Florida Striders Board Meeting

Meeting online on ZOOM

May 11, 2021

**Members present:** Jon Guthrie, Sara K. Guthrie, Trish Mandelare, Josue Velazquez, Darryl Herren, Scott Hershey, Zach Hannah, Mae Barker, Dave Allen, Kathy Murray, Shelly Allen, Bernie Berania, Bill Krause, Suzanne Baker, and Mike Martinez

**Members absent**: Tiffany Heitman, Jack Frost, Emma Millson

**Call to order: President, Jon Guthrie**

Welcome and introduction of new board members.

Trish Mandelare was elected to be a member of the Board. Motion was made by Scott Hershey, seconded by Sara K. Guthrie, ayes have it.

**Minutes:**

Motion by Bill Krause to approve the Minutes of April, seconded by Scott Hershey, ayes have it, Minutes approved.

**Election of Officers:**

Motion for the approval of the officers for the upcoming year by Zach Hannah, seconded by Scott Hershey, ayes have it, officers approved.

Jon Guthrie – President

Vice President – Mae Barker

Secretary – Sara K. Guthrie

Treasurer – Bill Krause

**Officer and chair reports:**

**President – Jon Guthrie**

At the RRCA Convention, Jon stated that insurance provided through RRCA does not require masks at runs. Jon wants to continue encouraging use of masks for the time being.

**Treasurer report - Bill Krause**

Beginning cash balance as of April 1 was $27,748.13 and the ending cash balance on April 20 was $24,925.36.

April income was $18,585.72, while expenses were $21,408.49, reflecting a loss of $2,822.77.

Income includes a credit card rebate, memberships, donations from RTTS registrations, misc., reimbursements from the race accounts for expenses, Camp Gladiator race partnership for the RTTS, and donations to the designated scholarship fund.

Expenses include safety pins for race bibs, monthly storage, misc., RRCA Convention, Children’s Running, scholarship committee, advances for race account expenses, and a race partnership distribution.

The Certificate of Deposit account balances totaled $64,453.99 on April 30.

The Social account balance is $2,413.24, reflecting expenses of $86.76 for the month.

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The Bulk Mail Account has a balance of $89.62 reflecting no expenses for the month.

The Prepaid race expenses account has a $1,014.06 balance, reflecting expenses for the MD5K.

The Driven account has a balance of $120.75.

**Budget to Actual Report:**

YTD income/receipts as of April 30 were $52,640.93, and expenses/disbursements were $52,040.33, reflecting a net gain of $600.60 for the year. This compares to a net loss of $5,409.43 for the same time last year, or a positive difference of $6,010.03.

The club’s net worth as of April 30 was $113,136.98 compared to $112,609.49 last year, reflecting an increase of $527.49.

**Social –**

Several Striders volunteered at the Orange Park High School Regional Track Meet.

**Membership –** **Eugene Biala**

We have 484 current memberships. We picked up 15 membership in April.

**Strideright newsletter –**

The May-June edition is out. Board members should think about contributing to the Strideright on running related items.

**Old Business:**

**Run to the Sun 8K – Mike Martinez**

There were over 526 participants in this run.

**Memorial Day 5K – Scott Hershey**

As of this date there are 157 registered. This should pick up over the next few weeks, including race day. Orange Park says that masks must be worn at this run. Scott is ready to go. He wants to make this run as normal as possible, including water stations with cups, not bottles.

**Photographer for race events – Mae Barker**

Mae reached out to the owner of the photography company that took photos at the Angry Tortoise to take photos at the MD5K. He has not responded to her as yet. Mae to phone him.

**Members needed:**

We are still in need of a Strideright editor and also a social chairman. If anyone is interested, please contact Jon Guthrie.

**Alternate future race locations:**

Best Bet will most likely not be available at some future date as a start location for our runs. We should consider alternate race locations for when that time comes.

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**New business:**

**Scholarships:**

Scholarship recipients should be recognized in the Clay Today newspaper.

**Club Bylaws:**

A committee is being formed to review our club’s bylaws. Recommendations will be presented to the Board by the July meeting.

**Running team – Shelly Allen**

Shelly will be forming a sub-committee to work with her to take photos of team, update roster, etc. This would be a marketing tool.

**Used shoe program – Shelly Allen**

At the RRCA Convention Shelly spoke with people maintaining the Sneakers4Funds booth.

This organization was founded to help runners raise money by recycling their running shoes. This free program helps keep sneakers out of landfills by providing partners prepaid shipping bags to collect running shoes from their community. They issue a check for each bag of shoes our running club sends them. We will have a location for donations at the MD5K.

**Socials:**

At this time we do not have a social chairman. Jon will solicit suggestions for socials via our board Facebook page.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Sara K. Guthrie

Florida Strider Secretary

**Upcoming Events**

Memorial Day 5K – 5/31/2021

June BOD meeting – 6/8/2021

July BOD meeting – 7/13/2021