Florida Striders Board Meeting

Meeting via ZOOM

February 8, 2022

**Members Present:**

Kathy Murray, Jon Guthrie, Sara Guthrie, Suzanne Baker, Jack Frost, Mae Barker, Scott Hershey, Trish Mandelare, Bill Krause, Darryl Herren, Tiffany Heitman, Emma Millson, Josue Velazquez, Zack Hanna

**Members Absent:**

Mike Martinez, Bernie Berania, Shelly Allen, Dave Allen

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

The meeting was called to order at 7:02 p.m.

**Minutes:**

Bill made a Motion to approve the January Minutes. Mae seconded the Motion. Motion voted on and Minutes approved.

**Officer and chair reports:**

**President** – Jon Guthrie

**Treasurer’s Report** - Bill Krause

* Beginning cash balance as of January 1 was $37,459.36 and the ending cash balance on January 31 was $34,602.15.
* January income was $15,205.30, while expenses were $18,062.51, reflecting a loss of $2,857.21.
* Income includes a credit card reward, memberships, donations, including a $500. Donation from Bob and Vanessa Boyd for the Children’s Running program, reimbursements from the race accounts, partnerships from 1st Tee of North Florida, Amy Bonnette, Camp Gladiator, and a multi-race partnership from Baby Barriers.
* Expenses include address labels for the donation Thank You letters, annual Florida Reporting Fee, equipment, funding for the social account, monthly storage, website fees, the FIHS Eagles Fly 5K race, the Sunday donut run, scholarships, expenses for the race accounts, and distribution of partnerships to the race accounts.
* The Certificates of Deposit account balances totaled $65,749.19 on January 31.
* The Social account balance is $2,386.92, reflecting expenses of $113.08 for the month.
* The Prepaid race expense account has a $0 balance.
* The Driven account has a $304.70 balance.

**Budget to Actual Report:**

* YTD income/receipts as of January 31 were $15,205.30, and expenses/distributions were $18,175.59, reflecting a net loss of $2,970.29 for the year. This compares to a net loss of $627.93 for the same time last year, or a negative difference of $2,324.36.

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* The club’s net worth as of January 31 was $114,468.77 compared to $111,156.71 last year, reflecting an increase of $3,312.06.

**Social –**

The next Donut Run will be at Daily’s Donuts. A Beer Run should be after the Donut Run. Running movies was also brought up for a social.

**Membership –**

No report.

**Strideright Newsletter** –

The deadline for sending articles to the StrideRight is February 22. Tiffany is working on getting the newsletter published on the website, hopefully with the next issue. April-May issue, if not before.

**Old Business:**

**Club involvement with youth (grades 5 and 6) track meets – Darryl Herren**

Track meet for 4th, 5th, 6th grade on February 26. There are usually 50 kids coming out for practice. We should have a sub-committee for discussing a summer camp. The sub-committee members should get together and come up with a proposal.

**Resolution Run update - Bill or Justin**

We had 607 participants. 660 for the Fun Run. Net profit of $5,518.63.

**Shoes 4 Funds collection at Resolution Run**

There were 28 pairs of shoes given to Shelly from the Resolution Run.

**Running team – Shelly Allen – Mae Barker**

The Running Team ran the Angry Tortoise.

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

Bill will be RD for Run for the Sun this year, since we do not have anyone else to volunteer. A race director is also needed for the Memorial Day 5K.

**RRCA Convention**

Zack and Mae have shown an interest in going to the convention this year. Jon needs to know if anyone else is interested in going.

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**New Business:**

**Gate River Run Expo and Social –**

Striders need people to work the expo. Jon would like to see board members work at the expo. Jon will be asking people to sign up for shifts. This year we will not have the potluck set up for people to bring food. The club will provide prepackaged cookies, soft drinks and water. Runners that go into the Strider tent can bring food and drinks for themselves, family, and friends to share.

**Nomination Committee for Board Members –**

Mae to get committee for candidates for upcoming year. These individuals will be voted on at the annual picnic in April. Officers to be voted on at May board meeting. No more than 20 can be on the board.

**Proposed Changes to Sponsorship Levels – Hershey**

Nothing new at this time.

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

Email sent to committee members to comment on proposed changes. A ZOOM meeting to be scheduled.

**Celebrate Clay Grant Application**

The Reinhold Foundation has given our club financial rewards in the past. Bill Krause has submitted an application for this year.

**Saint John’s Country Day School**

Our check has been sent to the school renewing our use of their track for this year.

**Annual Picnic**

The picnic will be on April 24. More information to follow as we get closer to the date.

With no other business, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Sara K. Guthrie, Secretary

**Upcoming Events**

River Run Expo – 3/3 and 3/4

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

Run to the Sun 5K – 4/16/2022

Annual Picnic and Board election – 4/24/2022 Mandarin Park

Memorial Day 5K – 5/30/2022