

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

June 7, 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. Mike Lanpher was also present.

MINUTES

Minutes from the May Board meeting were reviewed and approved as corrected.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on April 30 was \$10363.11
- Continuing effort to get Tammy Muhs and Dave in contact with each other so audit can be completed.
- Pursuit of tax exempt status - . Gail will send Mike information provided by AVA to Mike who will try to deliver to State Tax Office in Maitland.

SPECIALTIES REPORT

- none

MEMBERSHIP/PUBLICITY REPORT

- none

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. Rosemary will design flyer for advertising. Gail will make meeting agenda. Meeting will include YRE t-shirt awards, recognition of volunteers, a drawing for gift cards for those who renewed their club memberships during the month of June, acknowledgement of the AVA 20 year ribbon, a vote to approve changes to club constitution and by-laws, and election of Vice-President and Secretary.
- Constitution and By-laws review is being completed by the Board of Directors. Gail will mail copies of the current Constitution and By-laws with proposed changes will be mailed to club member in mid-July.
- Newsletter articles are due to Kathy by June 30.

TRAILMASTER'S REPORT

- Have started annual renewal or YRE's without changing those AVA special programs that end in 2010.
- Mike asked that we review all old club files for pertinent information and perhaps scan material.
- We need POC's for July and August walks while Mike is out of town (July 2 – August 18).
- Remaining grocery bags will be distributed at AVA Convention and /or general business meeting.
- After discussing several options, the BOD decided that for the 2012 year, MFM will hold 1 sanctioned walk event on the 1st Saturday of the month and 1 YRE event on the 3rd Saturday of the month.
- The BOD also decided that the club will waive all registration fees for credit walkers from September 1 – December 31, 2011. This will be announced at annual membership meeting in August.
- Gail and Rosemary will serve as POC's for July and August walks.
- WAF brochures are available to distribute at club events.
- Walk Updates
- July 2 - Seminole – Wekiva Trail
- July 16 Rio Pinar – Chickasaw Trail; prewalk by Dave Piatt
- Aug 6 - Winter Park, Mellow Mushroom; prewalk by Jon Carr, Paige - contact
- August 20 – Oviedo, Frogger's Restaurant; Dustin Newman – contact
- September 3 – Leesburg – need start point
- November – change to Lake Eola area for Fall Fiesta

OTHER BUSINESS

Next Board Meeting will be held on July 5 at location to be determined.

The meeting was adjourned at 8:20 pm.

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Rosemary Barna
MFM Secretary