

**MID-FLORIDA MILERS WALKING CLUB
QUARTERLY BOARD OF DIRECTORS' MEETING
January 9, 2021**

CALL TO ORDER

The MFM quarterly Board meeting was held virtually via Zoom. President, Cathy Metherell called the meeting to order at 10:15 am. A quorum was present: Cathy Metherell, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary, and Sharon Predham, Treasurer. Also in attendance were Mike Lanpher, Trailmaster, Jenny Thomas, YRE Coordinator, and Dave Piatt, Membership Chair.

MINUTES

Minutes from BOD Quarterly Meeting on 10/10/2020, BOD meeting & Addendum, 10/15/2020, and BOD meeting 10/22/2020 were approved and accepted.

TREASURER'S REPORT

Treasurer Sharon Predham provided:

- Balance Sheet as of January 9, 2021.
 - Total Assets \$ 9,091.58
 - Net Income YTD \$773.81

MEMBERSHIP REPORT

Membership Chair, Dave Piatt provided the following membership information:

- Current total membership is 56 with total members at 84.
- This compares to 56 memberships with 78 total members as of 1/9/2020.

TRAILMASTER REPORT

Trailmaster Mike Lanpher presented:

- Stamps ordered for the 4 OSB YRE walks- next OSB only walk is Orlando South on March 6
 - When these 4 re-open we will need to determine any changes such as hours and rules.
- Pirates Cove is still looking at an August closure: Options are to leave as OSB only; find a new location for start (a number of hotels available in that area); or do both walk box & OSB
- Event Schedule
 - Sunday YRE walk on March 14 LBV/Disney Springs w/start from 9:30 to 10:00.
 - Sunday TE walk on May 9 at Mayo Park in Maitland
 - April 17th TE walk has to be changed to a new location. (Clarcona Horseman Park manager informed Mike that they limit the number of walkers). Cathy recommended The Wetlands. Mike will check on it.
 - Mike will start to review the YRE walks hitting the 3 year mark so will to be updated.
 - Mike mentioned that Orlando Downtown has to have changes made due to more construction in the area.

- An FYI: Ft Lauderdale YRE now has 6, 10, 16, & 21K walks available.
- Orlando Southport Park event Jan 16 (Mike and Joan will be out of town)
 - 5K needs to be pre-walked: Michael & Bernadette Kirchner volunteered to pre-walk it.
 - John Hunter pre-walked the 10K and Mike has updated with his changes. Dan Barnett will pre-walk changed 10K this weekend. And he will change his volunteering for stamp table to volunteering for the Checkpoint on Saturday.
 - Tom Carter has volunteered to pick up the supplies from storage and bring them to the start by 7:45 on the 16th. A couple more volunteers are still needed to help with registration set up and take down.
 - Mike will also ask Tom to drop supplies off at Checkpoint. The CP is at Oak Bluff and Landstreet Rd. There is an area to set up outside house fence.
 - Cathy Metherell's phone number will be on the instructions for questions and to text when walkers' are finished.
 - Dan will bring the AVA new address stickers so the stamper can put on walkers' books.

OLD BUSINESS

- Status of MFM Financial Review (Audit)
 - Cathy had reached out to Kent and Jane Allingham and Jane had requested Sharon Predham's phone number. Sharon P. has not heard from them. Cathy will reach out again to Jane and ensure that Kent has agreed to do the review.
- Parental Waiver for Minor
 - John McClellan has authorized a yearly waiver for minors.
 - MFM will keep the waivers in "The Orange Binder".
 - Discussion was held on whether the "yearly" should be based on the calendar year or the date of the parental signature. BOD voted on date of the signature. Sharon A. will be responsible for tracking.
- AVA & E3H (Element3 Health Program)
 - There is an article in the January 2021 TAW
 - E3H will be reimbursing AVA for their members' walks.
 - A few questions were raised from the article. Dan will reach out to John McClellan for some answers.
 - There is a revised Registration Waiver Form from AVA that has "E3H" added with the box for "Free" walkers.
 - Jenny will send a revised form to each YRE POC to copy and start using in their registration books.
 - Sharon Predham will begin using the registration form starting at our next walk.
 - AVA has already loaded all Clubs' YREs into the E3H system so their members may start walking the AVA walks. E3H members are nationwide. E3H provides a calendar of events available in a member's location which will now include AVA YREs
 - The Board of Directors voted to join E3H as a participating AVA Club.
 - By participating in this program MFM may also advertise Traditional Events.
 - E3H member will identify themselves as E3H. Our walk Greeters will

need to direct them to the registration table where they will sign in but E3H will be reimbursing AVA directly so no payment is required from the walker

- We will need to have a Point of Contact for the E3H program. Cathy will check with Rosemary. Several month ago when we had first talked about E3H, Rosemary had offered to be the POC.

The zoom meeting ended at 11:30am.

We will continue the quarterly meeting on Wednesday, 1/13/2021 at 6:30 to discuss the rest of the agenda (membership plan and New Business items).

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Sharon Axelrod, Secretary, Mid-Florida Milers