on January 31, 2010 was \$10,671.55.
- Board voted to accept assets as correct.
- Fairwinds Credit Union is still taking out \$9/month service charge. Dave will check on having this cancelled and our account credited for past months fees.
- Dave reported on 2010 YRE statistics.

SPECIALTIES REPORT

- Voted to purchase new club pins – hard enamel. \$368/100 pins. Mike will handle purchase.

MEMBERSHIP/PUBLICITY REPORT

- none

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.

- Gail will write a letter to members asking for volunteers to fill several positions including volunteer coordinator, special event coordinator, and worker positions for scheduled walks. She will work with Letty to distribute letter to members.
- Newsletter articles are needed.
 - Rosemary – flyer for soup luncheon, explain volunteer procedures
 - Dave pins and patches
 - Mike YRE T-shirt Award
 - Letty's article from the American Wanderer

TRAILMASTER'S REPORT

- POC's for YRE events should use walk instructions and maps from Mike's website. Mike will resend link to those who need it.
- Discussed possibility of adding more remote registration YRE's in South Florida. Mike and Joan will check out possible locations on trip in March/April. We can also ask Earl Miller and Carl Cordes for input on possible locations and routes.
- We will continue to sell grocery bags at walks.
- West Palm week-end is on hold.
- Feb 5 walk will be handled by Mike, Dave, and Dave S.
- Feb 19 walk – Barber Park
- March 5 walk – Oakland Nature Preserve – Rosemary will be Contact.

OTHER BUSINESS

Both Mike and Dave will be out next month. Next Board Meeting will be held on March 1.at Location to be determined.

The meeting was adjourned at 8:15 pm.

Rosemary Barna
MFM Secretary