

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

July 2, 2012

CALL TO ORDER

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

MINUTES

Minutes from the May Board meeting will be reviewed and approved at a later date.

TREASURER'S REPORT

The Treasurer's report was as follows:

- The balance on June 30 was \$10,451.05
- Net Income for year -\$282.00
- AVA 2013 Convention expenses will affect 2012-2013 budget. We will buy reusable supplies when possible and will coordinate purchases with other Central Florida clubs.

SPECIALTIES REPORT

- None

MEMBERSHIP/PUBLICITY REPORT

- Pete will print membership cards and send to Letty for distribution.
- Gail will purchase 3 \$25 gift cards for drawing at August Luncheon of those who renewed or became members on or before June 30.

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.

- August Business Meeting
 - Rosemary will send August Business Meeting Luncheon flyer to Mike for update and distribution.
 - Will discuss AVA Convention requirements
 - Will discuss recruiting volunteers for events
 - Election of President, and treasurer
 - Give out gift cards from membership drive

TRAILMASTER'S REPORT

- AVA 2013 Convention
 - Worker walks for volunteers in March
 - Topics for July 5 AVA meeting
 - Day passes cost
 - Social functions
 - Seminars
 - General meeting' party themes
 - MFM will look at purchasing day passes for club members to share
- All YRE's need to be re-sanctioned in August. Rosemary will look at 2013 Special programs for local walks and Sharon P will do same for remote registration walks.
- Sharon will preorder 1 Staring Points for club use.
- Gail will begin managing remote registration walks on Sept 1. Mike will get all information to her.
- Pete volunteered to be greeter at upcoming walks until his health allows him to begin walking again.
- September south Florida trip will be cancelled.
- December walk will start at Secret Lake Park in Casselberry.

OTHER BUSINESS

Next Board Meeting TBA.

The meeting was adjourned at 9:15 pm.

Rosemary Barna
MFM Secretary