

**SPACE COAST RUNNERS
MINUTES OF AUGUST 11, 2008 MEETING**

Board Members / Officers Present: Carol Ball, Cedric Ching, Tammy Foster, Dave Hernandez, Mo Johnson, Mary Ramba, Nancy Rowan, Loran Serwin, Charlie Van Etten, Marty Winkel, Christy Zieres

Board Members/ Officers Absent: Cyndi Bergs, Marlene White

I. Meeting Called to Order: 7:05 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 June 30, 2008:	\$9,004.04
B. SCR Total Deposits for July 2008:	\$620.00
C. SCR Total Disbursements for July 2008:	\$914.43
D. SCR Total Balance as of July 31, 2008:	\$8,709.61
E. SCR Open Invoice Balance as of July 31, 2008:	\$425.00

V. Guests: Ty Bowen

VI. Old Business

A. SCR Marketing

- SCR magnets – Dave
 - Dave got quotes for business-card-sized magnets.
 - \$15 set-up fee, then 400@\$0.22/each or 1000@\$0.20/each
 - Mary made a motion to order 1000 magnets; Dave seconded; motion passed.
- SCR T-Shirts – Cedric
 - Board decides to pass on the t-shirt idea for now.
- SCR Membership Table – Carol
 - Carol ordered photos from multiple personal photo websites.
 - The tri-fold display is being constructed and should be ready in time for the Get Up and Go race (TRS #1, 9/13/08).

B. SCR 2008-2009 Budget – Mo

- Mo passed out hard-copies of the budget reports -- said the Quicken software made specialized reports much easier to produce.
- Marty made a motion to approve the budget (with the removal of money allocated for t-shirts); Dave seconded; motion passed.

C. Brevard Races since last meeting

1. July 25-26 – Astronaut Family Challenge Triathlons – Marty Winkel
 - Immense success; over \$12,000 raised and the race reached capacity with registration.

VII. New Business

A. Marathon Committee Meeting Report – August 4th, 2008 – Mo, Loran, Marty, Dave

- Registration as of 8/03/08: Half-Marathon 199 (169 this time last year, up 17.8%), Marathon 130 (up 54.8% from last year's 84).
- Jumbotron secured for this year
- Ordered 400 Energy Rolls (up from 300 last year)
- Coca-Cola donated 20 cases of Coke products and 30 cases of Vitamin & Smart Water
- Detailed maps of Riverfront Park (finish, medical, packet pickup, food, etc.) and City of Cocoa (parking) will be created and put on the website; also, last-minute instructions and posters will be available at the race site.
- Sponsorships: HealthFirst, Brooks, Dick's Sporting Goods, Publix
- Issue with the spacecoastrunners.com domain name resolved; Don and Denise Piercy attained the rights.
- Positions still available for Area Volunteer Captains.

B. 2008-2009 Youth Series

- The Board decided that youths need to complete 4 of 7 races to qualify for awards.
- Tammy volunteered to help again with the Youth Series.

- Carol was thinking about trying to get local businesses to donate food gift certificates or something.
 - Carol to get Marlene to print the brochures.
- C. SCR Documents/Website Updates – Cedric/Loran
- Cedric received corrections from Mo and Carol, and is to incorporate other redlines and send out SCR club documents.
- D. Arthritis Foundation 5K – Dec 06, 2008
- Sharon Hunt from the foundation contacted Carol to ask the club for help.
 - Multiple races on the scheduled date, and they need a race director.
 - The Board suggested that club could probably help, on the condition that that the race be moved, perhaps to that Friday; and the club would only be handling the finish-line management.
 - Dave volunteered to contact Sharon.
- E. Space Coast Running Report – 94.1 FM
- Tammy made a motion to continue our subscription to Ron Hoar's radio running report; Christy seconded; motion passed.
- F. Brevard Races before next meeting
1. Aug 16 – I Run for Pizza 5K – Windover Farms – RZ
 2. Aug 23 – Running on Island Time 5K – Merritt Island
 3. Aug 30 – Space Coast Jamboree XC 5K – Cocoa Beach
- G. Reindeer Run Youth Series Race Sponsorship – Carol
- Carol received a letter in the mail from the mayor of Cape Canaveral acknowledging SCR as a Tinsel sponsor of the Reindeer Run and thanking the club for their "contribution(s)". This somewhat goes against an arrangement made directly with the race director.
 - Carol to respond to the mayor's letter and ask for clarification.
- H. Action Items
1. (from VI.A) Dave to order 1000 magnets.
 2. (from VII.B) Carol to contact Marlene to print out Youth Series Brochures.
 3. (from VII.C) Cedric to incorporate other redlines and send out SCR club documents.
 4. (from VII.D) Dave to contact Sharon Hunt of the Arthritis Foundation to figure out how to help.
 5. (from VII.G) Carol to contact the mayor of Cape Canaveral to clarify the intent of their letter.
- I. Summary of Motions
1. (from VI.A) Mary made a motion to order 1000 magnets; Dave seconded; motion passed.
 2. (from VI.B) Marty made a motion to approve the budget (with the removal of money allocated for t-shirts); Dave seconded; motion passed.
 3. (from VI.E) Tammy made a motion to continue our subscription to Ron Hoar's radio running report; Christy seconded; motion passed.

VIII. Next Meeting: Monday, Sept 8th, 2008, Cocoa Public Library, 2nd Floor @ 7:00 PM

IX. Meeting Adjourned: 8:23 PM