

**MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING
August 17, 2019**

CALL TO ORDER

The MFM Board meeting was held at Lake Mary N. Seminole Library meeting room following registration for our Traditional Event starting from there. A quorum was present: Rosemary Barna, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary, and Sharon Predham, Treasurer. Also in attendance were Jenny Thomas, Year Round Event Coordinator and Mike Lanpher, Trailmaster. President Rosemary Barna called the meeting to order at 9:55 am.

OLD BUSINESS

- **MFM Pre-Walks needing to be completed:**

- 21- Sept Belle Isle walk
- 5-Oct Sylvan Lake Park walk
- 19-Oct Universal walk
- 30-Nov International Drive walk

All walks have been written. Sharon A. will coordinate the pre-walks with BOD and any other members who wish to participate.

Mike requested as part of the pre-walk, the route distance should always be measured.

- **MFM Constitution Review**

- The following changes were agreed to by the Board of Directors.

Article I. Name:

Change number 1 to Roman numeral I

Section 2. Remove the Florida Volkssport Association Inc. (FVA)

Article III. Authority:

Section 2. Remove FVA

Article IV. Membership:

Section 1. It was confirmed that minors living in the household are counted as members under the family membership.

Article VI. Officers and Directors

Section 1. d. Change to "All elected officers shall take office at the next scheduled Board meeting. The meeting should be held within two months of the election."

Article VII. Meetings

Section 1. after "at least once a year" add "before May 31"

Article VIII. Amendments/Revisions

Section 2. Remove "preferably in the next Newsletter" from the end of the last sentence.

- Changes to the Constitution may only be amended with a majority vote of membership comprising a quorum at a general club meeting. We will have this vote during our program at the October 5th Anniversary Meeting.
 - Note: We will be sending an email to all members.
 - **By-Laws Review**
 - The following changes were agreed to by the Board of Directors.
- Article II. Membership Dues:
Section 2. Correct typo in 4th line “dash before will”
- Article IV. Officers:
Section 1. The President shall:
 c. and d. Remove reference to FVA
Section 3. The Secretary shall:
 Add d. In coordination with the Board set date for quarterly Board Meetings, set location, and prepare agenda.
Section 4. The Treasurer shall:
 c. Remove “and ensure that event stamps are returned in a timely manner”
 e. Change: Present financial reports to the membership at “each annual” general meeting and to the Board of Directors at “each quarterly” Board meeting.
- Article V. Standing Committees/Volunteers
Section 1. Remove “Operations”; “along with a Florida Volkssport Representative”; and “Club Historian”.
Section 2. Last sentence change to Chairpersons “may” obtain assistance
Section 3. The Publicity Committee shall:
 b. Remove FVA
Section 4. The Awards Committee shall:
 a. Move to the Vice President shall: “To coordinate” the design etc.
 b. And c. Delete
 d. Move to the Treasurer
 Remove “Section 4. The Awards Committee shall:”
Section 5. The Routes and Trails Committee Chaired by the Trailmaster:
 a. Remove references to FVA and FVA president.
 i. Move to Vice President
 j. Change FVA to RD
Section 6. The Operations Committee shall:
 Mike Lanpher has been completing these duties as the Trailmaster.
 Move a. and b. to “Section 5. The Routes and Trails Committee”
 Remove “Section 6. The Operations Committee shall”
 We will continue to advertise for volunteers to assist the Trailmaster with these responsibilities.
Section 10. The Social/Food Services Committee shall:
 We will continue to advertise for volunteers for these responsibilities.
Section 11. The Florida Volkssport Representative shall:
 Remove this section.
Section 12. The Club Historian shall:

Remove this section.

Section 14. The YRE Route Monitors Shall:

- a. Correct typo in 4th line “fro should be for”
- e. Remove FVA

Section 15. The Newsletter Publisher shall:

- a. Remove FVA

Section 16. The Web Master shall:

Add g. Ensure the latest versions of The Constitution and The By-Laws are maintained on the website.

Section XX. Add The Year Round Event Coordinator shall:

Jenny Thomas, current YRE Coordinator shall write up the responsibilities.

- The By-Laws may be amended or revised by a majority vote of the Board of Directors. Once changes have been made the amended By-Laws will be available on the Mid-Florida Milers website.

- **Group Works Updates**

- Mike invited all MFM members who were currently not on GroupWorks to join. 17 MFM members have not responded.
- Sharon P and Rosemary reviewed the Stripe setup used for pre-paying. Rosemary set up a MFM account. In attempting to make a payment she ran into a few issues. She decided we would not try to implement for the Oct 5 Anniversary Event. Rosemary and Sharon P will do further research on this. Additionally, there is somewhat of a steep usage fee for each transaction, which the BOD would need to discuss before implementing.

- **MFM 30 Year Anniversary 10-5-2019**

- Walk routes to be finalized Sept.25 by Mike Lanpher
- Program to be finalized Sept 30 by Dan Barnett
- Publicity by Letty Zook
 - eNews details Aug 25
 - Newspaper Sept.5
- Evites were completed week of 8/18
 - To former presidents, AVA president, RD, and FL Club presidents by Rosemary Barna
 - To current members and former members by Dave Piatt.
- Caterer requirements by Rosemary
 - Box lunches: Roast beef, Veggie, chicken salad, with tossed salad and fruit salad includes salad dressing and salt/pepper
 - \$8= \$7 per person and \$1 paid by MFM > agreed to by the BOD.
- Paper goods & decorations needs Rosemary to Joan Lanpher
- Drinks by Sharon Axelrod: Water, Lemonade, Sweetened and Unsweetened Ice Tea
- Anniversary Cake for dessert
 - Design by Nancy and Dan Barnett was approved by BOD
 - Joan Lanpher will purchase the cake
- Games & Trivia
 - Rosemary: Trivia questions>30 years of MFM history; Photo Backdrop for picture taking; Corn Hole, Volley ball.

- Rosemary and Sharon A. 1989 Events and News
 - Giveaway 30th Anniversary souvenir magnet> Mike
- **WAF 29 MFM Responsibilities**
 - Refer to 27 July 2019 Board Meeting Tasks
 - Rosemary will not be able to attend WAF
 - Jenny Thomas volunteered to take over Rosemary's responsibilities. Sharon A. offered to assist.
 - Rosemary is still working on the volunteer tables' layout for the hotel for Friday, Nov 1.
 - Further discussion and finalization needed on volunteers positions at each walk and volunteer instructions for each.

Next Meeting: Quarterly Meeting following Oct 19 Universal walk. Location TBD

Meeting was adjourned at 12:00 pm.

Sharon Axelrod, MFM Secretary