

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

July 5, 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. Sharon Predham was also present.

MINUTES

Minutes from the June Board meeting were reviewed and approved as corrected. The Board of Directors also approved a donation of \$100 in June to support FVA at the AVA Convention.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on June 30 was \$10,733.90
- 4 revised monthly statements (November, 2010, January 2011, February 2011, and March, 2011) were also submitted and approved by the Board of Directors. They are attached to this report.
- One CD matures on July 10. Board of Directors decided to let it roll-over.
- Gail will continue to gather information regarding tax exempt status from AVA.
- Tammy Muhs will audit books through June 30, 2011. Report should be available for August general membership meeting.

SPECIALTIES REPORT

- none

MEMBERSHIP/PUBLICITY REPORT

- numbers were drawn for membership renewal awards (gift cards) to be given out at general membership meeting.
- Letty provided good information on members willing to volunteer for various tasks.
- Jeanette Dolny has volunteered to help Letty with membership phone calls.

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.

- August Anniversary Luncheon and general business meeting will be held on August 20 at Frogger's Restaurant following Oviedo walk.
Agenda items include election of Vice-President and secretary, AA awards and 20-year ribbon, membership drawing, announcement of waiving

- of credit walk fees for members for remainder of 2011, YRE awards, recruiting volunteers for upcoming events, FVA t-shirt give-away (3)
- Club will pay for 3 FVA t-shirts to give away at general membership meeting.
 - Board of Directors approved letter to accompany Constitution and By-laws changes. Documents will be mailed to all club members in mid-July

TRAILMASTER'S REPORT

- YRE's have been renewed. POC's need to update walk information.
- Mike would like new routes developed for Winter Park, Maitland, and Lake Buena Vista.
- We need volunteers to pre-walk Delray Beach, South Beach and Ft. Lauderdale.
- Start point for Leesburg walk has been sent to Mike.
- Pete reviewed the FVA constitution and by-laws as requested by Mike.

OTHER BUSINESS

Next Board Meeting will be held on August 2 at location to be determined.

The meeting was adjourned at 8:30 pm.

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Rosemary Barna
MFM Secretary