

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

June 1, 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 April and May Board meeting will be 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 April 30, 2010 was \$10,488.16 See Treasurer's report.
- +\$330.13 for year
- 269 credit walkers and 124 free walkers at sanctioned events so far this year.

SPECIALTIES REPORT

- Reusable grocery bags have been ordered and are due to arrive by June 10. Bags will be 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 Gail will organize agenda.
- AVA Youht Committee is looking for donations of new/ used medals, patches, and pins. Mike will check to see what we have available.
- Gail will contact Annie Coffin about completing audit required by club by-laws.
- Lunch at Wekiva springs State Park walk in September will be barbeque menu. Pete will contact Honeybaked Ham about possible picnic in December.
- Rosemary will write article for newsletter and to submit to TAW on walk for ASMC.

TRAILMASTER'S REPORT

- Big Tree Park walk has not been pre-walked.
- West Palm Beach walks – Gail and Mike will coordinate walk data
- Crane's Roost – need start point at area restaurant or business
- Bay Hill – May 15 – 5K route needs to be checked.
- WAF – Alice is working on events; November 18 - 21

OTHER BUSINESS

The next Board Meeting will be held on June 6 at Pete Fournier's.

The meeting was adjourned at 8:00 pm.

Rosemary Barna
MFM Secretary

Gail V. Brooks
President