Minutes / April 11, 2023 FSTC Board of Directors

Meeting online via ZOOM

**Members present:** Joni Neidigh, Jon Guthrie, Britta Fortson, Adam Cross, Shelly Allen, Mae Barker, Bill Krause, Jack Frost, Emma Milson, Josue Velazquez, Zach Hanna, Dave Allen, Suzanne Baker

**Members absent:** Darryl Herren, Trish Mandelare

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

List of current board members:

 Jon Guthrie, Joni Neidigh, Bill Krause, Britta Fortson, Adam Cross, Emma Millson, Josue Velazquez, Jack Frost, Suzanne Baker, Darryl Herren, Shelly Allen, Dave Allen, Trish Mandelare, Zach Hanna, Mae Barker

Approval of March minutes – motion to approve and seconded; minutes approved

Treasurer Report – Bill Krause and Adam Cross- Adam may be taking over as Treasurer; last Feb the revenue looked not so good, but in March we made it up; We had a credit card rebate, memberships, Best Bet, Kohls, Bob Boyd makes a donation for children’s running and Baby Barrier renewed. There were other housekeeping expenses; the GRR expenses were down; we have a little bit of a loss for the year, but our net worth has increased. Our GRR expenses have decreased and we did not spend as much money on refreshments; RRCA convention was added; we are showing a little bit of a loss for the year.

We will have a new board at the next meeting. A new treasurer will be taking over then.

Thanks to Suzanne and Chris for all their hard work at the GRR.

Membership – Down 7 members from last month; Shelly reports that some people were trying to renew, but site was down

**Old Business**

Track status update – We are looking to see if we can do track at Bishop Snyder; we are running bridges and trails until then. Jon/Jack will follow up. Dave is hopeful to see if we can do track at Orange Park, but because of construction, that may not be happening soon.

Strideright – New editor is Michelle Colina / deadline for May-June is April 18; Deadline is 4/18

Running Team – Shelly; nothing new at the time. Shelly is proud of our team members that represent our club at the local road races.

Social news – Annual meeting and picnic, etc. – Mae working on catering quote for box lunches at annual picnic. Most all else will be same as last year. RSVP being handled by “evite”.

RRCA convention – Joni and Adam attended in Chicago; Joni is writing something for the Strideright. The networking was great, and Joni met a lot of new people. Everyone was very welcoming. Lots of tips for growing memberships and information for travel trips to a destination run. Joni will be sharing more in an email and the newsletter. They are going to offer level one and level two coaching classes and race directing classes. Joni and Adam learned a lot.

Social 4/23/23; Firehouse will provide food. Watercoolers for drinks.

Possible summer run camp for children- JTC may have a one-week camp; FIHS said it would be ok to have a camp if we can work around the other camps; Emma Milson would love to help with a running camp; Suzanne is available, Dave will communicate his schedule with Suzanne. We may have a separate meeting to discuss the running camp for kids.

THANK YOU- BILL for serving as Treasurer.

We need a sponsorship chair per Bill Krause who is responsible for sponsors and grants.

**New Business**

Run to the Sun 5K – Adam and Bill- we have ~350 registrations; our website being down may have affected this; we have volunteers, and everything is looking good; Suzanne will have volunteers; we have a massage therapist coming; there is no lead car for the fun run, Suzanne will bring a bike to lead the fun run.

Approval of Budget for Memorial Day 5K- approved budget, we need lots of volunteers to make sure people are going the right way!

Officers and Board members for 2023-2024

Scholarship update – Bill Krause; we will meet about applicants

Adjournment

**Upcoming Events**

Run to the Sun – 4/15/2023

Annual meeting and election of Board of Directors – 4/23/2023 at Mandarin Park

May Board Meeting – 5/9/2023 Election of Board officers

Memorial Day 5K – 5/29/2023

June Board Meeting – 6/13/2023

July Board Meeting – 7/11/2023