Florida Striders Board Meeting

Meeting via ZOOM

January 11, 2022

**Members Present:**

Kathy Murray, Jon Guthrie, Sara Guthrie, Suzanne Baker, Jack Frost, Mae Barker, Dave Allen, Scott Hershey, Trish Mandelare, Bill Krause, Darryl Herren, Tiffany Heitman, Emma Millson

**Members Absent:**

Zack Hanna, Josue Velazquez, Mike Martinez, Bernie Berania, Shelly Allen

**Guest:**

Justin Sorrell

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

The meeting was called to order at 7:02 p.m.

**Minutes:**

Tiffany made a Motion to approve the December Minutes. Suzanne seconded the Motion. Motion voted on and Minutes approved.

**Officer and chair reports:**

**President** – Jon Guthrie

**Treasurer’s Report** - Bill Krause

* Beginning cash balance as of December 1 was $38,614.83 and the ending cash balance on December 31 was $37,459.36.
* December income was $8,851.00, while expenses were $10,006.47, reflecting a loss of $1,155.47.
* Income includes race proceeds from the Hog Jog, memberships, donations, and registrations for our Holiday party, reimbursements from the race accounts, and a multi-race partnership from Pinch-A-Penny.
* Expenses include annual membership to Sam’s, RRCA insurance for 2022, cups for future events, monthly storage, website fees, the 2021 Holiday party, marathon water stop, expenses for the race accounts, and distribution of the PAP Partnership to the race accounts.
* The Certificates of Deposit account balances totaled $65,749.19 on December 31.
* The Social account balance is $1,020.21, reflecting no expenses for the month. We treated the Holiday party as a miscellaneous expense.
* The Prepaid race expenses account has $0 balance.
* The Driven account as a $367.24 balance.

**Budget to Actual Report:**

* YTD income/receipts as of December 31 were $120,062.72, and expenses/distributions were $106,931.93, reflecting a net gain of $13,130.79 for the year. This compares to a net loss of $5,355.71 for the same time last year, or a positive difference of $18,486.50.

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* The club’s net worth as of December 31 was $115,435.70 compared to $105,012.03 last year, reflecting an increase of $10,423.67.

**Social –**

There were around 15 runners at the first donut run. Donuts after the run were at Urban Bean. Next donut run, runners will have donuts at Daily’s Donuts.

**Membership –**

Membership is up a little. Current membership is 492.

**Strideright Newsletter** –

Jan-Feb edition is available online.

Tiffany informed us of an internet based newsletter that will build the newsletter and also embed videos. This is $19.00 a month. It displays nicely on your mobile phone or tablet also.

Jon pointed out that there is a template within the Driven that will also “modernize” newsletters. Since we are already paying for the Driven, and the template is already in place, Jon to check with Drive personnel on what we need to get this started.

**Old Business:**

**Club involvement with youth (grades 5 and 6) track meets – Darryl Herren**

Fifth and sixth grade track meet in March. Clay County, Orange Park and Ridgeview will only allow 11 runners per school due to COVID precautions. This format does not leave a chance for runners to shine. Volunteers are needed.

**Resolution Run update - Bill or Justin**

443 registrations. We should be over 500 by race day. Marathon High bailed due to COVID precautions.

**Shoes 4 Funds collection at Resolution Run**

There will be boxes for shoe deposit at the run.

**Running team – Shelly Allen – Mae Barker**

Picture of team to be taken at Resolution Run.

**Race Director needed for Run to the Sun**

Still needed.

**Fleming Island Eagles 5K**

The event had good support from Striders, as always.

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**New Business:**

**Angry Tortoise Race Budget – Mae Barker**

This run to be held February 5, 2022. Mae thinks race should make between 6,000 and 7,000 thousand. Mae introduced the Budget. Bill made a motion to approve, Scott seconded the Motion. Motion voted on and approved.

**Gate River Run Expo and Social –**

Striders need people to work the expo. Jon would like to see board members to work the expo. Jon will be asking people to sign up for shifts.

**Nomination Committee for Board Members –**

Mae to get committee for candidates for upcoming year. These individuals will be voted on at the annual picnic in April. Officers to be voted on at May board meeting. No more than 20 can be on the board.

**Proposed Changes to Sponsorship Levels – Hershey**

Nothing new at this time.

**Bylaws Review Committee – Sara Guthrie - Mae Barker**

Email sent to committee members to comment on proposed changes. A ZOOM meeting to be scheduled.

With no other business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Sara K. Guthrie, Secretary

**Upcoming Events**

February BOD meeting – 2/8/2022

Gate River Run – 3/5/2022

March BOD meeting – 3/8/2022

RRCA Convention – March 17th through 20th, 2022 in Orlando

April BOD meeting – 4/12/2022

Annual Picnic and Board election – 4/24/2022 Mandarin Park