

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

August 4, 2010

CALL TO ORDER

The MFM Board meeting was called to order by President Gail Brooks following the Maitland Community Park walk. A quorum was present: Gail Brooks, Rosemary Barna, and Pete Fournier. John McMahon, Jackie Walchuck, Sharon Predham, and Kathy Bargar were also present.

MINUTES

Minutes from the August Board meeting were 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 August 31, 2010 was \$9,889.98 See Treasurer's report.
- Gail Brooks and Rosemary Barna completed and signed AVA Annual Financial statement.
- Fairwinds Credit Union has begun charging a \$9 monthly account fee.
- MFM will renew the 6-month CD
- Tammy Muhs has agreed to audit the books as Dave Bundy takes over as treasurer. Gail will meet with Dave to train him.

SPECIALTIES REPORT

- Pete will check out mailing options for grocery bags which members have not picked up. We will send bags to lifetime members. We will also offer bags for sale (\$3) to members.

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.

- Walk Ideas for 2011 were discussed and the following start point were mentioned:
 - Lake Louise State Park
 - Leesburg
 - Deland
 - College Park
 - Baldwin Park
 - Ft. Gatlin area

- Location for Christmas dinner was discussed – Bucca de Beppo, Logan's, Charlie's and Longhorn's Steakhouses were mentioned as possible locations. Rosemary will check on facilities.

TRAILMASTER'S REPORT

- Gail will contact Alice Lawrence to work out final details for Lakeland walk. Rosemary will be phone contact for walk and will take walk gear to Lakeland. She will also collect credit walk fees, and bring registration sheets and stamp back to Gail. Jan and Joyce Votelink have volunteered to work at walk start. Pete Fournier and Sharon Predham and have volunteered to work at walk finish. Rosemary Barna will work money-collecting checkpoint.
- Carl Cordes is working with Hunter's Creek Association about possibility of Christmas night Walk in Hunter's Creek neighborhoods. This walk is tentatively scheduled for late afternoon/evening on December 4.
- Wekiva Springs - September 18 – John will bring computer with Rena's pictures; Jackie W. will coordinate donations to Leukemia Society.
- October 16 walk in Lake Mary will start at Panera's.
- November 6 walk will be Mount Dora – Happy Wanderer's YRE
- WAF – Gail will contact Alice about MFM volunteers
- Mike will be traveling from August 25 – October 6

OTHER BUSINESS

The next Board Meeting will be held on October 5 at Gail Brooks' house.

The meeting was adjourned at 12:19 pm.

Rosemary Barna
MFM Secretary