

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

July 6, 2010

CALL TO ORDER

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

MINUTES

Minutes from the June Board meeting were reviewed and approved by board members.

TREASURER'S REPORT

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

- The balance on June 30, 2010 was \$10,633.71 See Treasurer's report.
- +\$515.68 for year
- 343 credit walkers and 161 free walkers at sanctioned events so far this year.

SPECIALTIES REPORT

- Reusable grocery bags are being given to members who renew or join for 2010-11. One bag for single membership, two for family membership.

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.

- Anniversary Luncheon will be held at Giovanni's Italian Restaurant on Aloma Ave. on August 14. The meeting agenda was discussed. Gail will organize agenda.
 - Elections for president and treasurer
 - recruit volunteers
 - drawing for Starbucks gift card for volunteers from January to June
 - For those who sign up at annual meeting to volunteer – one frequent walker coupon
 - Sell remaining grocery bags (Letty)
 - Discuss Wekiva Springs walk and luncheon (sign-up sheet)
 - Financial report
 - WAF brochures

- Discussed using Mike's YRE logo on T-shirt incentive walking program for 2011. Mike will check on shirt prices and we will discuss details for award at next meeting.
- Gail will contact Annie Coffin about completing audit required by club by-laws. POC's will need to inventory walk boxes. Mike will inventory storage unit.
- Mike will order new club banner from Triangle Reprographics, but we will wait to order new patches and pins.
- Mike would like any pictures that Kathy has of the Marks St walk

TRAILMASTER'S REPORT

- City of Montverde invited club to be part of Heritage Festival. Mike will decline on our behalf.
- YRE routes – Palm Beach and West Palm Beach routes will be reversed.
- Starbuck's, Planet Smoothie, or Red Brick Pizza will be possible start points for Crane's Roost walk.
- October 16 - AVA Treasurer's Walk – Lake Mary
- Christmas Party – December 11

OTHER BUSINESS

The next Board Meeting will be held on August 3 at Mike Lanpher's.

The meeting was adjourned at 7:50 pm.

Rosemary Barna
MFM Secretary