

**SPACE COAST RUNNERS  
MINUTES OF AUGUST 16, 2010 MEETING**

**Board Members / Officers Present:** Carol Ball, , Linda Cowart, Tammy Foster, Mo Johnson, Loran Serwin, Ed Springer, Charlie Van Etten, Tristan Webbe, Dick White, Marlene White, Marty Winkel, Christy Zieres

**Board Members / Officers Absent:** Cyndi Bergs, Cedric Ching , Nick Flint, Dave Hernandez, Robin Hernandez, Mary Ramba

**I. Meeting Called to Order:** 7:03 PM, by Tammy Foster, Vice President

**II. Review / Modify Agenda:** Add New Business Items: C. Marathon Recycling (Christy); D. Membership & ROY (Loran); E. Club Meetings and TriCamp (Linda); F. FL Runners event (Marty)

**III. Changes to Last Month's Minutes:** none

**IV. Treasurer's Report:** – Carol

A. SCR Cash Balance Forward from May 31, 2010:	\$18,285.19
B. SCR Total Deposits for June 2010:	\$335.00
C. SCR Total Disbursements for June 2010:	\$1,453.41
D. SCR Total Balance as of June 30, 2010:	\$17,166.78
E. SCR Open Invoice Balance as of June 30, 2010:	\$150.00

Notes: **ACTION ITEM:** Loran and Ed to check into less expensive website service

**ACTION ITEM:** Marty requested Carol to check records for \$1,000 SWOF sponsorship check from Living Well Chiropractic.

**MOTION:** Christy made a motion to write off the past due NL ad invoice #100101 for Friends of the Melbourne Beach Library (1/21/10 \$50). Tristan seconded. Approved.

**V. Guests:** Ty Bowen, Kara Springer

**VI. Old Business**

- A. Brevard Races since last meeting
- B. 07/24/10 – YMCA Family Challenge Triathlon – 106 Finishers (60F,46M)
- C. 07/31/10 – Heart Healthy Awareness 5K – Palm Bay – 154 Finishers (76F,78M)
- D. 07/31/10 – Family Fitness 5K – Melb Beach – 51 Finishers (21F, 30M)
- E. 08/01/10 – Family Fitness Tri – 364 Finishers
- F. 08/07/10 – Workman Warrior 5K – Melbourne – 110 Finishers (51F, 59M)
- G. 08/14/10 – I Run for Pizza 5K – Viera – 848 Finishers (441F,407M)

**VII. New Business**

A. 2010/2011 Budget – Mo

- Budget discussion items: add line item for yearly Quicken Update, Tammy requested bringing projected award cost for 15K up to \$1,000, Ty brought up idea of discontinuing SCR Timing Services and selling existing equipment to Marty, awaiting Cyndi and Marty race budget input.
- **MOTION:** Morris Johnson makes a motion for the club to invest in a CD with \$5,000 earmarked savings from Marathon proceeds from 2008 and 2009. Loran Serwin seconded. Motion passed.

B. Socials - August

- Applebee's (100 North Sykes Creek Parkway, Merritt Island, FL 32953)
- Thursday, August, 19, 2010 -- 5:30pm run, 6:30pm social
- Extra raffle ticket if wearing SCR logo apparel
- Tammy is requesting photos to post on Facebook (of socials, races, or any club-related events).
- **ACTION ITEM:** Marlene to check into Sept Social at Rusty's at the Port

C. Marathon Recycling – Christy

- Christy would like to implement recycling at the Marathon in a more organized fashion
- **ACTION ITEM:** Christy to check with RZ before setting up a committee

D. Membership - Loran

- Loran commented that he has gotten behind in membership reminders. He voiced his frustration at problems with communication with members through eBlast and NL. Loran is implementing a new prefilled membership form to send for renewals.
- **ACTION ITEM:** Carol to design eBlast for Loran to remind people to renew or join by Sat at Running on Island Time 5K.

ROY - Loran

- Loran needs clarification on Youth Series dates and series 'drops' (2 confirmed) for ROY Rules Update.
- **ACTION ITEM:** Tammy to send Loran info for Youth Series.

E. Club Meetings - Linda

- It was noted the HealthPlex may not be available for the Sept meeting.
- **ACTION ITEM:** Linda to check with Lisa and email Board.

Tri Camp – Linda

- Linda inquired about discounted NEW membership fee for Tri Camp attendees.
- **MOTION:** Ed motioned to allow a discount to \$20 for individual and \$25 for family. Carol seconded. Approved.

F. FL Runners Event Sponsorship – Marty

- Marty explained that this event has lost a major (\$5,000) sponsor this year and is looking for help.
- **ACTION ITEM:** Tammy requested Charitable Contributions Committee (minus Marty) to meet and come up with recommendation for Board email vote on making a contribution. Ed agreed to head this up.

G. Brevard Races before next meeting

- 8/21/10 – Running on Island Time, Merritt Island
- 8/21/10 – MCC Champions Club, Melbourne Central Catholic HS
- 8/28/10 – Space Coast Jamboree, CBHS
- 8/28/10 – Get Up & Go 10K/5K, Titusville
- 9/11/10 – Sister Run 5K – Melbourne
- 9/12/10 – Walk for the Kids 5K, Bayside HS
- 9/18/10 – Turtle Krawl 5K, Nance Park

H. Action Items:

- (from IV.E.) Loran and Ed to check into less expensive website service
- (from IV.E.) Marty requested Carol to check records for \$1,000 SWOF sponsorship check from Living Well Chiropractic.
- (from VII.B.) Marlene to check into Sept Social at Rusty's at the Port
- (from VII.C.) Christy to check with RZ before setting up a committee
- (from VII.D.) Carol to design eBlast for Loran to remind people to renew or join by Sat at Running on Island Time 5K.
- (from VII.D.) Tammy to send Loran info for Youth Series.
- (from VII.E.) Linda to check with Lisa and email Board.

I. Summary of Motions

- (from IV.E.) Christy made a motion to write off the past due NL ad invoice #100101 for Friends of the Melbourne Beach Library (1/21/10 \$50). Tristan seconded. Approved.
- (from VII.A.) : Morris Johnson makes a motion for the club to invest in a CD with \$5,000 earmarked savings from Marathon proceeds from 2008 and 2009. Loran Serwin seconded. Motion passed
- (from VII.E) Ed motioned to allow a discount to \$20 for individual and \$25 for family. Carol seconded. Approved.

VIII. **Next Meeting:** Monday, Sept 20<sup>th</sup>, 2010, Merritt Island ProHealth HealthPlex, @ 7:00 PM  
**Tentative – verify before attending**

IX. **Meeting Adjourned:** 8:30 PM