

MID-FLORIDA MILERS WALKING CLUB
QUARTERLY BOARD MEETING
April 9, 2025

CALL TO ORDER

The MFM Quarterly Board meeting was held via Zoom. President Cathy Metherell called the meeting to order at 6:05 p.m. 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 January 25, 2025 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 \$5,558.84
 - Business Savings Acct \$1,523.80
 - Fairwinds CDs \$5,551.82
 - Petty Cash \$ 35.00
 - Membership Share \$ 5.00
 - Total all Assets= \$12,674.46

Net Income YTD= \$ 1200.64

[Post-Meeting Note: Dan Barnett confirmed the YTD at this time in 2024 was \$533.52. The key difference was the storage expenses through March 2024 of \$515.43. Reflected in the 2025 YTD of \$1200.64, is the elimination of the storage unit.]

MEMBERSHIP REPORT

Dave Piatt, Membership Chair, provided the following:

- As of today, we have 50 memberships and 74 members. This count is in alignment with last year's count as of 3/24/2024 of 51 memberships and 76 members.

REVIEW OF 2025 WALK SCHEDULE

YREs: Dates reviewed and all looks good.

- Note for Celebration Walks: Starbucks restrooms are now only available with a purchase which will have the restroom passcode on your receipt.

TEs Upcoming:

- San Sebastian Trailhead (Altamonte Springs) is scheduled for May 17 prior to the MFM Annual Membership Meeting. Walks have been pre-walked, sanctioned and printed.
- Oakland Nature Center in the city Oakland is on the schedule for July 15. The March 18, 2017 walks will be pre-walked next week by Jenny & Sharon A., to identify any changes, special programs, and a checkpoint.

OLD BUSINESS

- May 17 Annual Meeting
 - Meeting and Luncheon:
Kiwi's Pub & Grill located at San Sebastian Square, 801 W. State Rd. 436, Ste 1017, Altamonte Springs, FL, from 11:15 a.m. – 2:00 p.m. The sign up is on the MidFloridamilers.org website.
 - Agenda items will include:
Updates from Treasurer, Membership Coordinator, Routes & Trails, Volunteer Coordinator; Elections for next 2-year term for Vice President & Treasurer; Awards of appreciation, and update on WAF34 Nov. 7-9.
- WAF34 Update from Cathy:
 - Cathy was finally able to make contact with the Event Coordinator in Kissimmee to discuss our WAF walk there. We had initially scheduled the Kissimmee Walk on Saturday afternoon; however, Kissimmee has an event scheduled for that day. We have switched Kissimmee to Friday afternoon and the Celebration Walk to Saturday afternoon.
 - Cathy has been researching restaurants in the area for the WAF annual Saturday night dinner event but with not much luck. When she finally found a couple that would accommodate our size group, she was quoted per individual prices ranging from \$85 to \$100 and more. After a discussion with the Celebration Hotel & Restaurant (\$35 to \$45 per person lunch), and a discussion with the WAF34 Committee, this year we will hold a Saturday Luncheon Event at the Celebration Hotel followed by a later afternoon Celebration WAF walk.
 - The WAF34 Task and Responsibilities is a “working document”. Still working on target dates and items. Thanks for Dan Barnett's email with his comments to be added.
- Financial Audit for years 2021 – 2024
 - Cathy will reach out to Leslie Stone (Treasurer of Happy Wanderers)

NEW BUSINESS

- AVA National Convention April 29 – May 2
 - Cathy Metherell will be representing The Mid-Florida Milers Walking Club at the AVA Convention, being held this year in Las Cruces, New Mexico.
- In addition to stopping at the AVA Convention, Cathy will be on the road from April 18th to May 15th driving cross country to California. Stopping to visit family & friends and doing AVA walks along the way.
 - SharonA will pick up the MFM POB mail while Cathy is away
 - Before leaving Cathy will provide Dan Barnett with names and information to create the Certificates of Appreciation for the Annual Meeting.

Our next Quarterly BOD Meeting will be on Wednesday, July 9, 2025.

This meeting was adjourned at 7:10 p.m.

Sharon Axelrod, Secretary, Mid-Florida Milers Walking Club