

**SPACE COAST RUNNERS
MINUTES OF MAY 12, 2008 MEETING**

Board Members / Officers Present: Carol Ball, Cyndi Bergs, Cedric Ching, Tammy Foster, Dave Hernandez, Mo Johnson, Mary Ramba, Loran Serwin, Charlie Van Etten, Marlene White, Marty Winkel

Board Members/ Officers Absent: Donna Neill, Jim Schaeffer, Michelle Smurl

I. Meeting Called to Order: 7:04 PM, by Carol Ball, president

II. Review/ Modify Agenda: none

III. Changes to Last Month's Minutes: none

IV. Treasurer's Report: (submitted electronically by Marlene)

A. SCR Cash Balance Forward from March 31, 2008:	\$10,383.92
B. SCR Total Deposits for April 2008:	\$5,927.00
C. SCR Total Disbursements for April 2008:	\$5,463.33
D. SCR Cash Balance as of April 30, 2008:	\$10,847.59
E. SCR Certificate of Deposit Balance as of April 30, 2008:	\$0.00
F. SCR Total Balance as of April 30, 2008:	\$10,847.59
G. SCR Open Invoice Balance as of April 30, 2008:	\$500.00

- SCR is down in memberships

V. Guests: Christy Zieres

VI. Old Business

A. Online Newsletter – Carol

- Tammy made a motion to approve moving the SCR newsletter online. Marty seconded. Motion passed.
- Loran to crunch membership number since when the rates were raised. Issue to be revisited next month.

B. SCR Marketing Committee – Michelle

- Deferred to next month, except for a mention that there is still more water left.
- Carol suggested bringing a few cases to the SCR dinner.

C. Brevard Races since last meeting

1. Apr 19 – Suntree YMCA 5K – Suntree
 - 119 finishers (61 women, 58 men)
2. Apr 19 – Scorpion Stampede 5K – Satellite Beach – RD: Ashley Shiver
 - 54 finishers (26 women, 28 men)
3. Apr 20 – Founders Day 3M – Melbourne Village – RD: Rob Downey
 - 46 finishers (15 women, 31 men)
4. Apr 26 – Melbourne Art Festival Flamingo 5K – Downtown Melbourne – RD: John Ritter
 - 1441 finishers (776 women, 665 men) (43 teams)
5. May 3 – Bulldog Pineapple 2M – Melbourne Beach – RZ
 - 226 finishers (110 women, 116 men) (3 teams)
6. May 10 – Run for the Gecko 5K – Melbourne – RZ – RZ#5
 - 459 finishers (224 women, 235 men) (5 teams)

D. 2008 SCR Scholarships – Carol

- 2008 SCR Scholarships recipients:
 - Kirsten Clark, Space Coast High School, Port St. John
 - Andrew Kramer, Astronaut High School, Titusville
- The SCR scholarship description for the Brevard Schools Foundation needs to be reworded with consideration of how we want to handle the "public vs. private school" issue (the number and amount of the scholarships we are guaranteeing).
- Discussion of the 2009 SCR Scholarships (and the idea of need-based scholarship) deferred to a future meeting.

VII. New Business

- A. ROY Awards Dinner – Gleason Park, Indian Harbour Beach, Friday, May 16, 7:00 PM
 1. Food – Carol (A Perfect Host Catering)
 - At the time of this meeting, about 110 tickets sold. Carol will contact the caterer and put in an order for enough food for 125.
 2. Tickets
 - Marty volunteered to take tickets at the door.
 3. Decorations/setup – Carol
 - Dave volunteered to help
 4. T-shirt Contest – Tammy
 5. Photos – Robin Hernandez
 6. Sound System – Gene
 - Also to bring the two finish ladders and banners
 7. Awards/setup – Loran/Mary
 8. Race Survey – Michelle will tabulate results
 9. Leftover race shirts/SCR singlets
 - Cyndi collected leftover race shirts from Marty and Marlene, and will go pick up SCR singlets from Running Zone.
 10. Marlene to call Barbara Linton to have her come.
 11. Clean up - ALL
- B. Officer/Board Nominations for 2008/2009
 1. Donna Neill and Jim Schaeffer resigning from the Board.
 2. Nancy Rowan and Christy Zieres would like to be on the Board
 3. V.P. – Marty
 4. Treas. – Marlene
 5. Sec. – Cedric
 6. Pres. – TBD
- C. 2008 Race Management Clinic
 - The Board decided not to have the Race Management Clinic this year.
- D. Finish-Line Procedures/Equipment Inventory Update – Carol
 - Marty to order bootleg signs: 9 mile markers (1-9), 10 left turns, 10 right turns, and 2 u-turns.
 - Dave suggested adding the SCR website address to the signs.
- E. Brevard Races before next meeting (June 9th, 2008)
 1. May 24 – Sportsfest 5K – Melbourne – SCR (Dave)
- F. Action Items
 1. (from VI.A) Loran to crunch membership numbers since when the rates were raised.
 2. (from VII.A) Marlene to call Barbara Linton to have her attend the SCR Dinner.
 3. (from VII.D) Marty to order bootleg signs: 9 mile markers (1-9), 10 left turns, 10 right turns, 2 u-turns.
- G. Summary of Motions
 1. (from VI.A) Tammy made a motion to approve moving the SCR newsletter online. Marty seconded. Motion passed.

VIII. Next Meeting: Monday, June 9th, 2008, Cocoa Public Library, 2nd Floor @ 7:00 PM

IX. Meeting Adjourned: 8:18 PM