

**MID-FLORIDA MILERS WALKING CLUB  
QUARTERLY BOARD MEETING  
October 23, 2024**

**CALL TO ORDER**

The MFM Quarterly Board meeting was held virtually via Zoom. President, Cathy Metherell called the meeting to order at 6:00pm. A quorum was present: Cathy Metherell, President, Paul Erickson, Vice President, Sharon Axelrod, Secretary, and Dan Barnett, Treasurer. Also in attendance were Dave Piatt, Membership Chair, and Jenny Thomas, YRE Coordinator.

**MINUTES**

Minutes from the July 23, 2024 Quarterly Board Meeting were approved and accepted.

**TREASURER'S REPORT**

Treasurer, Dan Barnett presented the following.

- Balance Sheet as of September 30, 2024:
  - Checking Account           \$5,035.41
  - Business Savings Acct   \$1,523.04
  - Fairwinds CDs           \$5,431.46
  - Petty Cash                 \$   35.00
  - Membership Share         \$    5.00
  - Total all Assets=         \$12,039.91
  - Net Income YTD=         \$694.08

**MEMBERSHIP REPORT**

Dave Piatt, Membership Chair, provided the following:

- As of 10/22/2024 we have 48 memberships and 72 members. This compares to 48 memberships and 72 members at the same time last year.
- We still have 12 memberships that have not renewed.

**YRE COORDINATOR UPDATE**

Due to issues with the printing quality of the Route Maps, Jenny will print the maps from her computer and give to John Hunter for the copying.

**OLD BUSINESS**

- WAF 33: MFM Responsibilities
  - Volunteer Sign up (Sharon completed and posted), Volunteer Procedures (Sharon & Alice Lawrence are working on), Volunteer Assignment Reports (Sharon will create once Signup is full)
  - Princess Place Preserve Walk Saturday pm: Dan Barnett is POC
  - Printing of Procedures, Forms, Registration Logs and Volunteer Reports Will be completed by Sharon and John Hunter when all created.
  - Raffle Basket: Cathy is creating the basket with a Jimmy Buffet theme.
  - Lists of items to be brought to WAF by MFM: Dan will create a list.

*Note: I did not get these minutes completed prior to WAF. However, WAF33 was very successful!*

- WAF 34 (MFM 2025) Update:
  - Cathy is still looking at Osceola County and St. Cloud, Lake Nona, Kissimmee, & Celebration. However, finding a hotel with a decent price, with meeting room & pool, etc., has been difficult. For example, Hampton Inn would charge \$145 for a group rate and their meeting room for Friday would be \$400-\$600. Cathy will be checking some hotels on Rt 192.
- Financial Audit 2021-2024
  - Cathy will reach out to Leslie Stone to see if she would be available to do the Audit for us and also put a message out to the membership to see if anyone else would be able to do this audit.
- It was decided that The MFM Club School Supplies Drive, that was recommended at the last quarterly meeting, will not be held this year. Everyone has a lot on their plate this year so we will put that on hold for now.

### **NEW BUSINESS**

- Change walk registration times depending on time of year
  - It was decided, after the very hot summer we just experienced, we would like to have an earlier registration start so those manning the registration can be out on the Trail sooner. All were in agreement to change the start time for May through September to 8:00 – 8:45. This will exclude the Villages which will remain at 9:00 – 9:30, due to the travel time it takes for most of us. Walk registration for October through April will remain at 8:30 – 9:15.
- 2025 Walk Event Schedule
  - Cathy will draft a schedule for our review. She has been thinking about our annual Membership Meeting in May and suggested walking the Seminole Wekiwa Trail from the San Sebastian Trailhead near Rte. 437 and Montgomery Rd. Tibby's New Orleans Kitchen restaurant is right there, where we could hold our luncheon & meeting.
  - Also, if anyone has suggestions on Traditional Events for 2025, let Cathy know.

***The next Quarterly Board of Directors Meeting has been scheduled for Saturday January 11, 2025, at 10:00am. In addition to the meeting, we will be going through the many boxes which Mike Lanpher had left with Cathy upon his departure several years ago. (Hoping much may be old an unnecessary to save). Since it will be a long morning, we decided that we should have a buffet lunch. We will discuss the menu and who will bring what as the time nears.***

The meeting was adjourned at 6:55pm

Sharon Axelrod, Secretary, Mid-Florida Milers Walking Club