Florida Striders Board of Directors

Meeting online via ZOOM

January 11, 2021

**Members present:** Mike Mayse, Scott Hershey, Kathy Murray, Amy Bonnette, Jon Guthrie, Sara Guthrie, Perry Pelham, Dave Allen, Shelly Allen, Bill Krause, Zack Hanna, Mae Barker, Mike Martinez

**Members absent:** Suzanne Baker, Michele Pelham, David Bonnette

Guest: Eugene Biala - Membership Chairman

**Call to order:** The meeting was called to order at 7:01 p.m. by President, Jon Guthrie.

Approval of December minutes: A motion to approve the Minutes by Bill Krause, Scott Hersey, seconded, all ayes, the Minutes were approved.

**Officer and chair reports:**

**President –** Jon Guthrie

As of today we have 1982 likes on Facebook, 2058 followers. In October 2017 we had 1057 likes.

**Treasurer’s report -** Bill Krause

Beginning cash balance as of January 1 was $24,324.76 and the ending cash balance on January 31 was $23, 696.83.

January income was $18,732.26, while expenses were $19,360.19, reflecting a loss of $627.93. Income includes memberships, donations, and reimbursements from the race accounts for expenses.

Expenses include newsletter printing, our annual Florida Reporting Fee, new equipment, monthly storage, website fees, park permit for our annual picnic, our semi-annual donation to SJCD for the use of their track, advances for race account expenses, and a distribution of the designated scholarship fund.

The Certificates of Deposit account balances totaled $64,453.99 on January 31.

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

The Bulk Mail Account has a balance of $89.62 reflecting expenses of $85.45 for newsletter mailing.

The Prepaid race expense account has a $0 balance.

The Driven Account has a balance of $145.75.

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**Budget to Actual Report:**

YTD income/receipts as of January 31 were $18,732.26, and expenses/disbursement were $19,360.19, reflecting a new loss of $627.93 for the year. This compares to a net loss of $5,699.17 for the same time last year, or a positive difference of $5,071.24.

The club’s net worth as of January 31 was $111,156.71 compared to $109.569.65 last year, reflecting an increase of $1,587.06.

**Social –** Amy Bonnette

Saturday, February 20 there will be a Social Run at Oakleaf with Chick-fil sandwiches after the run. Our annual picnic at Mandarin Park is scheduled for April 25.

**Membership-** Eugene Biala

536 members to date. Renewals are increasing. Members can opt in for automatic renewals. Jon Guthrie to send email to all members concerning this.

**Strideright newsletter** – Cari Holbrook

The Strideright has been published for Jan-Feb 2021.

**Old Business:**

**Resolution Run** – Perry Pelham

As of this date 475 runners have registered. Medals and awards have been picked up. Everything is ready to go. $5,000. 00 in sponsorships have been received. Our profit should be approximately $4,414.92. Perry presented the Resolution Run Budget. Motion made by Bill Krause, seconded by Amy Bonnette, all ayes, Budget approved.

**Angry Tortoise** – Mae Barker

The Run will have to be over two days as the permit is only for 50 people in the forest a day. Mae has a wait list for those wanting to run. If they are not able to run, they will either defer to next year or be given a refund. Group camping sites will be available for Friday and Saturday nights. Did not receive as many sponsors as wanted. Thinking about next year having a Run Festival, a two day event. This should draw a lot more people.

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**Gate River Run participation at Expo –**

No social after run. We can participate in the expo for $1,000.00. After some discussion, motion made by Mae Barker not to participate in expo this year, seconded by Zack Hanna, ayes have it. No expo participation this year for our Club.

**New Business**:

**RRCA convention** –

This will be April 15-18 for three days in Orlando. Jon Guthrie would like to see as many board members that can go, to do so.

**New Board Members** –

New officers will be voted in at our annual picnic. The board will need a few new members, including a president. Jon Guthrie says he will be stepping down as president after this year.

Meeting Adjourned at 7:49.

Respectfully submitted,

Sara K. Guthrie, Florida Strider Secretary

**Upcoming Events**

Gate River Run Expo – 3/18 and 3/19/2021

Gate River Run – 3/20/2021

Run to the Sun – 4/10/2021

RRCA Convention – April 15-18, 2021 in Orlando / RRCA.ORG

Annual Picnic at Mandarin Park and election of officers –4/25/2021– new officers needed

Memorial Day 5K – 5/31/2021