Florida Striders Board Meeting

Meeting via ZOOM

April 13, 2021

**Members present:**

Perry Pelham, Jon Guthrie, Sara K. Guthrie, Mike Mayse, Dave Allen, Shelly Allen, Kathy Murray, Bill Krause, Mae Barker, Zach Hanna, Michele Pelham, Suzanne Baker, Mike Martinez, Amy Bonnette, Scott Hershey

**Members absent:**

David Bonnette

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

The meeting was called to order at 7:05 p.m.

**Approval of March minutes**

Motion was made by Mike Mayse to approve the Minutes. Bill Krause seconded. Ayes have it. The Minutes were approved.

**Officer and chair reports:**

**President – Jon Guthrie**

RRCA Convention discussed. Six Florida Strider members are going.

We now have over 2100 likes on our Facebook page. Officer elections will be held at the May board meeting.

**Treasurer’s report - Bill Krause**

**Beginning cash balance as of March 1 was $27,826.33 and the ending cash balance on March 31 was** $27,748.13.

March income was $10,352.23, while expenses were $10,430.43, reflecting a loss of $78.20.

Income includes Resolution Run race proceeds, memberships, donations, including a $500 donation from Bob and Vanessa Boyd, the Bestbet partnership pass thru, and reimbursements from the race accounts for expenses.

Expenses include office, monthly storage website fees, flowers and gifts, RRCA Convention, the Bestbet partnership pass thru, advances for race account expenses, and a race partnership distribution.

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

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

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

The Prepaid race expense account has a $0 balance.

The Driven account has a balance of $120.75.

**Budget to Actual Report**

YTD income/receipts as of March 31 were $34,055.21, and expenses/disbursements were $30,631.84, reflecting a net gain of $3,423.37 for the year. This compares to a net loss of $4,481.37 for the same time, or a positive difference of $7,904.74.

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The club’s net worth as of March 31 was $105.600.87 compared to $110,305.77 last year, reflecting a decrease of $4,704.83.

Our yearly tax form for tax exempt status has been filed.

**Social – Amy Bonnette**

The annual picnic will be held on April 25 from 1:00 p.m. to 4:00 p.m. Members have until April 19 to RSVP. Food not to be brought by members. Boxed lunches and desserts will be distributed. Water, tea, and lemonade will be provided. As of now there are 47 attending.

**Membership- Eugene Biala**

Membership for the month is stable. We are down two memberships for the month. Renewal notices are being sent out.

**Strideright newsletter** – Cari Holbrook

Deadline for May-June edition is April 23. Jon requested that board members send articles to Cari, favorite places to run, anything running related.

**Old Business:**

**Run to the Sun 8K – Mike Martinez**

There were 544 finishers. We had 27 runners sign up on race day. One runner DNF. Forty runners did not show up. We had just enough water. We had enough medals and shirts. Apparently the Driven listed wrong ages on the bibs. Registration caught quite a few and were brought to Stuart’s (1st Place Sports) attention to change in the computer. Registration ended up telling runners when they received their bibs, if bib was wrong, to let Stuart know after the run. All waves were on their way by 8:06 a.m.

When the Fun Run started, runners/walkers were still coming in for the 8K. Should there be a time limit on all runs?

Best Bet does not want our runners going over to their building to use restrooms.

We had 455 fun run kids.

 **New business:**

**Memorial Day 5K – Scott Hershey**

Scott proposed budget, close to 2019 budget, is $13,000. Motion to approve Budget by Mike Mayse, seconded by Zach Hannah. Ayes have it. Budget approved.

Run will be using last year’s medals, with the ribbon showing this year’s date. Around 600 neck gaiters will be given out. Water cups, not bottles on the course. Bananas, bagels, and water will be available after the run.

**Club needs: photographer for race events**

Mae to talk with photographer she used at Angry Tortoise to take photos for the upcoming Memorial Day Run.

The club is also in need of a new Strideright editor, and a new social coordinator.

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**New Run Courses**

Next year Striders will not be able to run from BestBet. The building is being torn down. We will need to look for another run route. We will need to get course certified. We need to get a group together that can assist with this.

**Recruitment of new board members**

At the picnic the new Board will be voted on. The candidates are: Jack Frost, Josue Velazquez., Tiffany Heitman, Darryl Herren, and Bernie Berania. The members leaving the Board are: Amy Bonnette, David Bonnette, Perry Pelham, Michele Pelham, and Mike Mayse.

On May 23, there will be the Eagle Fly 5K at Fleming Island High School. For $100.00 we will have our name in lights, and set up. Motion to approve this by Bill Krause, Scott Hershey seconded. Ayes have it. Motion approved.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Sara K. Guthrie, Secretary