



December 13, 2016  
Orange Park Library

Attendees: Bill Krause, George Hoskins, Jennifer DeSantis, Scott Hershey, Jon Guthrie, Sara Guthrie, Kathy Murray, Kim Lundy, Jamie Williams, Dave Allen, Shelly Allen, Cari Holbrook, Ann Krause, Gordon Sims, Michelle McCullough

- I. Call to Order
- II. Review of Minutes – Approved.
- III. Officer Reports
  - a. President’s Report – Michelle McCullough (8 mins.)
    - i. Holiday Party at Irwins is 12/18 at 7pm
    - ii. Ameriys Bank Water Stop – around mile 18, plenty of volunteers
    - iii. Coaching Certification Class – Vicky Connell heading up and doing paperwork. Looking for a facility and shooting for April timeframe.
  - b. Treasurer Report – Bill Krause (8 mins.)
    - i. November Financial Summary was presented
    - ii. 2017 Budget was reviewed and approved by the Board. Agreed to add \$250 to scholarship fund from children’s running.
    - iii. Resolution Run Update: 137 people registered, Target = 650, Cyber Monday and Black Friday promos helped registration. Plaques will be given for award winners.
- IV. Committee and Director Reports (20 mins.)
  - a. Marketing & Sponsorship – nothing to report
  - b. Race Volunteer & Registration – nothing to report
  - c. Social – Nothing scheduled for December
  - d. Membership & Merchandise – Would like to get a committee together for input on items available online. Can be up on website in the next few weeks.
  - e. Scholarship – new application will be out in January
  - f. Children’s Running – nothing to report
  - g. Running Team & Adult Running – Thinking of having an A Team and a B Team for Running Team. Adult Running – small class, dinner is planned but everyone is paying their own way.
  - h. Awards / Hall of Fame – Nothing to report
  - i. Stride Right – Deadline is 2/1 for 3/1 issue.
  - j. Gate River Run – Discuss at next meeting
- V. Old Business (4 mins.)
- VI. New Business (4 mins.)

VII. Announcements

VIII. Adjournment – Meeting was adjourned at 8:47pm

***Mission – Promote and encourage running by educating the community about the benefits of physical fitness and sport.***