MID-FLORIDA MILERS WALKING CLUB GENERAL MEETING

August 18, 2012

CALL TO ORDER

The annual membership meeting was called to order by Gail Brooks after lunch at 310 Lakeside Restaurant. 37 members and guests were in attendance. Gail Brooks and Pete Fournier served as moderators.

MINUTES

Minutes from 2011 General meeting were approved.

TREASURER'S REPORT

The balance as of July 31, 2012 was \$10,452.41. Sharon Predham discussed annual financial report.

MEMBERSHIP REPORT

Letty Zook presented an update of the membership. MFM currently has 70 memberships (family, individual) Three gift cards were presented to members (names drawn at random from membership roster) renewing their membership before July 31.

PRESIDENT'S REPORT

President Gail Brooks welcomed everyone and thanked them for their continued support of Mid-Florida Milers walking events.

A discussion of volunteers needed to hold walking events followed. Rosemary Barna gave information on using the web-based sign up system or our walks and for the 2013 AVA Convention events. A member asked that volunteers be sent a reminder a week before the MFM event. MFM is also looking for a member who is willing to coordinate walk volunteers.

ELECTION OF OFFICERS

The offices of President and Treasurer were up for election. Pete Fournier moderated the election proceedings. Rosemary Barna was nominated for club president. No further nominations from the floor for the office of President were asked for; none were heard. Pete declared Rosemary Barna elected as Mid-Florida Milers President by unanimous assent. Nominations for the office of treasurer were asked for; none were heard. Pete declared Sharon Predham elected as Mid-Florida Milers treasurer by unanimous assent.

TRAILMASTER'S REPORT

Mike Lanpher offered the following points of information.

- AVA Convention will be held in Orlando at the Orlando Marriott (near OIA) on April 29 May 3, 2013.
 - Mike discussed the volunteer positions that need to be filled for the convention events.
 - The Convention patch and event patches were revealed. They were designed by MFM member, Kathy Bargar.

OTHER BUSINESS

Rosemary Barna presented Gail Brooks with a hand made wooden box with the MFM logo thanking her for her service as club president form 2007 – 2012.

The meeting was adjourned at 1:00pm.

Rosemary Barna MFM Secretary