**Florida Striders Board Meeting**

**Pinch-a-Penny – Mandarin**

**March 10, 2020**

**Members Present:** Jon Guthrie Scott Hershey Mike Mayse Michelle Pelham

Kathy Murray Dave Allen Vicky Connell Perry Pelham Kim Lundy

Shelly Allen Ann Krause Bill Krause George Hoskins

**Members Absent:** Julia Wolfe, Scott Showalter, Sara Guthrie, Amy Bonnett, Dave Bonnett

The meeting has called to order by president Jon Guthrie at 7:05 p.m.

The Minutes were reviewed. A motion to approve the Minutes was made by Bill Krause, seconded by Kathy Murray. The ayes have it. The Minutes of February 11, 2020 were approved.

**Officer and chair reports:**

**President –** Jon Guthrie – nothing at this time.

**Treasurer report -** Bill Krause

Beginning cash balance as of February 1 was $25,248.45 and the ending cash balance on February 29 was $32,786.72.

February income was $14,001.43, while expenses were $6,463.16, reflecting a gain of $7,538.27.

Income includes race proceeds from the Resolution Run, memberships, donations, pass thru donation from Best Bet, reimbursements from race accounts, and partnership revenue from KOHLs and First Tee of North Florida.

Expenses include office supplies, The Driven fees, storage, Gate Tent area, semi-annual donation to SJCDS, pass thru donation from Best Bet, a scholarship, advances for the race accounts, and race partnerships distributed.

The Certificate of Deposit account balances totaled $63,186.84 on January 29.

The Social account balance is $2,500, reflecting no expenses for the month.

The Bulk Mail Account has a balance of $253.99, reflecting no expenses for the month.

The prepaid race expense account has a $0 balance.

The Driven account has a balance of $351.60.

YTD income/receipts as of February 29 equaled $20,514.15, and expenses/disbursements were $18,675.05, reflecting a net gain of $1,839.10 for the year. This compares to a net loss of $1,275.30 for the same time last year, or a positive difference of $3,114.40.

The club’s net worth as of February 29 was $107,284.14 compared to $102,510.10 last year, reflecting an increase of $4,774.04.

**Social –** Amy Bonnette

Jon spoke for Amy, mentioning the Cooper River Bridge Race in SC coming up, stating she is still helping with arrangements for those attending. There was discussion about races being cancelled due to the Corona Virus, but none that currently affect us. The Angry Tortoise, this coming weekend, is sold out; there will be a Social at the St. Patty’s Day Race, the Strider picnic is Apr 26, another Top Golf outing is being planned for May 17.

**Membership-** George Hoskins has cleaned out supplies that are no long needed because of our new digital website, and gave away some printer labels, envelopes and other items from membership. He thanked everyone who worked the Expo booth last week. George received only 2 checks and cash from one person since everything was done on line, which is a huge improvement over previous years. Everyone is starting to use the website as intended. There were 53 membership transactions in the last three weeks. There is a total of over 700 members which includes most of the family members. George announced his retirement from the board. He will continue to assist with Membership duties.

**Strideright newsletter** – The newest version is currently out.

**Old Business:**

**Resolution Run recap** – Bill Krause - 623 attended the race, and 853 did the Fun Run. Sponsors – Vaughn Motors dropped out. Best Bet contributed $1800 dollars to be distributed. Best Bet will close down dog races next year, tear down the building and put up a new one. They will be under construction next year, but will still donate money even if we have to move the race. It’s uncertain if that will be necessary at this time. Perry Pelham has volunteered to be race director for the Resolution Run. Profit from the race was $5957.26.

**Mileage competition for Club members** – Perry Pelham – He plans to change things up for summer, and maybe introduce teams. Perry is looking for input from people who sign up to tell him their mileage goals so he can make evenly matched teams. His idea for teams was well received.

**River Run Expo** – George Hoskins & Mike Mayse. Mike and George did an excellent job getting it set up. George and Jon were there all day Thursday and Friday. George told us about some procrastinators who found out they weren’t on the roster. George looked them up to let them know when they had last renewed. It was so much easier this year with no paper to deal with and everything done online. He had minimal checks and cash. The smaller size of the booth worked out just fine. There was an increased amount of registrations for Run to the Sun.

**River Run Hospitality Tent** – Vicky Connell had the idea of asking people at the Expo to sign up for a volunteer slot at the tent when they receive their wrist band. These could be 15 or 30 minute slots, but they need to be specific with an exact duty so the person knows what to do. There was not enough help with the food and clean up, and the usual people who do this year to year had a huge burden to do it all.

Mike said there are some changes that need to be made. The tent itself is too big for food service, could have a bag check, maybe less port-a-potties, and less tables which aren’t being used as intended. There was some discussion about ways to improve the area, including having the food line on both sides of the table so it would be faster to get through the line. If we get a smaller tent it will cost less and leave more room for people to spread out. A bag check would allow people to leave items like wallets and phones that need security.

**Jon**

- Mae has volunteers covered for the Angry Tortoise and everything is looking good.

- Need to finish the list of Board Jobs on Facebook so it can be used for the new board. There are also Partner Templates on the BOD page under “files” on our page.

- Board for next year – if you haven’t let Jon know yet, tell him if you’re staying or leaving.

- Run Clinic – Vicky has volunteered to head it up. She needs people to volunteer to help out and form a plan. Kathy Murray and Sara Guthrie have already volunteered to help out.

- Dave Bonnette, Bill Page, and Dave Allen have become sponsors for our Mile Marker Signs at RTTS. Need one more. The cost is $100 each.

**New Business** –

Shelly Allen – The Running Team current roster is on The BOD FaceBook page. Team 1 and Team 2 (buys their own uniforms) are listed. As people drop off Team 1, people from Team 2 move up. Dr. Myers’ ( a long time sponsor) son has just joined Team 1.

Scott – Sponsors are now set up correctly on our website. He will work on getting a volunteer site for the River Run.

Dave asked about a standard for the Mile Marker signs. Bill said he will come up with a plan.

A motion was made to adjourn at 8:15pm by Mike Mayse. Dave Allen seconded.

Respectfully submitted,

Vicky J. Connell, Substitute Secretary

**Upcoming Events:**

April BOD meeting 4/14/2020

Angry Tortoise 25K / 50K run 3/14/2020

St Paddy’s Run and Social 3/15/2020

Destination Cooper River Bridge Run – Charleston, SC 4/4/2020

Run to the Sun 4/18/2020

Fleming Island 5k 4/25/2020

Annual Strider Picnic 4/26/2020

May BOD meeting 5/12/2020

TopGolf Social 5/17/2020

Memorial Day 5K 5/25/2020

Destination Beck 5K Palatka 6/6/2020