

MID-FLORIDA MILERS WALKING CLUB BOARD OF DIRECTORS' MEETING

February 29, 2020

CALL TO ORDER

The MFM Board meeting was held at Marks St. Senior Center following the Orlando Lake Eola Heights walk. President Rosemary Barna called the meeting to order at 1:30 pm. A quorum was present: Rosemary Barna, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary and Sharon Predham, Treasurer. Also present were Mike Lanpher, MFM Trailmaster and Jenny Thomas, YRE Coordinator.

TOPICS DISCUSSED

- MFM Annual Meeting Slide Show Program was reviewed
 - Introductions (Rosemary)
 - Add to slide BOD, Trailmaster & YRE Coordinator
 - Events Past and Upcoming (Dan)
 - Sharon Predham will provide attendance counts for past walks – Maitland, The Villages, Lake Eola Heights, Avalon Park and Winter Park.
 - For the AVA Fundraiser on March 26 the Board of Directors approved a donation of \$100 plus fees.
 - June 20th walk changed from Clermont to Winter Park YRE.
 - BOD side discussion on upcoming walks: We need Certificates of Appreciation for Willow Tree (Apr18) and Crooked Can Brewery (May16). Rosemary will do the COAs and Sharon A. will get the frames.
 - AVA Executive teleconference call deleted from the agenda since we are not prepared with the technical support needed.
 - Walk Boxes and MFM walks Slides (Mike)
 - Orlando Area walks- Add The Villages start points to the slide.
 - Ava and Online event registration Slides (Jenny)
 - Tour of website for Online Start Box
 - Last slide of the Program Slide show: Participation Discussion
 - Delete “Supports our club and AVA” from Participation Discussion and include in Financial Analysis portion of the business meeting.
- Review of Annual Business Meeting Agenda
 - Welcome (Rosemary)
 - Establish Quorum (Sharon A)
 - Approval of Minutes from 4/13/2019 and 10/05/2019 (Sharon A)
 - Finance Analysis (Sharon Predham)
 - Sharon P. and Rosemary will work on a slide to present to members. Also handout paper copies to members.
 - Supports our club & AVA: expenses & walk data.
 - Discussion to include : What we spend our money on and How can we make a profit rather than a loss?

- Dan Barnett recommended recruiting a few Club members as a short-term committee (1 to 2 months) to discuss ideas and alternatives to present to the BOD. VP would lead.
 - Membership Report (Dave)
 - Volunteer Report (Sharon A)
 - Trailmaster Report (Mike)
 - New Business
 - Elections (Dan)
 - Certificates of Appreciation (Rosemary)
 - Adjourned
- Discussion on Putting for Patriots event on 5/23
 - Putting for Patriots is an annual fundraising event held by the Pirate's Cove chain, supporting three charities serving our wounded, their families, and survivors of fallen military members. A percentage of total sales on Memorial Day weekend and customer donations go to the charities.
 - The Mid-Florida Milers will have a donation jar available on upcoming events 3/21, 3/28, 4/1 and 4/4.
 - On Saturday, 5/23 MFM will sponsor our YRE Disney Springs walk .from Pirates Cove, preceded by a round of Putt-Putt golf.
- Element 3 Health
 - March TAW contained further information on E3 & Mike provided a document to the BOD summarizing the latest update.
 - Mike will reach out to RD John McClellen to discuss what he thinks.
 - BOD to discuss further.

NEXT BOARD MEETING

The next quarterly Board Meeting date, time, and location needs to be determined. May 2nd walk event is Orlando North. Possibly we could arrange the meeting following that walk (lunch at City Pub, meet at Mark St. Senior Center).

Meeting was adjourned at 3:30 pm.

Sharon Axelrod, Secretary, Mid-Florida Milers