

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

May 2, 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 April Board meeting were reviewed and approved.

**TREASURER'S REPORT**

The Treasurer's report was as follows:

- The balance on April 30 was \$10810.87
- Continuing effort to get Tammy Muhs and Dave in contact with each other so audit can be completed.

**SPECIALTIES REPORT**

- none

**MEMBERSHIP/PUBLICITY REPORT**

- BOD members will look at Sam's Club and Costco for discounted gift cards. Will make decision on card purchase in June.

**PRESIDENT'S REPORT**

President Gail Brooks introduced the following items to the Board.

- World of Walking Day is May 8. We will add notation to our stamp for the Sanford walk.
- We will contact Patience Smith for assistance in planning August luncheon.
- Ask Letty to notify members that NEC motion to allow multiple stamps for a walk was not approved.
- BOD review of the Constitution and By-Laws will be completed by the end of May so that they can be distributed to members before the August General Meeting.

**FVA REPORT**

- Mike reported on the April 30 FVA Meeting in Tallahassee.
- Dennis Michele presented MFM and HW with 20 year awards.
- Dennis Michele and Duncan Brantley asked for donations to the "cow painting" fundraiser for the AVA Convention.

- FVA authorized funds for an FVA brochure with space for individual club mailing label.
- FVA authorized funds for administrative costs associated with maintaining the FVA website.
- Elections – Wilma Scofield was elected Secretary, Kathy Rapacki – North Coordinator, and Wilma Shively – South Coordinator.
- FVA agreed to develop and man a booth at AVA Convention.
- FVA vice president will form a committee to review and submit appropriate changes to By-laws
- Proposed AVA Bylaw changes were discussed as were candidates for AVA offices. The FVA President was provided a consensus, but could vote as required from floor discussion.

### **TRAILMASTER'S REPORT**

- Will send grocery bags to AVA convention for distribution from the Florida booth.
- Discussed what types and how many sanctioned walks the club wants to sponsor for 2012. One suggestion was to look at well-attended walks from past years and to replicate those events. We also discussed going to 1 sanctioned event per month.
- We need POC's for July and August walks while Mike is out of town (July 2 – August 18).
- WAF information is being finalized and should be available soon.
- Walk instructions should be the ones from Mike's website (<https://public.me.com/mlanpher>)
- YRE route changes are needed for Winter Park, Maitland, LBV, West Palm
- AVA website stated the Walk Special Programs continue for 9 months (to Sept 30 each year) from official end date. This is a burden and expense to change YRE brochures and walk instructions on the Sept 30 end date.

### **OTHER BUSINESS**

Next Board Meeting will be held on June 7 at Mike's house.

The meeting was adjourned at 8:17 pm.

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Rosemary Barna  
MFM Secretary