Florida Striders Board Meeting Minutes

Online via ZOOM

October 12, 2021

**Members Present:**

Jon Guthrie, Sara K. Guthrie, Kathy Murray, Mae Barker, Tiffany Heitman, Zack Hanna, Trish Mandelare, Josue Velazquez, Emma Millson, Darryl Herren, Dave Allen

**Members Absent:**

Bill Krause, Jack Frost, Bernie Berania, Shelly Allen, Scott Hershey, Suzanne Baker, Mike Martinez

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

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

There was a motion to approve the September Minutes by Mae Barker, seconded by Zack Hanna. The ayes have it. The Minutes were approved.

**Officer and chair reports:**

**President** – Jon Guthrie

We will be needing officers for 2022-2023. Jon asked Mae to be in charge of finding new officers.

**Treasurers report** - Bill Krause

* Beginning cash balance as of September 1 was $42,718.34 and the ending cash balance on September 30 was $41,415.05.
* September income was $11.20, while expenses were $1,314.49, reflecting a decrease of $1,303.29.
* Income includes a check for the shoe donations.
* Expenses include monthly storage, scholarship expenses, and equipment.
* The Certificates of Deposit account balances totaled $64,453.99 on September 30.
* The Social account balance is $1,190.29, reflecting no expenses for the month.
* The Prepaid race expense account has a $0 balance.
* The Driven account has a $1277.50 balance.

Budget to Actual Report

* YTD income/receipts as of September 30 were $105,668.41, and expenses/disbursements were $89,877.13, reflecting a net gain of $15,791.28 for the year. This compares to a net loss of $3,516.25 for the same time last year, or a positive difference of $19,307.53.

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* The club’s net worth as of September 30 was $111,567.83 compared to $97,977.90 last year, reflecting an increase of $13,589.93.

**Social –**

The club had trivia night at Mellow Mushroom in Fleming Island on September 27**.** Maybe next time offer the first drink free.

The Strider tent will be at the Evergreen Cemetery Run on October 31 for the Pumpkin run 10 mile and 5K.

Gift cards were sent to Tiffany Heitman and Ryann Lohman in recognition of recently born future runners

The possibility of a trail run at UNF was discussed. This could be run when the weather is cooler. Dinner at the Town Center to follow the trail run. Nothing was decided, since no one wanted to be in charge.

**Membership – Eugene Biala**

472 current memberships, including two new memberships in September.

**Strideright newsletter – Tiffany Heitman**

Deadline for Nov – Dec submissions is Thursday, October 28.

**Old Business:**

**Club involvement with youth – Darryl Herren**

No report.

**Sneakers 4 Funds – Shelly Allen**

No report.

**Race directors for Resolution Run and Memorial Day**

Race director is still needed for Memorial Day. Justin Sorrell has agreed to serve as RD for the Resolution Run.

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**Hog Jog –Jon Guthrie**

Proposed budget was presented to the board for approval. Based on 250 registered runners. Kathy Murray made a motion to approve the estimated budget, Josue seconded it. The ayes have it and the estimated budget was approved.

**Running Team - Shelly Allen, Mae Barker**

The roster for the year has been finalized. We now have five new members. The published roster is on Facebook. Additional singlets have been ordered.

**New business:**

**Jennie’s Pennies**

Our 43rd anniversary celebration was held at Clarke Park on October 10. There were approximately 40 striders in attendance.

**Volunteer Hall of Fame – Sara Guthrie**

The committee voted on and gave the Volunteer Hall of Fame award to Bill Krause. Well deserved**.** It was presented at our anniversary celebration.

**New Sunday morning “donut run” – Mae Barker**

A donut run series of four weeks was suggested. Every runner competing could be eligible for a gift card. A motion was made by Mae Barker for $250.00. Sara K. Guthrie seconded the motion. The ayes have it, motion approved. Series to start sometime in November.

**Ameris Bank Marathon water stop**

Twelve volunteers are needed for the water stop.

**Proposed changes to sponsorship levels – Scott Hershey**

No report.

**By-laws review committee – Sara Guthrie / Mae Barker**

Committee should hold ZOOM meeting before next board meeting.

**RRCA**

There is money in the budget to send board members that would be interested in attending this convention March 17-20, 2022 in Orlando. Interested members need to let Jon know that they would like to attend.

Meeting Adjourned at 7:45 p.m.

Respectfully submitted,

Sara K. Guthrie, Secretary

**Upcoming Events**

November BOD meeting – 11/9/2021

Hog Jog 5K – 11/20/2021

Strider water stop at Ameris Bank Marathon 12/12/2021

December BOD meeting – 12/14/2021

January BOD meeting – 1/11/2022

Resolution Run – 1/15/2022

Angry Tortoise – 2/5/2022

February BOD meeting – 2/8/2022

Gate River Run – 3/5/2022

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