Florida Striders Board Meeting

Meeting via ZOOM

April 12, 2022

**Members Present:**

Kathy Murray, Jon Guthrie, Sara Guthrie, Mae Barker, Scott Hershey, Trish Mandelare, Bill Krause, Tiffany Heitman, Josue Velazquez, Shelly Allen, Dave Allen, Suzanne Baker, Darryl Herren

**Members Absent:**

Mike Martinez, Bernie Berania, Zack Hanna, Jack Frost, Emma Millson

**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 March Minutes. Mae Barker 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 March 1 was $38,616.27 and the ending cash balance on March 31 was $37,215.68.
* March income was $3,904.69, while expenses were $5,305.28, reflecting a loss of $1,400.59.
* Income includes memberships, donations, the pass-through donation from Best Bet for the Resolution Run, and reimbursements from the race accounts.
* Expenses include printer monthly storage, website fees, committee meeting, the River Run Expo and tent area, Children’s Running, the pass-through expense from Best Bet for the Resolution Run, and expenses for the race accounts.
* The Certificates of Deposit account balances totaled $65,749.19 on March 31.
* 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 $485.25 balance.

**Budget to Actual Report:**

* YTD income/receipts as of March 31 were $32,612.81, and expenses/distributions were $32,969.57, reflecting a net loss of $356.76 for the year. This compares to a net gain of $3,423.37 for the same time last year, or a negative difference of $3,780.13.
* The club’s net worth as of March 31 was $121,281.18 compared to $105.600.87 last year, reflecting an increase of $15,680.31.

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**Social -**

The club still needs a social coordinator.

Trish has a social for the club on May 1 at 11:00 a.m. This is $10.00 pp and includes a beer. The club will meet and run first at 9:00am and then go Fishweir Brewing for yoga. This will be added to the Strideright. Also, considered is another Trivia Night at Mellow Mushroom in Fleming Island.

**Membership –**

547 active memberships. 11 new memberships and 17 renewals.

**Strideright Newsletter** –

March/April issue has not been added to the website, as yet. Still need to get with The Driven. Some information is better on social media than the Strideright.

**Old Business:**

**Race Directors Needed:**

Race directors needed for next year. May need to eliminate a race or two if club cannot get race directors.

Mae has suggested a sit down dinner to attract potential race directors, probably Mellow Mushroom. Mae to set up, Scott and Bill to provide dates.

Does RRCA have a manual concerning race directors?

**Club involvement with youth – Darryl Herren**

Josue is interested in assisting with track workouts at, hopefully, Oakleaf High School or somewhere in that area. Need a track that is safe. Darryl is checking with his contacts.

Also, a trail run was suggested in May. Darryl to work on this.

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

Shoes sent in from Resolution Run netted a check for $54.00. There will be a shoe collection box at the Memorial Day Run. Again, we will receive 70 cents a pound.

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

Nothing new.

**Donut Run: Mae**

Nothing new.

**New Business:**

**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. As of now there are 450 registrations. Everything needed for this run have gone up in price. There are plenty of volunteers. There will be Kohl’s water stop once again.

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**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. As of now there are 40 members that have RSVP’s. An Evite to be sent out.

New board of directors for 2022-23 will be voted in at the picnic.

**Survey of Membership:**

A work in progress.

With no other business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Sara K. Guthrie, Secretary

**Upcoming Events**

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