Florida Striders Board of Directors Meeting

Meeting online via ZOOM

June 9, 2020

**Members present:** Jon Guthrie, Sara Guthrie, Mike Mayse, Dave Allen, Shelly Allen, Michele Pelham,

Scott Hershey, Perry Pelham, Zach Hanna, Mae Barker, Bill Krause, Suzanne Baker, Kathy Murray, Mike Martinez

**Members absent:** Amy Bonnette, David Bonnette

**Officer and chair reports:**

**President** – Jon Guthrie

Called the meeting to order at 7:02 p.m.

**Minutes** – Sara K. Guthrie

The Minutes were reviewed. Motion made by Bill Krause to approve Minutes, Mike Mayse 2nd, all ayes, Minutes for May were approved.

**Treasurer report** - Bill Krause

* Beginning cash balance as of May 1 was $25,538.19 and the ending cash balance on May 31 was $25,029.21.
* May income was $23,560.46, while expenses were $24, 069.44, reflecting a loss of $508.98.
* Income includes race proceeds from the AT and RTTS, credit card rebate, memberships, donations, including Amazon Smiles, a deposit for the June Fitness Challenge, and reimbursements from race accounts.
* Expenses include the office supplies, newsletter, including marketing mailing fee, The Driven fees, storage, Gate River Run, donations, Children’s Running budget and Prepaid expenses, and advances for the race accounts.
* The Certificates of Deposit account balances totaled $63,186.84 on May 31.
* The Social account balance is $2,500, reflecting no expenses for the month.
* The Bulk Mail Account has a balance of $81.42, reflecting expenses of $86.70 for the month.
* The Prepaid race expenses account has a $3,528 balance for MD5K hats and medals.
* The Driven account has a balance of $830.74.

Budget to Actual Report.

* YTD income/receipts as of May 31 were $54,388.83, and expenses/disbursements were $60,307.24, reflecting a net loss of $5,918.41 for the year. This compares to a net loss of $5,794.46 for the same time last year, or a negative difference of $123.95.
* The club’s net worth as of May 31 was $102,247.69 compared to $99,414.27 last year, reflecting an increase of $2,833.42.

**Running Team** – Shelly Allen

Nothing new to report.

**Social –** Amy Bonnette

Hoping to be able to be able to go to a baseball game at some point.

**Membership** –

Looking for replacement for George Hoskins as Membership Coordinator.

**Strideright newsletter** –Cari Holbrook

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 Deadline for July-Aug edition is June 21. Cari needs articles from Strider members.

**Old Business:**

**RTTS Recap** – Bill Krause

Kohl’s was not a sponsor for RTTS this year. We received two donations of $500.00 each from Sean McCormick and Preston H. Haskell.

345 people were registered. Not many local runners registered, but we had people registered from 15 different states. Bill drove around and dropped off shirts and medals that were not mailed. Expenses were down since this was a virtual run.

**Memorial Day 5K** – Scott Hershey

As of the Board meeting there was one week to go. 138 participants so far. Scott believes the run will lose money. Carol McDougall took the extra medals for the Children’s Run. Medals were $2.19 apiece.

**Wednesday evening track update** – Dave Allen

The track has reopened. Had a good turnout, around 20. Runners were divided up into 10 or less complying with the COVID-19 requirements.

**June Fitness Raffle update** – Perry Pelham

As of this board meeting there are 43 members signed up. Striders to match up to $500. Venmo better than PayPal.

**Scholarship awards update** – Bill Krause

We had six scholarship winners this year. We also had an anonymous donor that gave $1,000.

**New business**

**Run 4 Recovery 5K** – Mike Martinez

Run 4 Recovery 5K will be held at the downtown Convention Center again this year. The difference will be that the run will start in the opposite direction and there will be social distancing. To be held on Sept. 19. Last year the run had 350 participants. Hoping for at least the same this year. Asking for Striders to assist by volunteering.

**Save the Date -** Mike Martinez is also organizing an Ultra for December 12 in Jennings Forest. This is ok with the Forest Service, just need to get a permit.

**RRCA Convention** – April 15-18, 2021 in Orlando / RRCA.ORG. Would like to send a number of Striders to this event.

**Instagram** – Suzanne Baker to check with someone to see if she is interested in taking charge of our Instagram.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted:

Sara K. Guthrie, Secretary