Minutes for Florida Strider’s Track Club Board Meeting via Zoom
 December 10, at 7pm

**Current board members**:

 Joni Neidigh, Josue’ Velazquez, Adam Cross, Kim Rife, Jon Guthrie, Mike Tibble, Larry Neidigh, Jakob Irwin, Dave Allen, Nina Kannatt, Jack Frost, Emma Millson, Bryan Boyer, Ellen Boyer

 **CALL TO ORDER**: Joni Neidigh 7:06pm- Adjourned 8:18pm

 Approval of November 12, 2024, Minutes- Ellen Boyer(1st), Dave Allen (2nd)

 **OLD BUSINESS**:

Treasurer’s Report – Adam Cross-Posted Resolution Run 2025 Proposal Income/Expense on website, estimates from past races. Treasurer should have a proposed budget for coming year by now. BOD need to approve budget before we spend in-coming year, 2025. Also posted was November financial statement CD, MM, Checking and DRIVEN amount owed.

 Membership Update–Joni Neidigh

Race Updates-Adam Cross

 Run to the Sun, Memorial Day, Strider Summer Classic ,5 Miler - Update on funds received from DRIVEN. DRIVEN owes us 10,457.75. DRIVEN takes a fee from our run signups and $150/year for Full Service. Event/Club Registration $10.01 - $30.00($2.75), Event/Club Registration $30.01 - $50.00($3.25). They are supposed to make payment to us every month and only hold money for disputes. Membership money comes to us quickly but not race money. Discussion on changing The DRIVEN website, signup to another race registration platform.

 Holiday Party/Championship Award Distribution Update – Kim Rife- Great success feedback, excellent food, Award ceremony was nice. Awards left can be picked up on track day (Wed) or Joni’s office (1543 Kingsley Ave, OP).

 Angry Tortoise 25k/50k – George Barthelemes- Provide a detailed PowerPoint on race. It’s on track, under budget, Sponsors came thru with products, shirts & medals ordered, photos at no cost. New Seniors Grand Masters Division for 70 & over added. Trail Sisters Approved and advertised on their website. Need volunteers at Main water station.

 Resolution Run Update – Adam Cross- Utilizing DRIVEN for race. Two other races going on same day but our is Grand Prix. Proposal budget was posted on BOD website. Need to add limit number of shirts when signing up for races on website. Jon, Jakob, Ellen approved budget. Long sleeve tech shirts. Plaques from First Place Sports are costly, possible look into another vendor/option.

 **NEW BUSINESS**:

 Merchandise Coordinator /Storage Issues- Volunteer Ceci will inventory and organize shirts etc. in storage. She has previous experience with inventory.

 Children’s Running Program -Carol is retiring. She has 2 volunteers from Thunderbolt Elementary school to replace her.

Spring Strideright Newsletter -Michelle is resigning from editor of our Newsletter, need replacement. Joni will post on our website for that position.

2025 Races – Championship Series Consideration- Discussion on building up our new races first and then discuss Championship Series. We need to add limit of shirts on website for races. We can retro Resolution run into Series if we chose to keep Series going. Must be a Florida Strider member to qualify for Championship Series.

 January 14, 2025 – IN PERSON BOARD MEETING REQUESTED

 Water Station Volunteers needed for Ameris Marathon race event on Dec. 14,2024, 12th and 19-mile marker. Fleming Island school kids volunteering.

**Upcoming Business**:

Ameris Bank Marathon- December 14,2024

Resolution Run- January 11,2024

Board Meeting- January 14,2024 in person at 1543 Kingsley Ave, OP

Angry Tortoise- February 15,2024