

**SPACE COAST RUNNERS  
MINUTES OF MAY 15, 2010 ANNUAL MEETING**

**Board Members / Officers Present:** Carol Ball, Cyndi Bergs, Tammy Foster, Dave Hernandez, Mary Ramba, Loran Serwin, Tristan Webbe, Marlene White, Marty Winkel, Christy Zieres

**Board Members / Officers Absent:**, Cedric Ching, Linda Cowart, Nick Flint, Mo Johnson, Ed Springer, Charlie Van Etten

**I. Meeting Called to Order:** 7:30 PM, by Cyndi Bergs, President

**II. Treasurer's Report updated and current as of May 31, 2010** – Marlene White

- A. SCR Cash Balance Forward from April 30, 2010: \$19,649.24
- B. SCR Total Deposits for May 2010: \$4,085.00
- C. SCR Total Disbursements for May 2010: \$6,245.96
- D. SCR Total Balance as of May 31, 2010: \$17,488.28
- E. SCR Open Invoice Balance as of May 31, 2010: \$175.00
- F. Treasurer's comments - Revenue has been relatively flat between last year and this year. Membership fell back. Marathon participation was up. Overall 12% increase in race entries for our races. Race sponsorship also up. Timing Services down – Running Zone does most in the area. SCR race expenses were up, mainly due to using electronic timing and City of Melbourne new charges for 10K. Support for ongoing activities and member benefits possible with savings from online newsletter. Next event in June with SCR teaming with RRCA and WeightWatchers for a walk event.

**III. Business Meeting**

- A. President stated roster of current Executive Committee/Board Members
- B. Executive Board Self Nominations announced
  - 1. Vice President (vacated by Carol Ball) Marty Winkel vs Tammy Foster
  - 2. Treasurer (vacated by Marlene White) Carol Ball
- C. Call for vote by show of hands for Vice President position
  - 1. Tammy Foster wins by 20 to 15 vote
- D. Call for vote by show of hands for Treasurer position
  - 1. Carol Ball by default
- E. Call for vote by show of hands for 2010-2011 Slate of Officers
  - Cyndi Bergs – President
  - Tammy Foster – Vice President
  - Carol Ball – Treasurer
  - Cedric Ching - Secretary
  - In Favor – Unanimous; Opposed - none
- F. Call from floor for nomination of two (2) available Board Seats
  - 1. Robin Hernandez
  - 2. Dick White
- G. Vote by show of hands for 2010-2011 Board of Directors
  - Tammy Foster, Chairman of the Board
  - Linda Cowart
  - Nick Flint
  - Dave Hernandez
  - Robin Hernandez
  - Morris Johnson
  - Mary Ramba
  - Loran Serwin
  - Ed Springer
  - Charlie Van Etten
  - Tristan Webbe
  - Dick White
  - Marlene White
  - Marty Winkel
  - Christy Zieres
  - In Favor, Unanimous; Opposed, none

**IV. Next Meeting: Monday, June 21<sup>st</sup>, 2010, Merritt Island ProHealth HealthPlex, @ 7:00 PM**

**IV. Meeting Adjourned: 7:50 PM**