

**Florida Striders
Board Meeting Minutes 2010
June 8, 2010
7:00 PM
Orange Park Cancer Center**

Board Members Present: Glenn Hanna, Randy Arend, Ann Krause, Bill Krause, Kellie Howard, Kim Lundy, Mike Mayse, Frank Frazier, Greg Wood, Scott Hershey, Carol MacDougall, Dan Adams, Lisa Adams, Maria Littlejohn, Stan Scarlett

Quorum Present? Yes

Proceedings:

The meeting was called to order by Kellie Howard at 7:03 p.m.

A motion was made L Adams, seconded and passed to accept the minutes of the May meeting.

Officer Reports:

President Report – Kellie Howard: Appointments by President

The following appointments were presented to the Board of Directors as a non-action item:

1. Race Advisor – Bob Boyd
2. Membership Director – Mike Mayse
3. Newsletter Editor – Trish Kabus
4. Equipment Director – James Vavrina
5. Merchandise Director – Keith Poythress
6. Children's Running Committee Chair – Vanessa Boyd
7. Scholarship Committee – To Be Determined

Appointments by Board

Kellie presented the name of Dan Adams as Race Director for the 2011 Resolution Run. The motion was approved and passed.

Treasurer's Report- Randy Arend: April 2010:

Randy reviewed the submitted Treasurer Report.

The budgeted net expense (loss) of \$5,292.72 exceeds the Board approved net loss of \$2,500 by the unspent World Record designated carryover budget of \$2,792.72 from 2009. The \$2,792 is the unspent portion of the World Record budget designated specifically for World Record expenses.

Beginning Cash Balance as of May 1, 2010 was \$10,632.26

May Income was \$2,491.79

May Expenses were \$3,418.10

Ending Undesignated Cash Balance as of May 31, 2010 was \$9,705.95

Randy explained that the Club filed the necessary paperwork with the State to comply with the requirements of a non-profit organization. The club expenditures are 98% non-charitable work, with the extra 2% being monies from merchandise. Ed Kelley prepares this paperwork for the Club and also files it with the law firm, Rogers and Towers. The board expressed their appreciation to Ed for filing this paperwork.

Randy informed the Board that the club was awarded the Reinhold Award by the Paul E. and Klare N. Reinhold Foundation, Inc., for outstanding community service to the residents of Clay County. Bob Boyd submitted an application on behalf of the Florida Striders Track Club, Inc., and the Club was awarded a contribution of \$500 for outstanding work in Clay County in the health and Human Services Category. Specifically, the Striders were recognized for Promoting lifetime health and fitness for 6,000 people through running and walking activities. These activities included: free 1 mile

fun runs with awards, 32 school run/walk clubs, Hershey Track and Field Regional Meet, Step-Up! Florida Free Fun Run, and \$3,000 in college scholarships.

Committee and Director Reports:

River Run Tent: Stan Scarlett

Stan presented a report from the last River Run Tent party and everyone was in concurrence that it was a big success. Electrical issues need to be addressed in future. Need more room each year for attendees. Stan explained that next year there will be one way in and out for the River Run participants to mitigate the finish line congestion. Stan discussed purchasing a booth at the expo next year. He provided the cost for the booth depending upon the size of the area and informed the group that in order to have prior area for the booth, we need to reserve a spot. The Board discussed the benefits of the booth including more area to sell merchandise and the ability to have space for a lap top that can be used for membership dues to be paid through PayPal. The Board discussed ways to cover the expenses of the booth such as sharing the area with another running club and Frank suggested that we independently fund raise for the booth \$50@32 and recognize supporters with additional 'swag'. A sub-committee was formed to present a proposal at the next Board meeting.

Due to needing to reserve our space this month, a motion to allow Stan to request a refundable deposit for booth and stake out a position was made and passed.

Standard Operating Procedures Committee-Dan Adams:

The Committee has met and is preparing a format for this document.

Social Update-Glen Hanna:

- I. World Record Party – June 27 (2p.m. – 5p.m.) *will count for August Social*
- II. July 11th-Whitey's Fish Camp at 4pm.
- III. Prediction Run – Flemming Island Mellow Mushroom, Free T-shirt, Free Race, July 18 at 6:30 p.m.
- IV. August (covered in July) and September open. Discussion about a meeting with a speaker at the September meeting.

Race Advisor Report - Randy Arend for Bob Boyd

Randy presented a proposal from Bob Boyd to increase the race entry fees of \$2 for pre-registered runners and \$5 for day of race registration, and provide technical running shirts for all FSTC races beginning with Hog Jog 2010. There was discussion by the board on the type of technical shirts being considered and the board wanted to explore different types of technical shirts. The Board approved the concept of raising the prices for the races to pay for the technical shirts, but wanted the costs of some alternative types of technical shirts.

Old Business-None

New Business-

Florida Striders Youth Track Program – Vicky Connell was contacted by Sherman Smith at OPHS for the Striders to partner with Youth Character Builder Club to offer a summer track class. Sherman would coordinate having two track coaches at the practices. Our liability insurance requires that all coaches must have a criminal background check done to work with children. A motion was made to support this track club. The monies for supporting this event would come from the Children's Running Committee and Vicky would be the Youth Track Coordinator. The Motion was approved.

Announcements: July 13 2010 Board Meeting Location-Orange Park Cancer Center

Adjournment: Motion to adjourn made and seconded. Meeting adjourned at 8:20 p.m.