

**MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING**

August 2, 2011

CALL TO ORDER

The MFM Board meeting was called to order by President Gail Brooks. A quorum was present: Gail Brooks, Rosemary Barna, Dave Bundy, and Pete Fournier. Sharon Predham was also present.

MINUTES

Minutes from the July Board meeting were reviewed and approved.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on July 31 was \$10428.71
- Tammy Muh's audit report is complete and results can be presented at August General Membership meeting.
- Tax exempt status information requested by Florida Dept. Of Revenue has been faxed by AVA.
- Dave will be out of town during WAF.

SPECIALTIES REPORT

- none

MEMBERSHIP/PUBLICITY REPORT

- Gift cards for membership renewals are ready to be distributed at August membership meeting.
- Letty's list for members who are willing to volunteer for club events was given out and reviewed.

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.

- Gail has not received the AVA certificates from Dennis Michelle. If we do not get them in time for presentation at August meeting, we will hold them until December party.
- General Membership meeting – agenda approved; YRE t-shirts ordered, Constitution/by-laws mailed to members
- Clarification of wording for walks Sept – Dec. All credit walk fees for MFM regular events will be waived for current club members from September 1 – December 31, 2011

- Newsletter articles are due by August 31 – election results, pictures from luncheon, new YRE rule, YRE t-shirt status, Convention pictures and article, free walk article

TRAILMASTER'S REPORT

- Comments needed for 2012 draft of walks.
- We need prewalk volunteers for the new 2012 SE Florida walks.
- Jackie needs to add WAF info to website and new YRE registration procedure
- FVA meeting will be held on Oct 28 in conjunction with WAF

OTHER BUSINESS

Next Board Meeting will be held on September 6 at a location TBA.

The meeting was adjourned at 8:25 pm.

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Rosemary Barna
MFM Secretary