

MID-FLORIDA MILERS WALKING CLUB ANNUAL MEMBERSHIP MEETING

May 20, 2022

CALL TO ORDER AND WELCOME

The Mid-Florida Milers annual membership meeting was held via Zoom Teleconference call. The meeting was officially called to order by President Cathy Metherell at 4:10 pm. The meeting was attended by 12 memberships and we had 2 proxies, therefore a membership quorum was established.

MINUTES

Minutes from the May 14, 2021 annual meeting were approved and accepted by the membership.

TREASURER REPORT

Treasurer Kent Allingham presented the following reports,

- Current Balance Sheet as of April 30, 2022 showing total current assets of \$10,456.56 which includes a net income this year of \$1,126.69.
- MFM Income & Expenses from July 1, 2021 to April 30, 2022 which reflected Income of \$3,664.98 and Expenses of (\$3133.51) for an Overall Total of \$531.47.
- Walk Participation Reports for January 1, 2021 thru April 30, 2022 separated by Year Round Events and Traditional Events. Slides attached to these minutes.

MEMBERSHIP REPORT

Membership Chair Dave Piatt presented the following updates.

- Data as of May 10 2021/2022: Memberships 58 Members 91
May 10 2020/2021: Memberships 57 Members 87
- The 2022/2023 Annual Membership Drive begins June 2022 for effective date of 7/1/2022. Fees: \$15 for individuals and \$25 for families.

ROUTES AND TRAILS REPORT

Vice President Dan Barnett presented the following update.

- Walks completed this Year: 11 Walks which included 3 Traditional Events.
- For the remainder of 2022 there are 17 remaining walk which includes 3 more Traditional events at Blanchard Park, Rock Springs/Kelly Park and Lake Louisa.
- Walk Around Florida 31 will include four traditional walks and one swim.

As MFM begins to plan our walk event schedule for 2023, Dan requested members to submit their recommendations for Traditional Events. Send your suggestions to dnlcssb@aol.com.

Dan presented a Volunteer opportunity for members to join in the process of creating future Traditional Events:

- Many thanks to Ron Greene who took over as our Routes & Trails Coordinator last July. Ron has been working with several Board members through the learning process and has been instrumental in getting us started on the WAF31 events. Unfortunately, Ron had to step down due to some health issues but we thank him for all he has accomplished and wish him a quick recovery back to full health.
- We currently have three Board members spending their time on the TE effort. We look to have at least three more members to assist and learn about exploring potential routes and locations, mapping a route, and coordinating with City Officials for our events. Please consider this opportunity and contact Dan or any Board member for more information.

NEWSLETTER EDITOR REPORT

Newsletter Editor Dan Barnett presented the following update.

- With the help of Nancy Barnett the format of the Newsletter has been updated.
- Dan requested anyone who walks our walks to take some pictures, and send to him to share with everyone through the Newsletter. Email dnlcssb@aol.com and Phone 808.342.8584.
- Taking a trip, walked somewhere different that you enjoyed, please consider writing an article to share through the Newsletter.

WEBMASTER REPORT

Webmaster, Dan Barnett shared, what turned out to be a very lengthy process, in updating our website using new web language/software. Dan, Dave Piatt, and our former Webmaster Jackie Walchuck, spent many months on this effort. A slide highlighting the process is attached to these minutes.

VOLUNTEER REPORT

Volunteer Coordinator, Sharon Axelrod, presented the following update.

- The Mid-Florida Milers needs a volunteer(s) to do the monthly printing for the club. Thank you to Marcia and Mike Kepper for being our printing operations team for many years. Now it is time for someone else to have that opportunity
 - Once a month, prior to the 15th, you will be emailed the documents that need to be copied: MFM Brochures, Upcoming event walk instructions (5K and 10K), and sometime additional notices and flyers.
 - Before the end of the month, using the MFM Office Depot card, go to your local Office Depot and complete the printing.
 - A convenient drop off arrangement will be made for you to deliver the printed documents to one of the Board members.

Please assist the Board and volunteer!

- The Board appreciates all the help we receive from our members. Sharon presented a slide showing all the current members who are assisting the Club in on-going volunteer positions. Many thanks to you all. The Mid-Florida Milers Walking Club would not exist without you.

