

MID-FLORIDA MILERS WALKING CLUB
BOARD OF DIRECTORS' MEETING
May 6, 2022

CALL TO ORDER

The MFM Board meeting was held via Zoom and called to order by President, Cathy Metherell at 3:00pm. A quorum was present: Cathy Metherell, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary, and Kent Allingham, Treasurer. Also in attendance was Dave Piatt, Membership Chair.

The purpose of this meeting was updates on WAF31 November 4 – 6 2022

- Walk update
 - Due to the Montverde Annual Festival to be held on November 6 we will not have use of the Community Center or parking and would not be allowed to advertise our walk.
 - We will do a Mt. Dora walk (using the Happy Wanderers YRE as a base) starting from Gilbert Park, 310 S. Tremain St.
 - Ron Greene has drafted 5K and 10K walks for all except Mt. Dora. All drafts are in the WAF31 folder on the gDrive, including the HW YRE 5K and 10K for Mt. Dora.
 - On Wednesday, 5/5, Dan Barnett, Dave Piatt, Sharon Axelrod and Ron Greene walked the Tavares 10K which had been revised by Dave Piatt. Further revisions were made to the walk; changes were documented by Dan and sent to the others. Dave Piatt will revise for the final update, which will be walked on Saturday 5/14 by all 3 clubs, prior to our second WAF meeting to be held in Tavares at the hotel (Comfort Inn and Suites).
 - Note: Previously Jenny Thomas and Cathy Metherell had walked the Tavares 5K and had submitted changes to Ron. After this meeting Jenny had checked the Tavares 5K and found the changes had not been made. She made the revisions & the 5K has been submitted to Dave Piatt to include the 10K changes that are also applicable to the 5k, and to include the reference to the Lake County Citrus Label Tour Signs. Tavares 5K will also be walked on Saturday 5/14.
 - Leesburg: volunteers to walk on Tuesday (5/10) 5K and 10K: Dave Piatt, Sharon Predham and Sharon Axelrod
 - Eustis: volunteers to walk on Thursday 5/12: Dan Barnett, Dave Piatt, Sharon Axelrod; any others?
 - Mt Dora: Secure date and pavilion for Gilbert Park
Note: After this meeting Rosemary Barna offered to take a look at the walk and make some tweaks & will probably walk it next weekend with husband Ron.
- Pre-walks by others for all walks were scheduled on the Tasks & Responsibilities list for the end of May but are being moved to June.
- Sanctioning was originally scheduled for July 1, however has now been scheduled for this coming week. All the towns, where we are scheduling our walks, have requested additional insurance. This will be included in the Sanctioning process.

- Awards
 - Drink coasters will be discussed at the WAF Meeting Saturday 5/15.
Picture of lake and sea plane? Citrus label? Orange?
- Walk Around Florida 31 Tasks & Responsibilities
 - Changed from Montverde to Mount Dora
 - Sanctioning changed date: scheduled for this coming week
- Hotel Reservations
 - 23 out of 50 rooms have been reserved
- Status of developing a menu w/ Restaurant
Cathy has been trying to reach her contact. She will try again on the weekend.
 - When will information be ready for menu and cost? We will need that information for the Brochure which will be prepared during June for a publication date of July 1.
 - Has the restaurant requested a date to confirm attendance at the dinner?
(This usually sets the deadline date for receiving pre-registrations)

Other Topics

- Annual Meeting
 - Email from Cathy needs to go out now to all members announcing the date and including the Constitution for the vote on changes.
 - Week of the event we will email the agenda and the May 14, 2021 Annual Meeting Minutes that will need to be approved.
 - We now also need to include a Volunteer slide for “Route & Trails Committee Volunteers”.
- Disney Springs Route Monitor
 - Paul Erickson has recommended including the Disney Springs Walk Box information with the current box at Comfort Inn & Suites on Canada Dr., containing Universal and I-Drive. He agreed to take over the responsibility for that YRE as well as the others. Thank you, Paul!!

The meeting adjourned at 4:15.