

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

January 5, 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 December 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 December 31, 2009 was \$10,737.02. See Treasurer's report.

SPECIALTIES REPORT

- none

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.

- Rosemary will send articles on Toys for Tots and Volkssporter of year to Kathy for newsletter.
- We will ask Kathy to revise 20th anniversary logo and send t Board so that it can be used as updated club logo.
- Check with Kathy about publishing a quarterly newsletter or continuing with a bimonthly format.

TRAILMASTER'S REPORT

- Need comments on 2010 brochure; YRE POC's should check their walk information
- Saturday YRE walk schedule has been revised to avoid overlap with other clubs as much as possible.
- March 6 walk in Harmony with possibility of golf afterward.
- Need Walk Volunteer Coordinator – Rosemary volunteered to accept position on interim basis and to work up a check list and look for efficient way to recruit help.
- Looking for ideas for membership incentives – let Mike know if you find something

- Need to find ways to take better care of new walkers.
- Feb 20 walk – lunch at Ale House is a possibility
- Board members need to look over club by-laws

OTHER BUSINESS

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

The meeting was adjourned at 8:28 pm.

Rosemary Barna
MFM Secretary