

**MID-FLORIDA MILERS WALKING CLUB
QUARTERLY BOARD OF DIRECTORS' MEETING
July 10, 2021**

CALL TO ORDER

The MFM Board meeting was held virtually via Zoom. President, Cathy Metherell called the meeting to order at 10:05 am. A quorum was present: Cathy Metherell, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary, and Kent Allingham, Treasurer. Also in attendance were, Sharon Predham, former Treasurer, Dave Piatt, Membership Chair, Jenny Thomas, YRE Coordinator and Ron Greene, Routes & Trails Coordinator.

Cathy welcomed our new Treasurer, Kent Allingham and our new Routes and Trails Coordinator, Ron Greene. She expressed our many thanks for their offering to volunteer and assist the Mid-Florida Milers.

MINUTES

Minutes from the 04/15/2021 BOD Quarterly Meeting, and 4/29/2021, 05/15/2021 and 06/16/2021 BOD Meetings were approved and accepted.

TREASURER'S REPORT

Former Treasurer Sharon Predham provided:

- Balance Sheet as of June 30, 2021
 - Total Assets \$9,067.28
 - Net Income YTD \$749.51

MEMBERSHIP REPORT

Membership Chair, Dave Piatt provided the following:

- At the end of the 2020-2021 Membership Year (6/30/2021), MFM had 57 memberships and 87 members.
- This compares to 62 memberships and 88 members at the end of the 2019-2020 Membership year.
- As of today 10 memberships have been renewed for 2021-2022.

Membership Drive Update

- Membership renewal campaign began at the beginning of July with an article in the MFM Newsletter, the eNews, and emails sent to individual members to remind them of the need to renew.
- The campaign will continue throughout the month with articles in the eNews and another emailing late in July to those members who have not yet renewed.

VOLUNTEER REPORT

- The majority of open volunteer positions, due to the departure of Mike and Joan Lanpher and the stepping down from Treasurer by Sharon Predham, have been filled. In addition to Kent Allingham and Ron Greene joining our volunteer team, the most recent volunteer to help us is Jo-Anne Cross who has taken over as Vendor Coordinator. She takes over the responsibilities which were managed by both Mike Lanpher and Sharon Predham.

ROUTES and TRAILS

- Upcoming Walks
 - July 17 Winter Park YRE at Amtrak Station (Michael Kirchner will bring the Walk Box)
 - July 31 The Villages Lake Sumter Landing
 - August 7 Celebration #1 at Starbucks
 - August 21 Orlando South at Beardall Senior Ctr (8:30 start)
Sharon A. will pick up the walk box on Friday.
 - September 4 International Drive at Comfort Inn & Suites
 - September 18 Oviedo/ Tuskawilla @ Black Hammock Trailhead
- 2022 Walk Event Schedule
 - Dan Barnett said he has been discussing this with Paul Erickson. Thoughts are we should continue with our New Year's Day tradition of doing a TE walk on January 1, 2022, followed by lunch. He recommended starting at Millers Ale House on Kirkman Rd and doing a walk around Universal. All were in agreement.
 - We will need to meet no later than the last week of August to begin discussion of the 2022 Event Schedule.

OLD BUSINESS

- Update on E3H (Element 3 Health)
 - Rosemary Barna, Mid-Florida Milers POC for the new program which AVA is promoting, has not heard from E3H or AVA. VP Dan Barnett will reach out to Rosemary.
- AVA Convention
 - MFM President Cathy Metherell attended the convention held in Madison Wisconsin. She will be writing a detailed article for the next MFM Newsletter but did share a quick summary.
 - It was a good convention. Somewhere between 400-500 members attended. This was the first convention Madison has hosted since the beginning of the pandemic, thus, there was much local interest and coverage of the event. A number of Mid-Florida Members did receive AVA awards.
- WAF30 Update from Dan Barnett
 - The last WAF meeting was held in May at the hotel (The Plaza) in Daytona & was attended by Dan and Cathy. The Brochure with all the information for WAF30 location and walk events is located on the MFM website.
- WAF31: Update from Cathy Metherell
 - It will be Mid-Florida Milers turn to host WAF 31 in 2022.
 - Cathy asked everyone to let her know of any suggestions for an area to hold the event and the walks that could be available.
 - Cathy said she has thought about Lake County. We have done walks in Eustis and in Leesburg. Maybe even do one of our YREs in The Villages, but Sharon Predham said Mike Lanpher had suggested that once and The Villages would not allow that type of event.
All think about this and give inputs to Cathy.

NEW BUSINESS

- The MFM Non-Profit Tax Exemption Certificate expires 9/30/2021
 - Sharon Predham had done the last renewal and she will review the procedure.
- Transition of the Fairwinds account to new authorized signers
 - The Board voted that the signers should be President Cathy Metherell and Treasurer Kent Allingham.
- MFM Calendar reminders
 - Dan Barnett explained he had created this MFM Master Calendar to track items and timing. With respect to Traditional Events, it helps to know when planning needs to start, when routes need to be created, & when sanctioning has to be done.
- Moving off Dropbox and onto gDrive
 - Since the ownership of the Dropbox we have been using belongs to Mike Lanpher, now is the time to move everything to the MFM gDrive that we are currently using to archive our files.
 - Dave Piatt has graciously volunteered to take the lead on this endeavor. He has transferred all our Dropbox folders and files to a folder under the MFM gDrive. He needs everyone to review and ensure all their files have been successfully moved. The goal is to have all the data at the top level of the MFM gDrive where our saved archived folders and files reside.
- Dan Barnett gave Kent Allingham a quick review of the Treasurer responsibilities. Kent had completed the last MFM Audit and therefore is familiar with our financial records.
 - Sharon Predham and Kent will schedule a time to review each responsibility.
- Dan Barnett gave Ron Greene a quick review of the responsibilities for the Routes and Trails Coordinator, indicating we can review more thoroughly with him as he becomes more involved. Dan suggested that we certainly do not expect him to become a Trailmaster but the AVA Trailmaster Guide would be a good resource to review and obtain a sense of how AVA approaches developing routes.
 - Dan mentioned that the Winter Garden event needs to be pre-walked and it would be helpful for Ron, if he could pre-walk with him and Sharon Axelrod, as we could do some training along the way.

The next MFM quarterly BOD meeting is tentatively scheduled for Saturday, October 9th at 10:00 am via Zoom time.

This meeting adjourned at 11:20 am

Sharon Axelrod, Secretary, Mid-Florida Milers