Florida Striders Board Meeting

Meeting via ZOOM

March 8, 2022

**Members Present:**

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

**Members Absent:**

Mike Martinez, Bernie Berania, Suzanne Baker, Darryl Herren, Dave Allen

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

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

**Minutes:**

Bill Krause made a Motion to approve the February Minutes. Scott Hershey seconded the Motion. Motion voted on and Minutes approved.

**Officer and chair reports:**

**President** – Jon Guthrie

Jon stated that we still need officers/directors for 2022/2023. Directors will be voted in at the Annual Picnic and the officers will be elected at the May board meeting.

Jon thanked the members for volunteering at the Gate River Run Expo.

**Treasurer’s Report** - Bill Krause

* Beginning cash balance as of February 1 was $34,602.15 and the ending cash balance on February 28 was $38,616.27.
* February income was $11,702.82, while expenses were $7,688.70, reflecting a gain of $4,014.12.21.
* Income includes Resolution Run race proceeds, donations included in the race registrations, and reimbursement from the race accounts.
* Expenses include printer ink for the office, two new bull horns, (equipment), monthly storage, The River Run Expo and tent area, our semi-annual donation to SJCD for the use of the track, Children’s Running, and expenses for the race accounts.
* The Certificates of Deposit account balances totaled $65,749.19 on February 28.
* The Social account balance is $2,386.92, reflecting no expenses 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 February 28 were $26,908.12, and expenses/distributions were $25,864.29, reflecting a net gain of $1,043.83 for the year. This compares to a net gain of $3,501.57 for the same time last year, or a negative difference of $2,457.74.

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* The club’s net worth as of February 28 was $120,913.07 compared to $110,555.48 last year, reflecting an increase of $10,357.59.

**Social –**

The club needs a social coordinator.

**Membership –**

560 active members as of March 7, 2022.

**Strideright Newsletter** –

March/April issue has been emailed to members and posted on Facebook.

The Driven – need computer literate person with The Driven to set us up with a template. So far, The Driven has not been very helpful with their instructions.

**Old Business:**

**Race Directors Needed:**

Volunteers and Race Directors do not need to be Board members.

There was discussion concerning holding a presentation on what it is like to be a race director. Tiffany volunteered to work on Power Point once something is decided.

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

No report.

**Angry Tortoise:**

Mae is checking the calendar with rangers for next year. Would like to send out a “Save the Date.”-

**Shoes 4 Funds collection at Resolution Run:**

Waiting to send in shoes when they are having double money for shoes. We have shoes from the Resolution Run. Will also have box out for Memorial Day.

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

Email sent to Running Team to sign up and participate in the next two runs, come to the Annual Picnic, and run for a position on the Board. No response from anyone yet.

**Donut Run: Mae**

Nothing is planned right now. Should have Beer Run in the near future. We should also advertise this run.

**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.

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**New Business:**

**Budget for Run to the Sun:**

Budget was reviewed. Scott made a Motion to approve budget, Kathy seconded. Motion voted on and approved.

**Gate River Run Review:**

Is it worth spending $1,000.00 to have a tent at the Expo just to fill out membership forms for people at the Expo. Many people seem to not know how to log in and join/renew. It was also stated that the tent is a great opportunity to make money on membership. It was suggested to purchase an I-pad to have at the expo for joining, renewing and signing up for runs. Also, armbands for the hospitality tent are given out at the Expo tent. No action was taken because no motion was proposed.

Runners did not seem to mind that we did not have food in the tent.

**Proposed Changes to Sponsorship Levels – Hershey**

Nothing new at this time. Information is on the website.

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

ZOOM meeting was scheduled for committee.

**Annual Picnic**

The picnic will be on April 24. Mae will be getting boxed lunches. It will be important to have a good head count. An Evite to be sent out.

With no other business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Sara K. Guthrie, Secretary

**Upcoming Events**

April BOD meeting – 4/12/2022

Run to the Sun 5K – 4/16/2022

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

May BOD meeting with election of officers – 5/10/2022

Memorial Day 5K – 5/30/2022