

**MID-FLORIDA MILERS WALKING CLUB
QUARTERLY BOARD OF DIRECTORS' MEETING
October 14, 2022**

CALL TO ORDER

The MFM Quarterly Board meeting was held virtually via Zoom. President, Cathy Metherell called the meeting to order at 2:30p.m. A quorum was present: Cathy Metherell, President, Dan Barnett, Vice President, Sharon Axelrod, Secretary, and Kent Allingham, Treasurer. Also in attendance were Dave Piatt, Membership Chair and Jenny Thomas, Year-Round Event Coordinator.

MINUTES

Minutes from the 07/09/2022 BOD Quarterly Meeting were approved and accepted.

TREASURER'S REPORT

Treasurer Kent Allingham provided the following:

Balance Sheet as of September 30, 2022

- Checking Account \$ 3,929.52
- Total Assets \$10,612.47
- Net Income YTD \$ (532.69)

MEMBERSHIP REPORT

Dave Piatt, Membership Chair, provided the following:

As of 10/14/22 we have 51 memberships and 76 members. Compared to 10/14/21 of 50 memberships and 76 members.

VOLUNTEER REPORT

Volunteer Coordinator, Sharon Axelrod provided the following:

Following WAF31 positions still need to be filled:

- Tavares Trail Sweeper & pick up arrows 10k 5:00pm (1)
- Tavares Checkpoint at Aesop's Park 5K & 10K 12:00 – 2:30pm (2)
- Tavares Checkpoint at Summerall Park 10K 1:30 - 3:30pm (1)
- 3:30 – 5:30pm (2)

Mt. Dora Palm Island Park Set Up 8:15am (2)

Mt. Dora Trail Sweeper 10K 11:45am (1)

Mt. Dora Checkpoint Baker & Donnelly Park 5K & 10K 9:15 – 11:15am (2)

ROUTES and TRAILS

Cathy Metherell led the following discussion:

- Upcoming walks this quarter
 - Oct 15 Lake Mary
 - Oct 29 Maitland (Jenny will send Tom an email checking on route post lan)
 - Nov 19 Orlando Downtown
 - Nov 25 Orlando North (Cathy walked 5K this a.m.-no hurricane issues. (Need to check with John re: parking lot open? -holiday weekend so probably not & so parking on street or back lot)
 - Dec 3 Lake Louisa (Cathy will try to pre-walk, Jenny will walk w/her)

- Dec 17 Celebration (Night walk) We will change from #1 to #2 due to hurricane damage.
- Committee for 2023 TEs? No one has offered to be a member of this committee; however, Jo-Anne Cross has created a walk for Longwood for 2023
- 2023 Walk Schedule> Discussed TE possibilities
 - 21-Jan: Recommendation for Wekiwa Springs Park (Jan 2022 walk drew a large crowd). Sharon A will check with the Parks Department concerning any trail closures due to Ian. Plan B for this date could be Wetlands in Christmas.
 - 6-May: Recommendation to hold our Annual Meeting at a restaurant & coordinate a TE walk.
 - 15-Jul: Need recommendations
 - 21-Oct: Recommendation Sanford, walking the MFM off-shoot of the HW YRE and followed by lunch at Willow Tree (this will be a week after Oktoberfest)
 - 18-Nov: Longwood TE drafted by Jo-Anne Cross, during Longwood's Craft Festival. Dan will change the current draft of the 2023 walks, switching Orlando North to 2-Dec and making 18-Nov the Longwood TE.

Note: A request has been received to make the WAF31 Tavares walk a new YRE. Board will discuss further.

OLD BUSINESS

- WAF31 (Cathy Metherell)
 - The WAF31 walks need to be checked out for any hurricane damage
 - Tavares was walked 10/8 and okay.
 - Mt Dora will be walked 10/22
 - Leesburg: Maybe Sharon P can check this out?
 - Eustis: Take a drive around? Call town hall?
 - MFM Raffle Basket
 - Cathy is working on it. She is going with a "Citrus" theme.
 - Sharon will pick up bottles of Lakeridge Winery wines, a white and a red
 - "Meet & Greet" on Friday night
 - Update on food & drink: Cathy will send a list to the committee to have folks fill out what they want to contribute.
 - Raffle Tickets needed to be handed out for drawing of "gifts". We have three Mexican blankets donated by Jim and Ellen; John McClellan has some giveaways. Sharon A can stand by the door and hand out tickets to folks as they enter.
 - Volunteer Procedures: update Alice L and Sharon A started working on these this past week.

NEW BUSINESS

- In person Annual Meeting for 2023 recommended by Cathy. As discussed above we are looking at a May 6 date at a restaurant following a Traditional Walk.
- Bus Trip to South Florida walks in early 2024 has been recommended by Cathy. Everyone was in favor of the idea. Need a year in planning. Discussions will begin after the holidays?

- Dave Piatt recommend The Club may want to do a test of the *Liquid Mode APP* discussed in the recent AVA Checkpoint. Using this latest Adobe Acrobat Read App you can download a PDF file onto your iphone, Android device, or ipad. The file will come out as a continuous document rather than a two column document like our walks our laid out. Could be used for OSB directions. Or even any walk directions if a walker would rather use their phone than paper. Further discussion to be had.

The next MFM quarterly BOD meeting scheduled for Friday, January 13, 2023. Time TBD.

Adjournment 3:53 p.m.

Sharon Axelrod, Secretary, Mid-Florida Milers Walking Club