

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

March 2, 2010

CALL TO ORDER

The MFM Board meeting was called to order by President Gail Brooks. A quorum was present: Gail Brooks, Rosemary Barna (via phone), Jim Plummer, and Pete Fournier. Mike Lanpher was also present.

MINUTES

Minutes from the February Board meeting were approved as corrected.

TREASURER'S REPORT

The Treasurer's report was approved as read and offered the following points of information.

- The balance on January 31, 2010 was \$10,611.65 See Treasurer's report.
- 4th quarter YRE participation fees are not reflected in balance..

SPECIALTIES REPORT

- none

PRESIDENT'S REPORT

President Gail Brooks introduced the following items to the Board.

- Rosemary has information about club donation to Leukemia Society and will get with Jim to finalize donation.
- Rosemary will email volunteer list to BOD members.
- Gail asked for topics for discussion at FVA. None were forthcoming.

TRAILMASTER'S REPORT

- Harmony walk
 - Bring lawn chairs
 - Gail- print April brochure
 - Mike - signs
 - Rosemary traffic director/ Poker hand instructions
 - Letty/ Bob greeters/ free registration
 - Jim/Joan credit walkers registration
 - Finish Gail, Jim
 - Poker game gift cards for Chili's 5K (\$15, \$10, \$5), 10K (\$25, \$15, \$10)
- Leesburg – arrive before 8:00 due to community garage sale

- Weight Watcher's – Mike will talk to Joyce Boews for information on contact.
- Wekiva Springs walk in September
 - Lunch - Barbeque sandwiches/slaw/baked beans/cookies/chips
 - Mike – reserve pavilion
 - Jackie – Greeter (Rosemary will contact)
- August Luncheon – Rosemary will coordinate (Giovanni's)
- Still need possible start points for Jim, Jackie, Marvin walks

OTHER BUSINESS

The next Board Meeting will be held on April 6 at Mike Lanpher's..

The meeting was adjourned at 7:46 pm.

Rosemary Barna
MFM Secretary