

**MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING
April 22, 2022**

CALL TO ORDER

The MFM Board meeting was held via Zoom and called to order by President, Cathy Metherell at 8:30am. A quorum was present: Cathy Metherell, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary, and Kent Allingham, Treasurer. Also in attendance were Ron Greene, Routes & Trails Coordinator and Dave Piatt, Membership Chair.

The purpose of this meeting was to discuss the 2022 Annual Membership Meeting, that is scheduled for May 20, 2022 at 4:00pm via Zoom.

Invitation to members

To be emailed at the beginning of May. Dan will do a draft and send to Cathy, to include:

- Date and time
- A Zoom link will be sent to everyone prior to the meeting
- Proposed changes to the Constitution which need to be voted on by the membership at the meeting
- Minutes from the 5/14/2021 Annual Meeting to be approved and accepted
- Elections of President and Secretary this year; anyone interested in these positions should email Cathy by May 13.

Agenda discussed

Welcome / Meeting Format (Members' questions at the end of the presentation)	Cathy Metherell
Secretary <ul style="list-style-type: none">• Establish a quorum (14 memberships needed) Approval of 2021 Annual Meeting Minutes	Sharon Axelrod
Treasurer Report <ul style="list-style-type: none">• Current Balance Sheet• Annual Report• Walk participation over the last year	Kent Allingham
Membership Report <ul style="list-style-type: none">• Annual Report• Annual Membership Drive for 2022 – 2023 (June will begin the drive, so members can expect an email with details a couple weeks after this meeting)	David Piatt
Routes & Trails Report <ul style="list-style-type: none">• Walk highlights for the rest of the year• Suggestions for Traditional Events for 2023 (We had 6 in 2022 so probably 6 for 2023) (Ron will ask members to email him with their walk suggestions) (At least one park/nature walk) (Cathy mentioned Split Oak Park walk (we have done in past). Park may be gone soon. Ron said he would go by and check out the status, to see if we had time to fit in a walk before work begins)	Ron Greene
Newsletter Editor Report (Newsletter has been spiffed up with help from Nancy Barnett) (Dan request pictures from members and articles about walks they may have done)	Dan Barnett
Webmaster Report	Dan Barnett

- Update on new website
(Hopefully transition will be close to completion; we are now being directed to website at midfloridamilers.club, while going through the changes)

Volunteer Report Sharon Axelrod

- Volunteers needed for printing of event materials
- (Sharon will also give a shout out to all our current volunteers and thank you for those who stepped up when Mike and Sharon P. stepped down)

Vendor Coordinator Report Jo-Anne Cross
(Sharon will contact Jo-Anne for latest update)

New Business

- Elections (effective July1) Dan Barnett
 - President
 - Secretary
 (Cathy and Sharon will be running again and anyone who is interested in these positions should contact Cathy)
- WAF 31 Update Dan Barnett
(Hotel, walks, dinner, more information over the next few months)
(Note: issue with Montverde & Ron will go Monday to discuss with them; alternative Mt. Dora, maybe an archived YRE from Happy Wanderers)
- Membership vote on Constitution changes Cathy Metherell
(Present all three proposals for one vote)
- Awards Cathy Metherell
 - Certificates of Appreciation; Special Awards
 (Dan will provide a list of the types of award to us)
(We can send our recommendations to Cathy)
(Need to identify these soon, since we have to send to SE Regional Director for signature and Approval)

Members Questions Cathy, Dan, Sharon, Kent
(Use reaction button to raise hand)

Meeting Adjourned

Meeting Presentation:

- Dan will create a template to use for speakers to highlight the points they are discussing
- Completed templates need to go to Dave Piatt by Monday 5/16.
Dave will combine templates into one document and will handle the slideshow during the meeting.
- **Dress rehearsal: May 18 at 6:30 pm via Zoom.**

Next BOD Meeting: Friday, May 6 at 3:00pm. WAF update to prepare for 5/14 WAF meeting with all three clubs

Saturday, May 14, WAF Meeting with all three clubs (all committee members invited). Meet at Comfort Inn & Suites, 1380 E Burleigh, Tavares 32778 at 9:00.

We will proceed to Wooten Park (carpool?) to walk the Tavares event.
Return to hotel for WAF meeting in the lobby. Followed by lunch (?)

This meeting Adjourned: 10:00am