

Agenda May 8, 2018 Board of Directors Meeting

Call to Order and welcome new board members: Stephanie Watson and Vicky Connell. Jon Guthrie called the meeting to order at 7:01 p.m.

Members present: Jon Guthrie, Regina Sooeey, Sara Guthrie, Dave Allen, Vicky Connell, Mike Mayse, Jen Harper, Anne Krause, Kathy Murray, Doug Barrows, Kim Lundy, George Hoskins, Bill Krause, Amy Bonnette,

Members absent: Stephanie Watson, Tara Showalter, Cari Holbrook, Shelly Allen, Bill Page.

Review and approval of April BOD meeting minutes: A motion was made, seconded and passed to approve the minutes from the April meeting.

Election of Board Officers: A motion was made, seconded and passed to keep the officers the same as they were last year: President-Jon Guthrie, Vice President-Dave Allen, Treasurer-Bill Krause, Secretary-Regina Sooeey

A motion was made, seconded and passed to approve Amy Bonnette as a new board member.

Officer and Chair Reports

President: Our club is growing. We had 60 new likes on our FB page this month. The Fleming Island 5k is this Saturday at 8:00 a.m., and we will have a tent there. The Oakleaf run will still happen at 7:00 a.m.

Treasurer's Report-Bill Krause

April: Income included-memberships, running class registrations, credit card rebate, Kohl's cash. Expenses included-Children's Running expenses (including \$6400 for marathon medals), storage, running class flyers, Paypal fees, office supplies, RTTS shirts. We have a \$8500 deficit for the month. We need more sponsors and members. Our race revenue is down for 2018 (\$5600) from 2017 (\$12,400). Our membership numbers are on track to reach our goal for the year. Our net worth is \$94,000 as compared to \$99,000 last year.

2017 Taxes have been filed. We are 98.92% publicly supported.

Social-Amy Bonnette: We have a social with Runwell on Thursday, May 17 at 1st Place Sports in OP at 6:30 p.m. We have a social with the Adult Running Class on May 24th at 6:30 at the Lions Club in OP. We are having a social at Heartland Rehabilitation on Kingsley on June 28 at 6:30 p.m. They are working on a Jumbo Shrimp social for July.

Membership

Scholarship-Kim Lundy: They took the four winners to dinner. They are all very excited and well qualified for these scholarships.

Strideright-Cari Holbrook: Cari is doing a great job. Vicky is going to start reviewing running books every month.

Media Coordinator / Facebook, Instagram, Twitter-Scott Hershey:

Memorial Day 5k-Scott Hershey: We have about 400 registered so far. There will be someone doing face painting, and Liberate Physician Centers.

Marathon High activities-Regina Sooeey:

Running team-Dave Allen: Shelly has some new shirts on order for Team 1. We have 20 people on Team 1.

Old Business:

Recap of annual picnic held at Mandarin Park 4/22/18: We had a good turnout, around 70 attendees.

Run to the Sun recap-Bill Krause: We had 471 entrants, a few more than last year. We had 841 fun run kids. Discussion about marketing our club to the parents of the fun run participants. Races can be good marketing opportunities. We collected old running shoes for our Extra Mile program.

New Business:

Christmas Party-Jon Guthrie: Scheduled for December 9 at Haskell.

Hog Jog – Mike Mayse: Scheduled for November 4. Discussion about attracting a motorcycle themed event and sponsor.

Adjournment: A motion was made, seconded and passed to adjourn the meeting at 8:17 p.m.