MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING
May 3, 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 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 $10,637.52 See Treasurer's report.
- +$519 for year
- Jim Plummer resigned as Mid-Florida Milers treasurer effective April 30, 2010 and will no longer have access to club bank accounts.

SPECIALTIES REPORT

- none

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.
- Rosemary will contact restaurants in Winter Park area for Anniversary lunch on August 14
- May is Physical Fitness Month. 12 patches will be available for purchase at May event at Bay Hill.
- Gail will assume duties of treasurer until club can find a replacement. She will work on activities checklist to aid new treasurer. Club will ask Dave Bundy to conduct an audit of books from 2008 to present as required by club by-laws.
- Donation to Leukemia and Lymphoma Society will be finalized this week.
- Purchasing reusable grocery bags as a membership renewal incentive was discussed and approved. Mike will research price, quantity, and design.

TRAILMASTER'S REPORT

- May 29 YRE Celebration need small table, walk books
- West Palm Beach walks – Gail and Mike will coordinate walk data

- Crane's Roost – August 7 Mike has map, Rosemary will work on directions
- Bay Hill – May 15 – 5K route needs to be checked.
- WAF – Mike will contact other club representatives to continue planning.
- Discussed changes in volunteer times setup (8:00 – 8:30 am), start (8:30 – 10:30am), finish (10:30am – 1:00pm)

OTHER BUSINESS

The next Board Meeting will be held on June 1 at Mike Lanpher's..

The meeting was adjourned at 8:00 pm.

Rosemary Barna
MFM Secretary