

May 14, 2019 Board of Directors Minutes

@Clarke House Park Pavilion OP

Call to order: President, Jon Guthrie, called the meeting to order at 6:50 p.m.

Our meeting was held at Clarke Park where we had a picnic supper. -

Members present: Jon Guthrie, Dave Allen, Bill Krause, Sara K. Guthrie, Vicky Connell, Amy Bonnette, David Bonnette, Michele Pelham, Perry Pelham, Ann Krause, Scott Hershey, Kathy Murray, George Hoskins, Julia Wolfe, Scott Showalter, Mike Mayse, Cari Holbrook, Shelly Allen, Kim Lundy.

Members absent: NONE

Intro of new members: Michele Pelham, Perry Pelham, Scott Showalter, Julia Wolfe, David Bonnette

Election of Officers / Proposed slate / President Jon Guthrie - VP Dave Allen – Secretary Sara Guthrie – Treasurer Bill Krause. Officers were elected by unanimous vote.

Review and approval of March 12, 2019 minutes

Officer and chair reports:

President – Jon Guthrie

We now have another 39 likes since last month on our Florida Strider Facebook page. This brings total to 1600 likes. We continue to increase our visibility on social media. JTC has 1929 likes.

Several members ran with Mike Martinez at his Gateway Run-Runwell on a Tuesday morning. Nice experience.

Treasurer report and tax return- Bill Krause

Beginning cash balance for April was \$30,166.11 and the ending cash balance for April was \$21,947.65. The Certificates of Deposit account totaled \$61,945.03 on April 30. As of April 30 our net worth was \$104,813.18 compared to last year's net worth of \$94,043.40.

Tax return has been filed on time. We are non-profit. 501-C.

Race revenues continue to grow.

Social – Amy Bonnette

Two more members are needed for TopGolf outing on May 19.

Joint Shark's game with JTC on May 18. As of now both clubs show low participation in attending this event. We may want to consider not doing this event again.

Upcoming events include Jumbo Shrimp Game on June 23. This is a joint event with PRS and JTC. July 7 we will be at Claire White Mission again helping out with breakfast. Very humbling experience for those that attending last time.

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Two greeting cards were purchased for the club. Stuart Toomey's wife had a baby. Scott Showalter graduated from UNF.

Running Team – Shelly Allen

Lisa Adams is assisting Shelly with the team.

Wednesday track – Dave Allen

St. John's is flourishing with adults and children. Dave Allen and Vicky Connell are doing a great job in training these runners to become faster. This has really taken off with four times the number of runners that starting training. The ages are from 4 to 74.

Membership- George Hoskins

We have a new Florida Strider roster. Quite a few people signed up to become members at the Gate River Run Strider tent. Sixty members still have not renewed. We do have 550 plus paid members. The date to renew is listed on the Strider website.

Strideright newsletter – Cari Holbrook

The deadline for the next Strideright for July/August is June 20.

Old Business:

Run to the Sun recap – Bill Krause

We had 200 more runners than last year. This included 636 finishers. We also had 553 fun run runners. We needed and received plenty of volunteers. Extra shirts needed to be purchased due to high turnout.

Strider cruise to Bahamas recap

Our Florida Strider Carnival Cruise was very successful with ten participants. Those on the ship had a fantastic time. We will do this again next year. We hope to increase the number of members going.

New business:

Jenny's Pennies – Date chosen is Sunday, October 6, 2019 in Clarke Park.

Hog Jog – Mike Mayse

Date and location to be determined. Hope to get together with Ham Jam again for our 5K. If so, we would run in Green Cove Springs during that event.

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Scholarship report – Kim Lundy

Twenty seven applications were submitted. Each scholarship winner had over a 4.0 GPA. Cross country runners and team captains. Members of scholarship committee met the four winners for pizza dinner. Maybe next year we can consider 5 or 6 scholarships to be given out.

Date for 2020 Resolution Run – Bill Krause

January 11, 2020 at Best Bet.

Fall run class – Vicky Connell

For the Fall run class to work and have quite a number of participants, we need to have a marketing person advertising this class.

Memorial Day Run budget was presented by Race Director Scott Hershey. This budget was approved.

There will be pre-race water.

Meeting location for June to be determined.

Mike Mayes brought up that the Sunday morning run at IHOP is dying. Runners/walkers have been doing this every Sunday for over 30 years. We should put this on Facebook.

Meeting adjourned at 8:15

Respectively submitted

Sara K. Guthrie, Secretary

Upcoming Events:

Eagle 5K at Fleming Island High School 5/18/2019

Jacksonville Sharks Arena Football social with JTC 5/18/2019

Top Golf (joint social with PRS) 5/19/2019

Memorial Day 5k – 5/27/2019

Destination Beck 5K in Palatka 6/1/2019

Monthly BOD meeting 6/11/2019 location TBD

Jumbo Shrimp baseball social with JTC 6/23/2019

Clara White Mission volunteering 7/7/2019

Monthly BOD meeting 7/9/2019 Orange Park Library

Fall running class (dates and details TBD)

Run 4 Recovery 5K 9/14/2019 supporting Mike Martinez project

Jenny's Pennies (October date TBD)

Hog Jog (date and location TBD)

Holiday Party at Haskell 12/15/2019