NEW BUSINESS

- Elections of Officers: Vice President, Dan Barnett, presided over this year's elections.
 - Cathy Metherell agreed to continue for another term as President. The nomination was put to the membership and was unanimously accepted.
 - Sharon Axelrod agreed to continue for another term as Secretary. The nomination was put to the membership and was unanimously accepted.
- WAF31 Update: President Cathy Metherell presented the following
 - To be held November 4-6 2022; host hotel is the Comfort Inn and Suites North Tavares
 - Four Walks and One Swim: Tavares 5K & 10K walks and the swim; Leesburg 5K & 10K walks; Eustis 5K & 10K walks; Mt Dora 5K & 10K walks.
 - We will need many volunteers to assist to make this annual event a success. The Board is calling out to everyone to help.
 - Prior to the event we need to have all walks pre-walked.
 - During the weekend of the event we will need coverage for Registration & Start tables, Stamping tables, Book sales, Award sales, Checkpoints, and more.
 - Look for the Volunteer sign up in August. If every member just signed up to volunteer for one volunteer slot that would be extremely helpful. "Worker Walks"

will be held around September time frame. These walks allow volunteers to ensure they do not miss a walk and still receive credit.

- Changes to the MFM Constitution: Dan Barnett presented the three proposed changes to the Constitution. All proposals were unanimously approved and accepted by the membership. See attached slide for details.

PRESENTATION OF AWARDS

President Cathy Metherell presented the following awards.

Certificates of Appreciation to the Year Round Event POCs:

Tom Carter
JoAnne Cross
Howard Daughtrey
Paul Erickson
John Hunter
Michael Kirchner
Jan Van Vlack
Gerry Vannienwenhove

Mid-Florida Milers Club Awards:

Volkssporter of the Year: Sharon Axelrod

President's Award: Dan Barnett

Volunteer of the Year: Tom Carter
John Hunter

AVA Awards:

Certificate of Service: Letty Zook
Marcia and Mike Kepper
Jackie Walchuck

Meritorious Service: Dave Piatt

ADJOURNMENT

Cathy Metherell thanked everyone for coming to the meeting and for their participation. The meeting was adjourned at 5:10 pm.

The screenshots used during the meeting are attached to these minutes.

Sharon Axelrod
Mid-Florida Milers Walking Club, Secretary

Treasurer Report

Treasurer Kent Allingham presented the following reports,

- Balance Sheet as of April 30, 2022 showing current assets of \$10,456.56 which includes a net income this year of \$1,126.69
- Provided was an Annual Income /Expense Report (through April 30, 2022)

Current Balance Sheet

April 30, 2022

ASSETS

Current Assets

Checking/Savings

Business Savings		1,520.11
Checking Account	3,777.12	
Fairwinds CD #xxxxxx96	2,899.08	
Fairwinds CD #xxxxxx93	2,220.25	
Membership Share		<u>5.00</u>
Total Checking/Savings		10,421.56

Other Current Assets

Cash to Deposit		0.00
Petty Cash		<u>35.00</u>
Total Other Current Assets		35.00

TOTAL ASSETS **10,456.56**

LIABILITIES & EQUITY

Liabilities

WAF Funds Collected	262.59
---------------------	--------

Equity

Opening Bal Equity	9,816.79
Retained Earnings (Last Year) (749.51)	

Net Income (This Year) 1126.69

Total Equity **10,193.97**

TOTAL LIABILITIES & EQUITY **10,456.56**

MFM Income & Expenses

From July 1, 2021 to April 30, 2022

Monthly Income/Expense

From July 1, 2021 to April 30, 2022

<u>INCOME</u>	\$3,664.98
Sanctioned Events	\$330.00
Walk Around FL	\$276.59
Year Round Events	\$1,649.00
AVA EVENTS	\$2,255.59
Membership Dues	\$408.00
Interest on Business Account	\$0.60
Interest on CD (....2993	\$2.75
Interest on CD (....5896	\$3.94
Other Donations	\$225.10
OTHER INCOME	\$640.39
AVA Merchandise	\$211.00
MFM Food Event Sales	
MFM Freq Walker Coupons	
MFM Merchandise	\$150.00
SALES	\$361.00
<u>INCOME</u>	<u>\$3,664.98</u>

EXPENSES **(\$3,133.51)**

Marketing & Office
Supplies (\$281.69)
Postage and Delivery (\$237.00)

Printing and Reproduction (\$188.70)
Rent (\$210.87)

