

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

November 3, 2012

CALL TO ORDER

The MFM Board meeting was called to order by President Rosemary Barna. A quorum was present: Rosemary Barna, Sharon Axelrod and Sharon Predham. Mike Lanpher and Gail Brooks were also present.

MINUTES

Minutes from the October Board meeting were reviewed and approved with modification.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on October 31st was \$10,673.40
- Net Income for year \$220.99.
- Expenses related to the AVA Convention are beginning to appear on the report.

SPECIALTIES REPORT

- Sharon Predham checked on the supply of MFM pins and found 15. After this meeting Sharon Predham emailed the board indicating she had located a bag with 69 more pins.
- We will begin to sell these at our walks for \$4.00.

MEMBERSHIP/PUBLICITY REPORT

- Letty Zook created a new membership brochure.

PRESIDENT'S REPORT

President Rosemary Barna led discussion concerning the following:

- December 1 Holiday Luncheon
 - To be held at SoNapa Grille following the Maitland walk.
 - We were unable to obtain the private room but we will reserve seating in the main dining room.
 - Rosemary Barna will create a flyer to be attached to Letty's ENews and also will have a signup roster available at our next walk.
- Tiffany Night Walk
 - December fun walk, December 6th, in Winter Park to participate in Christmas in the Park, featuring Tiffany windows and music.
 - Sign up between 6:15 – 6:30 at the start which will be the parking lot at Canton & Denning.

- Walk will be a modified version of the Winter Park 5K YRE, credit available. Mike Lanpher will revise route due to the different starting point.
- Rosemary Barna will create a flyer to include in the next Enews.
- AVA 2013 Convention Update
 - Mike Lanpher sent a 3 page summarization to each officer in the AVA on November 2nd.
 - Registration Packets to be mailed Thursday 11/8; 5 copies to each club. The Packet will be posted on the convention website on Monday 11/12.
 - Club officer roles and responsibilities during convention:
 - Rosemary Barna will be at the Marriott each day at the MFM table.
 - Rosemary Barna offered to do a training session on the Volunteer Sign Up Site. She has a power point and handouts prepared.
 - Sharon Predham will attend the Wednesday session on Club Tax & Accounting Issues.
 - For all other workshops and events we need to decide who will attend. Board Members should be prepared to discuss and finalize at the next meeting.
 - Any MFM member who registers to attend one of the workshops or events will be put into a drawing for a \$25 Starbucks gift card.
 - The November/December MFM Walking News contains information concerning the convention. Rosemary Barna will email a copy to all MFM members. In the email she will explain that anyone who volunteers at the convention walks will receive a free "staff" convention t-shirt and will receive credit walks for free from July 1 through December 31, 2013.
 - We confirmed that if you are a volunteer working on the day of one of the AVA convention walks, you may pre-walk on the day of the "Workers Walk". However books can only be stamped on the day of the actual walk.
 - Mike Lanpher will write a convention update for Jan/Feb newsletter.
 - Rosemary Barna will remind Pete Fournier about the plan to advertise AVA publicity contest to our members. Pete will need to write an article for Jan/Feb newsletter.
- Newsletter Editor Replacement
 - Rosemary Barna will speak to Kathy Bargar about continuing as Newsletter Editor through the spring due to all that is going on with the convention.
 - Letty Zook had suggested in lieu of an on-going Newsletter, she could include Newsletter-type articles in her weekly ENews and photo articles could be posted on the MFM website. Rosemary will discuss these alternate possibilities with Letty and Jackie Walchuck.

- YRE Update
 - Third quarter results for remote walks showed around 5 walkers each, at best.
 - Lake Worth walk is being rerouted away from the beach.
 - Mike Lanpher will be revising one of the Celebration walks.
 - Rosemary Barna researched YRE awards. Pins preferred rather than patches. Recommendation –two designs for 2013 > one for all Orlando area YRE walks and one for all Southeast YRE walks.
 - Gail Brooks shared her mapping of the revisions to the 2013 Winter Park YRE.

TRAILMASTER'S REPORT

- We need to draft a Training Manual for start point instructions, check point instructions and finish instructions. Mike Lanpher has some information documented and will forward to Sharon Axelrod. Sharon will work on a first draft
- Mike Lanpher will prewalk the Tampa area convention walks November 8.
- Team ABC Meetings schedules for:
 - Jan 12 Deland
 - Feb 16 Sand Key
 - Mar 23 Titusville
 - Apr 6 Orlando Marriott
- FVA Update
 - Next meeting in Wekiva on March 16th. There will be no walk since it is not a YRE.
 - Minutes from the October 20th meeting were distributed by FVA Secretary. However Gail Brooks and Rosemary Barna did not receive.

OTHER BUSINESS

- Incorporation
 - Sharon Axelrod shared the information she found on the instructions for filing a Florida non-profit corporation.
 - There are seven Articles of Incorporation which include items such as: Corporation name, address, purpose, names of directors and how they are elected, and the name and address of the Registered Agent.
 - All documents should be reviewed by legal counsel prior to submission.
 - Fees include: Filing fee of \$35.00, Designation of Registered Agent fee of \$35.00, Annual renewal fee \$61.25 and Amendment fee of \$35.00.
 - Effective date will be the filing date if not otherwise indicated.
 - Mike Lanpher will check with a lawyer he knows.

- Gail Brooks took a copy of Sharon's notes and will check with her boss concerning the Registered Agent.
- Sharon Axelrod will work on a draft of the incorporation form for the January meeting.

NEXT BOARD MEETING

The next Board Meeting will be held Sunday, January 6, 2013. We will meet at the Leesburg AVA walk to do a final pre-walk. Board meeting will be held after the walk over lunch.

Sharon Axelrod
MFM Secretary