

March 12, 2019 Minutes Board of Directors Meeting

@Buffalo Wild Wings in Orange Park

Call to order: 7:15 p.m. – traffic on Buckman Bridge

Members present: Sara K. Guthrie, Jon Guthrie, George Hoskins, Mike Mayes, Shelly Allen, Dave Allen, Kim Lundy, Kathy Murray, Cari Holbrook, Bill Krause, Ann Krause, Scott Hershey, Tara Showalter, Vicky Connell

Members absent: Regina Sooeey, Bill Page, Amy Bonnette, Doug Barrows, Stephanie Watson

Guest: Mae Barker

Review and approval of February 2019 minutes.

Officer and chair reports:

President – (Facebook likes up to 1543 as of 3/12. That's increase of 21 since last meeting. JTC-1870 / PRS-1460 / Amelia Island-1272 / ACRR-1160. Invite friends to like our page, and continue to share posts to spread the word about the fun things we are doing.

Angry Tortoise budget for approval – submitted by Mae Barker

Mae requested that a portion of the profits go to Marathon High. Marathon High is donating volunteers (20) and timing.

Estimated profit is \$3,285.00. Budget was approved.

Treasurer- Bill Krause

February's expenses were \$4441.36. February income was \$1189.77. Report was approved.

Social – Amy Bonnette

Amy provided written update on BOD Facebook page. Heartland social on 2/21 attended by approx. 30 people. Heartland had a very informative talk for us. After Gate River Run party Saturday evening at La Nopalera attended by 29. Annual picnic 4/14. Top Golf 5/19 (joint social with PRS). Jumbo Shrimp baseball (June 23). Sharks football is May 18. This is a joint social with JTC.

Running Team – Shelly Allen

Shelley is looking for an assistant to help her with the running team while she is out of town with her New Balance Running team. Lisa Adams has indicated willingness to assist.

Membership- George Hoskins

George was very pleased with all the volunteers that showed up at the expo. Membership picked up in February with 32 new members and 97 renewals. At the expo this year we only had 12 paper forms, due to using computers to handle memberships and race registrations.

Strideright newsletter – Cari Holbrook

The May/June issue will need information by April 20.

Old Business:

Resolution Run – Bill Krause

Bill still needs information from Kohl's to be able to finish report.

Memorial Day 5K – Scott Hershey

Scott will have budget at the next meeting. The vendor is slow in producing our 10% hats.

Gate RR expo report– George Hoskins

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Gate RR hospitality report– Mike Mayes

Needs someone to coordinate volunteers at tent. Vicky and Ann stated they would do this for 2020 River Run.

New business:

Need responses from board members regarding intent to continue serving or not. If you have not yet responded, please contact Regina Soeey or Jon Guthrie with your intentions. New year kicks off at the annual picnic on 4/14 and we would like board makeup finalized prior to that date.

Scholarships – Kim Lundy

March 27 is the deadline for applications. We are expecting to receive more applications.

Meeting adjourned at 8:25.

Respectfully submitted by Sara K. Guthrie for Regina Soeey

Upcoming Events:

Social time at St Paddy's Run Evergreen Cemetery 3/17/2019

RRCA Convention New Orleans 3/28 – 3/31/2019

Angry Tortoise 4/6/2019

Monthly BOD meeting 4/9/2019 location TBD

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

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)

Sharks Arena football (May 18)

Jenny's Pennies (October date TBD)

Hog Jog (date and location TBD)

Holiday Party (date and location TBD)