

**MID-FLORIDA MILERS WALKING CLUB
QUARTERLY BOARD MEETING
April 25, 2024**

CALL TO ORDER

The MFM Quarterly Board meeting was held virtually via Zoom. President, Cathy Metherell called the meeting to order at 6:05p.m. A quorum was present: Cathy Metherell, President, Sharon Axelrod, Secretary, and Dan Barnett, Treasurer. Also in attendance were Dave Piatt, Membership Chair, Jenny Thomas, YRE Coordinator and Veronica Palacios, Publicity Coordinator.

MINUTES

Minutes from the January 11, 2024 Quarterly Meeting and February 15, 2024 BOD meeting were approved and accepted.

TREASURER'S REPORT

Treasurer, Dan Barnett presented the following.

- Balance Sheet as of March 31, 2024:
 - Checking Account \$4486.44
 - Total all Assets \$11,361.69
 - Net Income YTD \$560.69

Report Attached

MEMBERSHIP REPORT

Dave Piatt, Membership Chair, provided the following:

- As of 4/23/2024 we have 52 memberships and 78 members. This compares to 52 memberships and 82 members as of 4/25/2023.
 - The annual membership renewal for the July 1, 2024 – June 30, 2025 membership year will begin mid-May in time for the Annual Membership meeting.
- Report Attached

VOLUNTEER REPORT

Sharon Axelrod, Volunteer Coordinator, provided:

- We do have four more Traditional Events proposed on the 2024 Walk Schedule and the Board will be asking for some volunteer assistance for pre-walking & reviewing these walks. These are discussed further down in the minutes.

PUBLICITY COORDINATOR REPORT

Veronica Palacios, Publicity Coordinator provided:

- She currently has thirteen resources to which she submits our upcoming walk event information.

OLD BUSINESS

- Annual Mid-Florida Milers Walking Club Membership Meeting
 - A Draft Agenda for the meeting was reviewed and accepted.
 - President, Cathy Metherell will be sending out an email to the membership with the information concerning the meeting.

- Saturday May 18, following the Celebration #2 walk event, at the Celebration Town Tavern. Restaurant opens at 11:00am.
 - A signup sheet for those attending has been posted on our website. The restaurant will need to know the count for those purchasing lunch and The Club will need to ensure that we have the needed attendance to meet our quorum.
 - This year we will be holding the bi-annual election for President and Secretary.
 - We will also be discussing club business and upcoming events, welcoming input and comments from our members.
- 2024 Traditional Events update:
 - Casselberry June 29.
 - Archived walk from 2012, Secret Lake Park
 - Cathy has reached out to the Recreation Dept. & reserved the pavilion. She recommended we encourage walkers to bring a bag lunch and follow the walk with a picnic lunch.
 - Dan Barnett has walked the 10K and approved it as is, however still needs to be officially pre-walked and to confirm AVA 2024 Special Programs on the walk, as well as a spot for one checkpoint.
 - Cathy, Sharon & maybe Jenny will pre-walk the 5K and verify special programs and a spot for a checkpoint.
 - Altamonte Spring August 17
 - Cathy is reviewing this walk from our archives. It was started at Starbucks and goes around Cranes Roost, some areas in Altamonte Springs, finishing by going through the mall and back to Starbucks.
 - Once we get approval from Starbucks both the 10K and 5K will need to be pre-pre-walked for any changes on the routes, and to identify 2024 Special Programs and place for Checkpoints.
 - If necessary additional pre-walks will need to be done if there are changes to the written directions and map.
 - Lake Nona, October 5, MFM 35th Anniversary
 - We have dusted off the original Lake Nona walk from the archives, March 19, 2016. This was walked when they were first developing “The Orlando Medical City” area.
 - There have been many changes so we will need to pre pre-walk and re-route where necessary; confirming the best start location, checkpoint location and identifying 2024 special programs.
 - Once the BOD has approved a final version both walks will need to be pre-walked.
 - October 5, 2024 is our 35-year anniversary. We would like to follow the walk with a small celebration (cake/cupcakes), but more to come on that.
 - Kissimmee
 - Jenny Thomas has reviewed two Kissimmee walks archived from 2009 and 2011 and combined them for a final walk version that will need to be pre-walked.

- WAF 33 Palm Coast Nov 1-3
 - Hotel: Best Western Plus @\$102/night, available 10/31 thru 11/3. Open for registration (see our website)
 - 4 walks: Flagler YRE, Palm Coast YRE, Princess Place Preserve, and Palm Coast Town Center.
Swim: During weekend at the hotel and also available Friday and Sunday at Palm Coast Aquatics Center
Bike: Extensive bike trails in the area; guided or self-guided or both (TBD)
 - Friday evening meet & greet @ Hotel
 - Saturday night dinner buffet at VFW (\$35)
- WAF 34 in 2024> MFM hosts
 - Osceola walks, possible theme rodeo/cowboys
 - Looking at St. Cloud, Lake Nova, Kissimmee, Celebration
 - Cathy will begin to approach the cities for approvals.
 - Hotel TBD
 - Saturday night dinner TBD

The next Quarterly Board of Directors Meeting has been scheduled for, Tuesday, July 23 2024 at 6:00 pm

The meeting was adjourned at 6:45 pm.

Sharon Axelrod, Secretary, Mid-Florida Milers Walking Club