



October 13, 2015
7:00 p.m.
Orange Park Library

- I. Call to Order: The meeting was called to order at 7:05 p.m.
Board Members Present: Scott Hershey, Michelle McCullough, Robert Webster, Cari Holbrook, Kim Lundy, Christine Vaughn, Doug Barrows, Kathy Murray, George Hoskins, Gordon Sims, Mark Wynter, Sara Guthrie, Bill Krause, Ann Krause, Tara Showalter
Quorum: Yes
- II. Review and Approval of Minutes:
- III. Officer Reports
 - a. President Report – Scott Hershey
 - i. 26.2 with Donna water stop - It was agreed that we would participate if asked again this year if asked.
 - ii. Fleming Island Invitational recap – Mike Mayes conveyed to me that the invitational meet between 15 schools was a success. They had plenty of parents helping out. He said maybe too many. Always a good thing!
 - iii. StrideRight – Cari Holbrook changed the look of the Aug. - Oct. StrideRight to give it a fresh look.. Numerous board members agreed and we all thanked Cari for her hard work.
 - iv. The budget for the 2016 year will need finalized at the December meeting. So all coordinators and interested parties need to look over the budget for last year and see if any changes need to be made for next year. The November's meeting will go more in depth with all budget issues.
 - b. Treasurer Report – Bill Krause
September 2015
- IV. Committee and Director Reports
 - a. Resolution Run Race Budget – Bill Krause presented a budget for the Resolution Run 2016. A motion was made to approve the race budget, seconded and then unanimously passed by the board.
 - b. Sponsor Coordinator – Michelle McCullough: Suddath will be a new Gold sponsor for the Resolution Run.
 - c. Social Update – Christine Vaughn : Talked about the Subaru Half Marathon and having the Strider tent. Refreshments would be provided and an area to drop off any gear you might have.
 - d. StrideRight Editor – Cari Holbrook: Next issue to go out January 1st. She needs everything by the 15th of November. She also said to send her any stories or pictures of socials or events that we are at.
- V. Old Business:
 - a. Holly Jolly Pub Run - With Regina missing the meeting we discussed talking further with her with a firm commitment for the run at the November meeting.

VI. New Business

VII. Announcements:

VIII. Adjournment: A motion was made, seconded and passed to adjourn the meeting at 8:45 p.m.