

**MID-FLORIDA MILERS WALKING CLUB
QUARTERLY BOARD OF DIRECTORS' MEETING
May 26, 2020**

CALL TO ORDER

The MFM quarterly Board meeting was held virtually via Zoom. A quorum was present: Rosemary Barna, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary, and Sharon Predham, Treasurer. Also in attendance were Mike Lanpher, Trailmaster, Jenny Thomas, YRE Coordinator and Letty Zook, Publicity Coordinator. President Rosemary Barna called the meeting to order at 6:05 pm.

MINUTES

Minutes from BOD Quarterly Meeting on 01/11/2020 were approved and accepted. Also minutes from previous Board Meetings on 01/23/2020 and 02/29/2020 were approved and accepted. Board Meeting on 05/12/2020 was approved and accepted with one minor revision.

TREASURER'S REPORT

Treasurer Sharon Predham provided:

- Balance Sheet as of May 26, 2020
 - Total Assets \$8,145.25
 - Net Income YTD \$-173.72
- Sharon P. brought up the issue that not all YRE POCs have been submitting their monthly registration sheets to her.
 - YRE Coordinator, Jenny Thomas asked Sharon to email the names of those who have not submitted. In the future Sharon will email Jenny each month if any YRE registration sheets not received.
- Total Walkers from March 1 to April 30, 2020
 - This report included all YREs and the March 7 TE in Avalon Park.
 - Counts were given by IVV Credit, Non-IVV, Free and Coupons,
 - The total number of walkers was 145.

MEMBERSHIP REPORT

- Current total memberships = 62
- Current total members = 88

MEETING TOPICS DISCUSSED

- June 6 Event: First walk since lockdown. Florida Phase 1 rules to be followed.
 - Volunteers to arrive at Comfort Inn & Suites at 7:45
 - Registration for I-Drive YRE to be held from 8:30 – 9:15.
 - Volunteers:
 - Start: Sharon P.
 - Books: Sharon A.
 - Checkpoint at Walgreens: Dan
 - Enforcer: Rosemary
 - Start will be prepared for social distancing
 - Two tables 6 ft apart (one for registering and one for stamping)

- Duct tape will be used to mark off 3-5 lines, six ft apart, in front of tables.
 - Sharon P. will bring a container for walkers to place registration fee and backup registration sheets if 2nd line implemented
 - Mike will bring bottled water & a donation jar.
 - Mike will set up checkpoint
 - Checkpoint will only record walker's number and have bottled water available.
- May Status of YREs
 - I-Drive (Comfort Inn) and Maitland (Walgreens) have remained opened.
 - Winter Park: The YMCA has just re-opened with specific hours. MFM will plan to reopen the walk effective June 1. Jenny will email Michael Kirchner to confirm that date & cc: Dan so he can update the website.
 - All other YREs remain closed at this time.
- Annual Business Meeting
 - As we have been doing with our BOD Meetings via Zoom teleconferencing, the only way to have our annual membership meeting at this time will be to do a teleconference call.
 - We are planning on Tuesday, June 16 at 7:00pm
 - Letty will email all members asking if they will be able to attend. She will explain that the zoom process and all hand-outs will be emailed prior to the meeting to all members who can attend.
 - BOD targeting June 9 to finalize agenda and handouts.
- WAF 30 Award
 - Since this year the WAF weekend will be in Daytona, this year's theme will be around racing. WAF committee has decided on a Medal for the award.
 - At the WAF committee teleconference meeting on 5/19 Mike and Rosemary presented some samples with a racing theme.
 - Final decision is due to be made by June 5 to be ready for inclusion in the WAF brochure.
 - Dan Barnett volunteered to go onto the website for Crown Awards and find several different medals & pricing to present to the WAF committee.
- 2021 YRE renewals
 - The annual review of all YREs needs to be done.
 - All Board members and Walk POCs need to start thinking about what walks should be continued and any that should be discontinued.
 - A teleconference meeting is being targeting for mid-June and all Board members and POCs should plan on attending.

Meeting was adjourned at 7:15pm.

Sharon Axelrod, Secretary, Mid-Florida Milers