

**MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING
October 22, 2019**

CALL TO ORDER

The MFM Board meeting was held at Rosemary Barna's house. A quorum was present: Rosemary Barna, President, Sharon Axelrod, Secretary, and Sharon Predham, Treasurer. Also in attendance was Mike Lanpher, Trailmaster. President Rosemary Barna called the meeting to order at 11:15am.

MINUTES

Minutes from BOD Meetings on 7/27/2019 and 8/17/2019 were approved and accepted.

TREASURER'S REPORT

Treasurer Sharon Predham provided:

- Balance Sheet as of October 21, 2019
 - Total Assets \$11,939.50
 - Includes WAF funds collected of \$3514.00
 - Net Income YTD \$106.53
- Treasurer's report was approved and accepted.

MEMBERSHIP REPORT

Membership Coordinator Dave Piatt provided the following report effective 10/22/2019:

- Current total memberships = 52 (same as 52 last year at this time)
- Current total members = 73 (compared to 74 last year at this time)

PUBLICITY REPORT

No new items from Publicity Coordinator, Letty Zook.

VOLUNTEER REPORT

- Social Event Coordinator and Trailmaster Candidates are still open for volunteers.
- WAF29 Unfilled Volunteer slots: As of Sunday 10/20 still 27 slots open.

TRAILMASTER'S REPORT

- Upcoming Walk
 - WAF29 11/1 – 11/3 Venice
 - Wekiwa Springs 11/16
 - DeLeon State Park with HW 11/29: Opt Outside Black Friday
 - International Drive @ Comfort Suites 11/30
 - IDrive will be a YRE next year
 - The Villages Spanish Springs 12/7
 - Mt. Dora 12/21 Guided night walk 5-5:30pm
 - Followed by dinner at the Cuban Restaurant. Rosemary will call to arrange and have a sign-up sheet at up-coming walks.
- Pre-walks to be done
 - New Year's Day Disney Springs/LBV 10k (not ready yet)
 - This re-routed walk will be YRE walk for 2020

- Printing 2020 Walk Instructions & Brochure
 - New YREs Universal and I Drive
 - Changed routes LBV and Maitland
 - Updating Brochure
 - Jenny Thomas has sent out information on 2020 Special Programs to all Walk Monitors
 - Jenny will be working on the revised YRE Brochure. Mike would like to have by 12/07.
- Updates to my.ava.org
 - BOD needs to review information on MFM and MFM walks.
 - Anyone who has not set up an account must go to set up “my account” information. There is an 8 step Help Menu which is useful. (“Find a Club” and “Find a Walk”)

OLD BUSINESS

- By-Laws update review and approval
 - Changes approved by the BOD identified in 8/17/2019 Meeting Minutes
 - Mike is doing a final review of the MFM YRE Coordinator Functions and Responsibilities
 - Once that is ready Sharon Axelrod will do revisions through Track Changes and forward to Board Members, Mike, and Jenny for approval.
 - A side discussion took place as we were reviewing the By-Laws, concerning the once a year review of YREs that takes place at the beginning of June. The BOD agreed that the YRE Coordinator and the YRE Walk Monitors should attend the Board Meeting when this annual review takes place.
- WAF 2019
 - MFM responsibilities and tasks to be completed were reviewed.
 - John McClellan had sent a volunteer file to Alice, Rosemary and Mike for review. There are a little over 20 spots to still be filled.
 - Sharon Axelrod will be reaching out to Mid-Florida Milers for more volunteers.
 - Room layout Friday: Not Registered, Preregistered-2 tables, Awards/Books/NWP, General Information , Check In/Instructions/Finish; Room layout Saturday: Only 1 table for Preregistered, all else stays the same.
 - Preregistration Tables change to A-K and L-Z.
 - A short script would be useful for the Aperitivo for awarding the prizes.
 - Best Mask: prize coming from representative attending from TX.
 - Most Shark Teeth: Black Dog gift bag
 - Walking Store drawing
 - Post event: Photo Contest- gift card

Rosemary will work on a script and discuss with Alice.

NEW BUSINESS

- 2020 Walk Events review and agreement
 - Switch March 21 to Orlando Downtown and April 4 to Winter Park
 - Annual Meeting April 25 will be Meet and Lunch (no walk)
 - Rosemary will call several places for information. Possibly: Maitland Park, Maitland Library, Winter Park Library

- Biennially: Audit for funds, property, assets and liabilities
 - Rosemary will contact Laurie Hauptman who did our audit two years ago.
- Event attendance 2017 & 2018 vs. 2019(1st 3 quarters)
 - Sharon Predham will have the data once she has completed 3rd quarter results for AVA.
- AVA President's Challenged reviewed
 - For the next 2 years, each year:
 - Hold one more Traditional Event than the last year with the target at least 25 paid participants
 - Recruit 8-10 new club members who walk as paid walkers an average of 10 events.
 - Recruit 3 club members to become AVA Associate Members.
 - Club officers develop a succession plan: recruit, train and groom someone to do your job.

NEXT BOARD MEETING

Next Meeting will be held January 11, 2020 following Leu Gardens walk, at John Barna's house (Rosemary's son). Everyone bring your own bag lunch.

Meeting was adjourned at 1:50pm.

Sharon Axelrod, MFM Secretary

Mid-Florida Milers Walking
 Club
 Balance Sheet as of
 October 21, 2019

Current Assets

Checking/Savings

Business Savings	1,517.72
Checking Account	4,845.45
Fairwinds CD #xxxxxx96	2,882.58
Fairwinds CD #xxxxxx93	2,208.25
Membership Share 62214277	5.00
Total Checking/Savings	11,459.00

Other Current Assets

Cash to Deposit	445.50
Petty Cash	35.00
Total Other Current Assets	480.50

Total Current Assets	11,939.50
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Liabilities

WAF Funds Collected	3,514.00
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Equity

Opening Bal Equity	9,354.60
Retained Earnings (Last Year)	(1,035.63)
Net Income (This Year)	106.53
Total Equity	11,939.50

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