

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

September 3, 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. Mike and Joan Lanpher were also present.

MINUTES

Minutes from the August Board meeting were reviewed and approved.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on August 31 was \$10194.97
- .CD matures on October 6. Gail will look into changing it to a 1 year CD.
- Mike will take tax exempt forms to Maitland tax office. Dave will be out of town during WAF.
- BOD will evaluate acceptable charities for possible contributions/donations after looking at budget projections for coming year.

SPECIALTIES REPORT

- New MFM pins are available for purchase (\$4)

MEMBERSHIP/PUBLICITY REPORT

- 129 members including 37 family memberships, 46 individual memberships, 9 new memberships, 2 returns, and 72 renewals.

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.

- Discussed not having walks during hot summer months, but decided to leave walk schedule at 2 events per month for 2012.
- Discussed monthly BOD meetings and decided to meet quarterly with the club president calling other monthly meetings as needed. Next BOD meeting will be held in December.
- Clarification of wording for walks Sept – Dec. All credit walk fees for MFM regular events will be waived from September 1 – December 31, 2011

TRAILMASTER'S REPORT

- 2012 scheduled YRE's will be guided walks.
- Suggestion was made to look in to possibility of a week-end bus trip to W Palm/South Florida walks. A walk at Legoland was also discussed as well as adding lunch events to walks.
- Bring a brown bag lunch will be added to Lake Louisa publicity. MFM will provide beverages and dessert.
- Continuing to look for volunteers to prewalk South Florida walks.
- December "Christmas" walk will be a daytime walk followed by a membership luncheon. Club volunteers will be recognized. Rosemary will give list of volunteers to Mike and Mike will order pins from AVA.
- Certificates of Appreciation from AVA will be presented to businesses hosting our YRE's. A picture of each presentation will be needed.
- FVA representative for October meeting. Gail will ask Roger Poitras Gail and Rosemary also plan to attend.
- Deadline for next newsletter is October 18.
- AVA is looking for volunteers to serve on standing committees.

OTHER BUSINESS

Next Board Meeting will be held in December at a location TBA.

The meeting was adjourned at 3:05 pm.

,

Rosemary Barna
MFM Secretary