

April 9, 2019 Minutes Board of Directors Meeting

@Pinch-a-Penny in Mandarin

Call to order: 7pm

Members present: Jon Guthrie, Amy Bonnett, Doug Barrows, George Hoskins, Mike Mayes, Dave Allen, Kim Lundy, Kathy Murray, Cari Holbrook, Bill Krause, Ann Krause, Scott Hershey, Tara Showalter, and Vicky Connell

Members absent: Regina Sooeey, Bill Page, Stephanie Watson, Jennifer Harper

Review and approval of March 2019 minutes.

Officer and chair reports:

President – Facebook likes up to 1561 as of 3/12. That's an increase of 18 since last meeting.

Treasurer- Bill Krause

March income was \$15,678.47, and expenses were \$5636.33 for a gain of \$10,042.14. Income includes the Resolution Run race proceeds, memberships, donations, race partnership money from Bob and Vanessa Boyd and Kohl's, and reimbursement from race accounts. Expenses include office, newsletter, storage, website, funeral flowers, River Run Tent and Expo, Children's Running and partnership funds distributed. Report was approved.

Social – Amy Bonnette

Amy said that the socials are going well, and everything is ready for the picnic on Sunday. Volunteers will be setting up the area from 10am to 11am that morning. So far there are 90 RSVPs, compared to 65 or 70 last year. She will send out a reminder email tomorrow to everyone who RSVP'd. We have the Top Golf Social with PRS coming up May 19th which is sold out, and the Shrimp Baseball game with JTC in June. There is a portal to buy the Shrimp game tickets. You must log in and follow the link.

Running Team –

Lisa Adams has volunteered to assist Shelly Allen with the team.

Membership- George Hoskins

George received \$2700 from PayPal for memberships. We currently have 550 memberships. More than half of these are family memberships so that means at least double the number of actual members. We gained 4 new memberships from the Angry Tortoise Race.

Strideright newsletter – Cari Holbrook

The May/June issue will need information by April 22.

Old Business:

Run to the Sun – Bill Krause

We will be using Stephanie Watson's Fit Body Boot Camp store for packet pickup since the Orange Park 1st Place Store has closed. They will also do paper registration during packet pickup. Volunteer shirts for the race are green.

Memorial Day 5K – Scott Hershey

Scott showed everyone the soon to be coveted new Top 10% hat that will go to the first 120 finishers of the race, based on an attendance of 1200 runners. He needs 2 people to distribute hats. He is purchasing bibs from 1st Place Sports which has saved us a lot of money.

Angry Tortoise – Mae Barker

Jon received a call from Mae asking us to donate a Strider Membership to the "Fin Fest" which is a fundraiser for the Jacksonville Speech and Hearing Center. This was approved along with a Race Entry to the MD5K per a suggestion from Kim Lundy. A question was asked about making a donation to Marathon High in the name of Paul McRae for timing of the Angry Tortoise, but it was determined not to be needed as he is no longer the director due to a conflict of interest.

New business:

RRCA Convention – Vicky Connell

Vicky stated that the convention was very worthwhile and she learned a lot. She will be gathering her notes and sending them to everyone soon.

Board for 2019-2020 Strider year

Leaving the board is Stephanie Watson, Jen Harper, Regina Soeey, Bill Page and Tara Showalter. New candidates are Scott Showalter, Julia Wolfe and Dave Bonnett. We could still use a few more.

Jenny's Pennies

Dave will talk with his mom to get the date and confirmed location for this year after the Jaguar's Football schedule is out.

Hog Jog – Mike Mayse

Mike is hoping to do the Hog Jog in conjunction with the "Ham Jam" which is coming back. Another possibility is to do the race at Losco Park in Mandarin. The date will be based on when the Cross Country season ends, which should be the weekend before Thanksgiving. This makes the tentative date November 24th.

Meeting adjourned at 8:15pm.

Respectfully submitted by Vicky Connell for Regina Soeey

Upcoming Events:

Annual Picnic 4/14/2019

Run to the Sun 4/20/2019

Strider cruise Jacksonville to Bahamas on Carnival Elation 5/2 – 5/6/2019

Monthly BOD meeting 5/14/2019 location TBD

Sharks Arena football (May 18)

Eagle 5K at Fleming Island High School 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 (June 23)

Jenny's Pennies (October date TBD)

Hog Jog (date and location TBD)

Holiday Party (Dec 15th at Haskell)