Florida Striders Board Meeting Minutes

Via: ZOOM

December 14, 2021

**Members present:** Jon Guthrie, Sara Guthrie, Kathy Murray, Scott Hershey, Trish Mandelare, Jack Frost, Suzanne Baker, Darryl Herren, Dave Allen, Shelly Allen, Josue Velazquez, Bill Krause, Mae Barker, Zach Hanna, and Emma Millson

**Members absent:** Mike Martinez, Tiffany Heitman, Bernie Berania

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

The meeting was called to order at 7:00 p.m.

**Minutes:**

Dave Allen made a motion to approve the Minutes, Bill Krause seconded. Ayes have it. Minutes were approved.

**Officer and chair reports:**

**President** – Jon Guthrie

Anyone interested in going to the RRCA Convention for 2022, please let Jon know.

**Treasurer report** - Bill Krause

* Beginning cash balance as of November1 was $39,400.64 and the ending cash balance on November 30 was $38,614.83.
* November income was $3,878.03, while expenses were $4,663.84, reflecting a loss of $785.81.
* Income includes interest from our CD’s, Amazon Smiles, registrations for our holiday party, reimbursements from the race accounts, and a partnership from Camp Gladiator for the Hog Jog.
* Expenses include monthly storage, a donation to Marathon High, Children’s Running Program, expenses for the race accounts, and distribution for the CG Partnership to the HJ.
* The Certificates of Deposit account balances totaled $65,749.19 on November 30, reflecting annual interest of $1,295.20.
* The Social account balance is $1,020.21, reflecting no expenses for the month.
* The Prepaid race expense account has a $0 balance.
* The Driven account has a $689.99 balance.

Budget to Actual Report:

* YTD income/receipts as of November 30 were $111,211.72, and expenses/disbursements were $96,925.46, reflecting a net gain of $14,286.26 for the year. This compares to a net loss of $4,451.41 for the same time last year, or a positive difference of $18,737.67.
* The club’s net worth as of November 30 was $111,993.84 compared to $99,891.94 last year, reflecting an increase of $12,101.90

**Social –**

Annual Christmas morning group social and run to be held Christmas morning at Orange Park Mall. This will be the 24th year of this event.

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**Membership –**

Current membership is 482. Three new family memberships in November.

**Strideright newsletter –**

Deadline for submissions is December 27.

**Old Business:**

**Holiday Party update –** Mae Barker

There were 53 members at the holiday party. Next year we should again have party after Thanksgiving and before December.

**Club Involvement with Youth -** Darryl Herren

We had a good student turn out at the Hog Jog. The students had a great time.

**Resolution Run update –**

With the Run being a month away, volunteers are still needed.

**Ameris Bank Marathon Water Stop –**

Suzanne Baker brought her running students to the water stop. There were 12 – 15 volunteers, including Mike Mayes.

**Hog Jog 5K Recap–** Suzanne Baker

The run brought out more attendees than was anticipated. Suzanne’s “kids” helped with timing, saving us money. Awards were inexpensive and nice (different). We netted a profit of $1,789.00

**Jingle Bell Fun Run –**

This run was December 4th in Green Cove Springs. Carol McDougall was the director for this children’s run. There were approximately 200 children in attendance. Next year, we will definitely need more volunteers. It was discussed to email the participants parents reminding them of the Resolution Run coming up in January.

**Running Team –** Shelly Allen – Mae Barker

There was a good team showing at the Hog Jog and Thanksgiving Day Run. All team members will be sent email reminding them of photo to be taken at Resolution Run.

**New Business:**

**Shoes 4 Funds Collection –**

There will be another shoe collection at the Resolution Run. Trish will assist Shelly with this as Shelly will be out of town.

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**Gate River Run Expo and Social –**

Business as usual for 2022. Deciding on how many people can fit in the tent.

**New Sunday Morning “Donut Run” –** Mae Barker

Starting on January 9, there will be a group run on Sunday mornings. January will be the “Donut Run” for the month. Each time someone runs their name goes into a raffle for a gift certificate to the donut shop that had the most votes as the best donut shop. This is open to all members. There will be a different run each month.

**Budget for 2022** – Krause

Race numbers are still not where it should be. We are off by about 70 percent.

A motion was made by Mae to accept the budget as is.

A second by Suzanne. Ayes have it. The budget was approved.

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

Mike Martinez has had to step down as race director. Josue has volunteered to assist.

**Proposed Changes to Sponsorship Levels –** Hershey

Will continue this after the first of the year.

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

To continue after the first of the year.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sara K. Guthrie, Secretary

**Upcoming Events**

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

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 tentative date and location TBD