

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

March 1, 2011

**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.

**MINUTES**

Minutes from the February Board meeting were reviewed and approved as corrected by board members.

**TREASURER'S REPORT**

The Treasurer's report was as follows:

- The balance on February 28, 2011 was \$11128.61.
- MFM received \$150 from the McIntosh Trail Walkers club in Georgia which has disbanded.
- Still trying to get Tammy Muhs and Dave in contact with each other so audit can be completed.

**SPECIALTIES REPORT**

- none

**MEMBERSHIP/PUBLICITY REPORT**

- currently have 145 members. We will have a drawing for a restaurant gift card for all new/renewing memberships from May 27 – June 30, 2011
- Publicity is going well. Letty shared the form that she uses to inform local media about upcoming events.

**PRESIDENT'S REPORT**

President Gail Brooks introduced the following items to the Board.

- We continue to look for members willing to help with volunteer positions. We have several members who have expressed interest and we will be talking to them about specific positions in the coming weeks. The website registration process is beginning to be more effective. We will continue to the online registration process for now.
- New walker Packet – after much discussion, the board decided to continue with the current procedure of selling new walker packets for \$5.
- Constitution and by-laws discussion. Pete and Gail will review current document and will compile suggested changes. BOD will discuss suggested changes and present to general membership in August. Gail will find out how far in advance we need to advise membership of proposed changes.

## **TRAILMASTER'S REPORT**

- Discussion on requests from community for club help/sponsorship. Decision was made to handle requests on case-by-case basis.
- April walks are completed.
- Winter Garden walk – BOD decided on a guided walk start (7:45 – 8:15) from the public parking lot rather than spend \$50 for the park start.
- March 19 Wetlands – Gail and Rosemary will coordinate luncheon. Soup and dessert volunteers are covered.

## **OTHER BUSINESS**

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

The meeting was adjourned at 7:40 pm.

Rosemary Barna  
MFM Secretary