

**SPACE COAST RUNNERS
MINUTES OF JULY 14, 2008 MEETING**

Board Members / Officers Present: Carol Ball, Cyndi Bergs, Cedric Ching, Dave Hernandez, Mo Johnson, Mary Ramba, Nancy Rowan, Loran Serwin, Marty Winkel, Christy Zieres

Board Members/ Officers Absent: Tammy Foster, Michelle Smurl, Charlie Van Etten, Marlene White

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

II. Review/ Modify Agenda: none

III. Changes to Last Month's Minutes: submitted electronically

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

A. SCR Cash Balance Forward from May 31, 2008:	\$8,191.92
B. SCR Total Deposits for June 2008:	\$1,062.00
C. SCR Total Disbursements for June 2008:	\$249.88
D. SCR Total Balance as of June 30, 2008:	\$9,004.04
E. SCR Open Invoice Balance as of June 30, 2008:	\$100.00

V. Guests: Ty Bowen, Linda Cowart

VI. Old Business

A. SCR Marketing Committee Update – Michelle

- Michelle had to resign from the Board due to increasing work responsibilities.
- Status of 2008/2009 Sponsorship from Zephyrhills unknown.
- Dave volunteered to get an estimate for SCR magnets.
- Cedric contacted Tropical Teez and received a quote of \$4-\$4.50/shirt for an order of 500 2-sided, 2-color cotton T shirt.
 - Hard copy of proposed design distributed: redlines noted, other color schemes discussed.
 - The athletic shirts used for some of last year's SCR races were bought in bulk by Marlene then Tropical Teez did the screen-printing for \$2/shirt.
 - Christy suggested that we get a small order (~400 shirts, size distribution TBD) and then order more as needed.
 - Cedric to revise order information and get another quote: for colored t-shirts, and for shirts with pockets.

B. Brevard Races since last meeting

1. June 21, 11:45pm – Summer Solstice 5K – Dave Hernandez & Rick Raley
 - small turnout but lots of fun.
 - Dave mentioned an idea of hosting a monthly evening/midnight race.

VII. New Business

A. 2008-2009 SCR Budget Discussion

- Mo sent an electronic copy of the proposed budget to Board Members and Officers, and distributed some hard copies at the meeting.
- Dave made a motion that SCR pays for Loran Serwin's internet fees. Cyndi seconded. Motion passed.
- Linda requests a set of mile markers for the Sunday Fun Run. Marty to add 5 more signs to the order.
- Mo notes that the club will be transitioning the handling of finances from MS Excel to Quicken.
- There was a question of whether the club should focus on saving money, but Carol acknowledged that the club is in flux with the newsletter transition.

B. Marathon Committee Meeting Report – Carol

- Carol, Mo, and Ty were in **attendance**.
- Registration numbers as of the end of June: 108 half, 89 full (that's 63% more than last year at this time); the SCM website had 7500 hits last month and now features a course elevation map.
- Sponsorship: \$10,000 from HealthFirst Health Complex, \$2,500 from Publix, \$2,500 from Dick's Sporting Goods, and \$5,000 Brooks
- Beneficiary still to be determined – Astronaut Scholarship Foundation? Women's Center, SCR?
- John Ritter offered to organize a pancake-sausage-eggs breakfast before the race.

- Water/aid stations to be manned by adults. Children to be used in other areas. RZ purchased costumes for water/aid station workers.
 - RZ decided to implement Cyndi's idea for area captains -- 14 volunteer positions total. A number of Board members volunteered during the meeting..
 - Next SCM meeting: August 4th, 6:30pm at RZ.
- C. SCR Document Updates
- Cedric to finish updating SCR document and sending a copy to Loran.
 - Loran had already updated much of the information online.
- D. Online Newsletter Ads/Articles
- The deadline for submitting articles for the newsletter is the 10th of each month.
- E. Brevard Races before next meeting (Aug 11, 2008)
1. July 25-26 – Astronaut Family Challenge Triathlon – Titusville – Marty Winkel
 - The July 25th evening race opened up to care-givers; medals to all finishers -- no age group awards. Registration for the competitive race the following morning is near capacity.
- F. Action Items
1. (from VI.A) Dave to check with National Pen Company for magnet estimates.
 2. (from VI.A) Cedric to contact Tropical Teez for an estimate for SCR ROY shirts.
 3. (from VII.A) Marty to order another set of signs (miles 1-5) for Linda Cowart's Sunday Fun Run.
 4. (from VII.C) Cedric to update SCR documents and send copy to Loran for the website.
- G. Summary of Motions
1. (from VII.A) Dave made a motion that SCR pays for Loran Serwin's internet fees. Cyndi seconded. Motion passed.

VIII. Next Meeting: Monday, August 11th, 2008, Cocoa Public Library, 2nd Floor @ 7:00 PM

IX. Meeting Adjourned: 8:28 PM