Administrative Supplies (\$918.26)

AVA CLUB DUES (\$75.00)

AVA PARTICIPATION FEES (\$1,132.75)

AVA SANCTION FEES (\$596.25)

Food at Walks
Meals and Entertainment

**WAF Event Food &
Supplies** (\$67.15)

EVENT SUPPLIES (\$67.15)

INVENTORY PURCHASES (\$335.10)

Bank Charge (\$9.00)
Donations Made
MFM Medals & Awards

OTHER EXPENSES (\$9.00)

OVERALL TOTAL **\$531.47**

Year-Round Annual Walk Participation

During 2021 we had 877 walkers across 17 events. Lake Sumter Landings has 67 walkers.

During 2022 (through April 2022) we had 325 walkers. Lake Sumter Landing also had 52 walkers.

YRE 2021 Results	Q1	Q2	Q3	Q4		YRE 2022 Results	Q1	Q2	
Celebration #1	30	3	43	24			34	0	
Celebration #2	4	7	2	33			13	1	
Delray Beach	6	2	0	0			0	0	
Disney Springs/LBV	23	3	16	0			0	0	
Ft. Lauderdale	5	1	0	0			13	0	
International Drive	20	2	27	10			23	0	
Key West	3	1	0	0			9	0	
Lake Sumter Landing	67	3	33	22			52	0	
Maitland	32	6	2	42			11	18	
Miami South Beach	6	1	0	0			13	0	
Orlando Downtown	4	75	2	10			50	0	
Orlando North	3	5	2	31			0	0	
Orlando South	23	2	23	1			25	0	
Spanish Springs	24	0	5	27			18	0	
Universal Area	3	20	0	9			45	0	
West Palm Beach	6	1	0	0			0	0	
Winter Park	54	2	43	23			0	0	
TOTALS	313	134	198	232			306	19	

Traditional Walk Participation

During 2021 we had 192 walkers across the 6 Traditional walks.

During 2022 (through April 2022) we had 38 walkers on 1 Traditional event.

2021 Traditional	Q1	Q2	Q3	Q4		2022 Traditional		Q1	Q2
LBV - New Years Day	40					Wekiwa Springs State Park		38	
Orlando Southport Park	28								
Walk in Christmas		34							
Maitland Community Park		20							
Black Hammock Trailhead			39						
Winter Garden Station				31					
TOTALS	68	54	39	31				38	0

Membership Report

Data as of May 10

	2021/2022	2020/2021
Memberships	58	57
Members	91	87

Our membership has held steady.

2022/2023 Annual Membership Drive

Begins June 2022; Expect it to last 2- 3 months.

\$15/individual membership, \$25/family.

Membership's year begins July 1, 2022

Do not need to fill out a membership application if this is a renewal and the information has not changed. Bring your money (cash or check) to one of our walks or you can mail it to:

Mid-Florida Milers

P.O. Box 4575

Winter Park, FL 32793

We will notify members via a series of e-mails and articles in both the eNews and the Newsletter.

Routes and Trails Report by Dan Barnett

Walks completed this year

- 11 walks of which, three were Traditional Walks

Walk Highlights for the rest of the year:

- 17 remaining walks
- Of the remaining walks, it includes three Traditional Walks
 - Blanchard Park
 - Rock Springs/Kelly Park
 - Lake Louisa
- In addition, there will be four Traditional Walks and one swim at Walk Around Florida 31

As we begin developing next year's walk calendar, please provide suggestions for Traditional Walks in 2023. Provide your suggestions to dnlcssb@aol.com

Volunteer Opportunity

Routes and Trails Committee

- YRE Coordinator—Jenny Thomas
- Traditional Walk Development –currently have three Board members on the Committee. Looking for up to three additional club members join the Committee
 - Committee Responsible for:
 - Explore potential routes and locations
 - Coordinate with City Officials
 - Map a Route
- Please consider joining the Committee. Contact me at dnlcssb@aol.com or any Board member

Newsletter Editor Report

Released the second quarter MFM Newsletter on 1 April 2022

- With the help of Nancy Barnett, updated the format of our Newsletters
- Request you consider taking pictures on our walks and providing them to my email address, dnlcssb@aol.com or text them to my cell phone, 808.342.8584
- If you have taken a trip or are contemplating taking a trip where you have walked or are going to walk, please consider writing an article for the newsletter

Webmaster Report

Our midfloridamilers.org website has been hosted with GoDaddy for many years

- Late last year we experienced malware on our website which was the result of our website using old web language/software
- Way ahead was determined to re-write our website using new web language/software

Dave Piatt volunteered to see what was best to re-write our web language. He determined WordPress to be the way to go both financially and ease of future updates.

