

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

July 24, 2014

**CALL TO ORDER**

The MFM Board meeting was called to order by President Rosemary Barna at 7:50pm. A quorum was present: Rosemary Barna, President, Pete Fournier, Vice President, Sharon Axelrod, Secretary and Sharon Predham, Treasurer. Also present were Mike Lanpher, Trailmaster, Gail Brooks, Walk Monitor, Laurie McKee, MFM Newsletter Editor and Joan Lanpher, MFM member.

**MINUTES**

Minutes from the May 17, 2014 Board meeting were approved and accepted as written.

**TREASURER'S REPORT**

The Treasurer's report was as follows:

- The balance as of July 24, 2014 was \$11,142.79
- Net Income for the year was \$957.17 (This includes the money collected to-date to pay for the anniversary luncheon.)

**PRESIDENT'S REPORT**

- August 16' 2014 25<sup>th</sup> Anniversary Event and Celebration
  - Rosemary Barna and Gail Brooks have written the walk instructions and Saturday, 7/26, several club members will pre-walk the walk.
    - During the pre-walk a spot for the 5K/10K Checkpoint will need to be identified.
  - Monday, 7/28, Mike Lanpher will meet with the manager of Buca di Peppo to discuss Registration/Finish set up
    - Mike will request allowing participants to enter starting at 11:30 with water available at the tables.
    - Mike has a slide show with pictures from 2002 to 2014 that he will hopefully be able to set up and run during this time.
    - Luncheon is scheduled to begin at 12:00.
  - Rosemary Barna will create a flyer encouraging participation in the walk and signup for the luncheon by August 9<sup>th</sup>, for Letty Zook to email to all walkers this coming weekend.
    - Anyone who does not signup before August 9<sup>th</sup> may still join us for the luncheon but will have to select their meal off the menu and pay by cash or check.
  - AVA, SE Regional Director, David Bonewitz and his wife will be attending the luncheon.
    - MFM will pay for their meals.

- Giveaways
  - A commemorative 25<sup>th</sup> Anniversary pen will be given to each person who walks on 8/16.
  - Raffle
    - Mike has two large MFM t-shirts
    - Rosemary has a set of woman's hiking sticks
  - Gift Cards
    - Anyone who renewed their membership by 6/30/2014 will be entered into this drawing.
    - Sharon Axelrod will create the slips with the names.
- AGENDA
  - Rosemary Barna will do welcome and introduce board members, walk monitors, trail master, and all other club members who contribute to the business of the club (i.e., Letty Zook, Ladd Duncan, Jackie Walchuck, and Laurie McKee.).
  - Sharon Axelrod will inquire if anyone has questions concerning the Meeting Minutes from last year's annual meeting, (which will be distributed prior to the start of this meeting).
  - Sharon Predham will present the Treasurer's report.
  - Mike Lanpher will present the Trailmaster's report.
  - Rosemary will introduce the AVA representative, SE RD, David Bonewitz.
  - Pete Fournier will preside over this year's BOD elections for President and Treasurer.
  - Discussion of 10:11 12/13/14 walk and holiday luncheon.
  - Raffles and Drawings
- 10:11 12/13/14 Walk and Luncheon
  - Recommendation is for a guided walk (5K/10K?) starting at 10:11
  - Walking from Meade Garden
  - Everyone take a "selfie" at 10:11
  - AVA Patch for all participants? Special certificate?
  - Holiday luncheon to follow (Sharon Axelrod will research nearby restaurants.)

## **TRAILMASTER'S REPORT**

- Fun Walks
  - August 9, Red Bug Lake Park (Mike Lanpher)
  - September 13, Maitland Blvd/434 from Publix (Laurie McKee)
  - October 11, Conroy/Dr. Phillips from Peach Valley Café (Sharon Axelrod)
  - November 8 (Mike will arrange)
  - None in December
- Upcoming Walks
  - October 4-Downtown Orlando;    October 18-Cross Seminole Trail at Black Hammock Trailhead

- October 31 to November 2 WAF in Cocoa/Melbourne; November 14-Hontoon Island, bring a picnic lunch.
- WAF 24
  - Larry Middleton has submitted a preliminary plan for walks and meals.
    - Friday night-YRE Cocoa Beach walk
    - Saturday AM walk from Howard Futch Park, Melbourne; lunch at Park
    - Saturday PM walk at Turkey Creek Sanctuary
    - Saturday dinner at hotel, 7:00
    - Sunday AM walk from AM Florida Institute of Technology (maybe); lunch?
  - Rosemary will call Larry. We need information for brochure. Alice has volunteered to prepare the brochure once we have all information finalized.
- MFM Club T-Shirts
  - Decide on a color
  - Get samples and discuss at Annual meeting.
- Storage of Files
  - Sharon Predham has the boxes of registration sheets that are currently only stored in paper form. (Last year Sharon started to scan all the registration sheets which are now being stored online).
  - If we want to scan all the paper documents, it will be a major endeavor, needing everyone's assistance.
    - Sharon Predham will give a box to Gail Brooks to scan, as a test of the time and energy that will be involved in scanning all the previous years' documents.
- 25<sup>th</sup> Anniversary Pins
  - The Board decided not to create anniversary pins due to previous lack of interest. Most walkers were not interested in purchasing the pins created for the 20<sup>th</sup> anniversary.

### **NEXT BOARD MEETING**

The next meeting of the Board will be held on Tuesday October 14<sup>th</sup> at 7:00 at Sharon and Pete's house.

The meeting was adjourned at 9:20 pm.

Sharon Axelrod  
MFM Secretary