

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

February 26, 2012

CALL TO ORDER

The MFM Board meeting was called to order by President Gail Brooks. A quorum was present: Gail Brooks, Rosemary Barna, Pete Fournier, and Sharon Predham. Sharon Axelrod was also present.

MINUTES

Minutes from the December Board meeting were reviewed and approved.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on February 26 was \$10,018.05
- Net Income July 1 – February 26 -715.88
- Sharon Predham presented the 2012 budget and the Board of Directors voted to adopt it with the addition of a line item for membership dues.
- Gail will calculate cost of free walks from Sept – Dec and then BOD can discuss possibility of future free walks.

SPECIALTIES REPORT

- None

MEMBERSHIP/PUBLICITY REPORT

- 151 members at this time.

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.

- Decision was made to post a sign at start reminding walkers to return to start table after walking or to call walk number after advertised finish time.
- Either Roger or Gail will attend FVA meeting in April in Jacksonville. Those planning to attend will familiarize themselves with AVA policy manual and other FVA agenda items. BOD has no agenda items to add.
- March 17 Luncheon –
 - Gail will check paper goods and purchase any needed
 - Donna Duncan will make cookies.
 - Rosemary will bring corned beef sandwiches, cole slaw mix
 - Sharon Axelrod will make cole slaw dressing.
 - Gail will purchase chips and drink mix.

- We will ask Letty to publicize luncheon and ask member to RSVP to Rosemary or Letty.

TRAILMASTER'S REPORT

- Sharon Predham volunteered to help coordinate restaurant for August luncheon and general meeting. BOD expressed no interest in other PLANNED luncheons at this time, but will remind walkers of restaurants in area of each walk for those groups who would like to stay after walk.
- Gail will check Mike's walk boxes for February.
- Approved expenditure for pavilion rental at Horseman's Park for upcoming walk registration.
- Have not received any input from Stephanie Coffin on bus rental for planned South Florida walking trip.
- Planning for AVA 2013 Convention
 - BOD members felt overwhelmed and under-informed when it came to committing to accepting positions for upcoming Convention, We recommend the following steps be taken to help educate Florida volkspport members in understanding scope of job requirements:
 - Speak to other local clubs who have experience planning national conventions and obtain checklists, advice, etc.
 - Speak to other clubs via video conferencing to ask questions about particular job requirements (ongoing)
 - Need details of exact services provided by Event Planner
 - Recommend that outside service organizations (such as college fraternities and sororities) be contacted and utilized as volunteers for walks, etc.

OTHER BUSINESS

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

The meeting was adjourned at 2:15 pm.

Rosemary Barna
MFM Secretary