- He developed a brand-new club website using WordPress—THANK YOU DAVE!

We researched the cost of maintaining our website with GoDaddy and determined there are other alternatives that are cheaper and provide our club the level of service we need.

- We determined HostGator to be the right hosting platform for our club

We recently completed the process of transferring our midfloridamilers.org domain to HostGator.

Volunteer Report

Open Volunteer Position- Mid-Florida Milers Printing Operations

- MFM has a discount card to use at Office Depot
- Receipts for the printing are sent to MFM P.O. Box and presented to our Treasurer for your reimbursement
- Once a month, by the 15th, the following documents will be sent to you, with the count to be printed and the color of paper to be used:
 - MFM Walk Brochure
 - Upcoming walk (5K & 10K) instructions
 - Additional notices and flyers if necessary
- The printing will need to be completed by the end of the month.
- A convenient drop off arrangement will be made between you and a Board member.

That's All Folks!

THANK YOU TO ALL OUR MFM VOLUNTEERS

President	Cathy Metherell
Vice President	Dan Barnett
Secretary	Sharon Axelrod
Treasurer	Kent Allingham
Membership	Dave Piatt
Publicity	Letty Zook
Newsletter	Dan Barnett
YRE Coordinator	Jenny Thomas
Vendor Coordinator	JoAnne Cross
Website	Nancy & Dan Barnett
Volunteer Coordinator	Sharon Axelrod
Registration Volunteer	Paul Erickson
Transporters of Event Materials	Tom Carter and John Hunter
YRE Route Monitors:	
Maitland	Tom Carter
Orlando Downtown & Orlando South	JoAnne Cross
Celebration 1 & Celebration 2	Howard Daughtrey
International Drive & Universal	Paul Erickson
& Disney Springs	
Orlando North	John Hunter
Winter Park	Michael Kirchner
Lake Sumter Landing, The Villages	Jan Van Vlack
Spanish Springs, The Villages	Gerry Vannienwenhove

Walk Around Florida (WAF31)

The Mid-Florida Milers are the host for the annual Walk Around Florida. This year will be the 31st such event and we are working with the Suncoast Sandpipers and The Happy Wanderers to put on this event

- It will take place 4-6 November 2022
- Host city is Tavares Florida
- Host hotel is the Comfort Inn and Suites North Tavares
- The WAF 31 Organizing Committee is Cathy Metherell, Dan Barnett, Sharon Axelrod, Leslie Stone, Dave Piatt, John McClellan (Happy Wanderers), Alice Lawrence (Suncoast Sandpipers) and Robin Kelly (Suncoast Sandpipers)

There are scheduled to be four walks and a swim. They will be in:

- Tavares—5 and 10K walks; and the swim
- Leesburg—5 and 10K walks
- Eustis—5 and 10K walks
- Mt Dora—5 and 10K walks

We are currently finalizing the walks and will require some club members to pre-walk these events to ensure we have the instructions correct. We are looking for volunteers!

There will be many positions during the three-day weekend of events that we will need volunteers. More to come on this and the sign-up will be sent out later in the summer. We will need your help!

Proposed Changes to the Constitution

Change #1

Article V Section 1. Annual dues shall be paid by all members on a fiscal basis, dues being payable by the beginning of the fiscal year. First time members paying dues other than at the beginning of the fiscal year will pay a prorated amount.

Proposed Change- Delete the words "First time"

Change #2

Article VI Section 1c: Currently reads-

Elections shall be the first order of new business at the yearly general membership meeting. The membership present at the meeting shall elect new officers by a simple majority vote of members in good standing

Proposed Change- After the words "The membership present at the meeting "add the words "and those not attending who have filed a proxy vote with the President or Secretary prior to the meeting"

Change #3

Article VI Section 2d: Currently reads-

A decision of the Board of Directors may be overridden only upon a vote of 2/3 of those eligible voting members present at a general membership meeting or from those not present but who have filed a proxy vote with the President prior to the meeting.

Proposed Change- add the words "or Secretary" after the word "President" in the last sentence.