**Agenda for July 11, 2023, FSTC Board of Directors**

**Meeting on-line via zoom at 7pm**

**Start-** 7:06

**Members present:**  Joni Neidigh, Heather Thompson, Britta Fortson, George Barthelmes- GUEST, Jon Guthrie, Bobby Wood, Jack Frost, Larry Neidigh, Jakob Irwin, Josue Velazquez, Barbara Knox, Shelly Allen, Adam Cross, Dave Allen

**Members absent: Call to order: President, Joni Neidigh**

Current board members:

Joni Neidigh, Britta Fortson, Adam Cross, Emma Millson, Josue Velazquez, Jack Frost, Suzanne Baker, Chris Baker, Shelly Allen, Dave Allen, Jon Guthrie, Larry Neidigh, Robert Wood, Barbara Knox, Heather Thompson, Jakob Irwin

CALL TO ORDER: Joni Nedigh

**Approval of June Minutes** – Motion to approve by Jack Frost

**Old Business**

**Track status update** -– **Bobby Wood/Joni Neidigh**, we have reached out to everyone they could reach out to, and everything has stopped due to insurance issues. Bobby spoke with Brian at Clay County, and we need an updated insurance certificate. \*Strider members are the only ones that should be at the track.\* We have to have a way of checking if people are members; members need to be prepared to show a receipt if they join. Jon reported that getting a list of members is not a problem. Eugene can email a list of members to the board site or send a list to multiple people.

**Running Team - Shelly Allen-** The running team year has ended, so we are renewing some members and adding new members. In the next couple of weeks, Shelly will send an interest email to our current members and, after that, will figure out if we can add new people. The Hog Jog (October) is the first race the new running team members will run. Barbara and Becky (Bobby’s spouse) may be available to help Shelly with the team. Joni asked if the running team has not had a running team social; Shelly said it sounded like a good idea.

**Membership –** Joni suggested having a membership drive with a prize for who signs up the most people. We also need to set up a tent at the runs for new members to join. Heather shared that someone may want to take the lead for membership? Eugene problem solves issues with the website, but does not pursue memberships. Shelly suggested that the Tijuana Flats run may be a good place to set up a tent- Josue can ask JTC if we can set up a tent for membership. Jon reported that there has never been a problem setting up a tent in the past. Shelly suggested setting up at Orange Park races (Basca, Whistling Death, Penney Farms, Hula Run).

**Social Director –** We need to plan a social event; Jake is willing to help. A committee approach may be the best way to schedule social events. Joni suggested planning something after a race (Pumpkin Run). Jon suggested picking one person from the board monthly to schedule an event and take a turn. Jake has some thoughts and will post some things on the Facebook page.

**TREASURER’S REPORT – ADAM CROSS**- Adam suggested sending out the financials before time for the board to review; when the treasurer’s report comes up, we can ask specific questions. Board members feel this will save time at board meetings. No one is opposed to this. Bill, Joni, and Adam got everything switched over; Bill and Adam have had meetings for the switchover. There are many expenses for May, and we were in the negative. We are still in good shape. Next month Adam will report on Memorial Day. He will send out the treasurer’s report in advance. The treasurer’s report was approved.

**New Business**

**ANGRY TORTOISE 25k-50k –**New Race Director**-** George Barthelmes was in attendance for the board meeting. George needs volunteers, Mike Martinez can provide support at the aid station at Angry Tortoise. Mae Barker has helped George with the pass-off of the race. George shared a PowerPoint including a timeline and cost (George got a better deal from the park); it will be 2/24/24. This will be a “Trail Sister’s” approved race (recognizes women’s racing), we will need a link for the Angry Tortoise on our website, and we will have a Facebook and Instagram for AT. The budget and date were approved. George would like to donate half of our proceeds to Operation Outdoor Freedom. We will discuss this at the next board meeting.

**SPONSORSHIP DIRECTOR – GRANT WRITER –** Joni put this on the agenda as we have some opportunities for sponsorships and grants, but we need someone to step up for this. Does anyone want to oversee this?

We need work on our website, including pictures of our members running and pics on our Facebook group. Bobby is posting on Strider’s Social FB group. We need an administrator for this page.

Barbara reported that Hog Jog conflicts with an Endless Summer run; we are too far along in planning the Hog Jog to change the date.

Adjournment- 8:07pm

**Upcoming Events**

August Board Meeting – 8/8/2023

Hog Jog – November 18, 2023