

**SPACE COAST RUNNERS
MINUTES OF FEBRUARY 20, 2012, MEETING**

Board Members / Officers Present: Carol Ball, Ty Bowen, Jessica Crate, Nick Flint, Tammy Foster, Dave Hernandez, Mo Johnson, Mary Ramba, Loran Serwin, Bernie Sher, Ed Springer, Charlie Van Etten, Tristan Webbe, Dick White, Marlene White, Marty Winkel, Christy Zieres

Board Members / Officers Absent: Cyndi Bergs,

I. Meeting Called to Order: 7:00 PM

II. Review / Modify Agenda: Item VII. H. Adopt-a-Roadway

III. Changes to Last Month's Minutes: N/A. Motion to approve Dave. Second- Marty. Approved.

IV. Treasurer's Report:

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| A. SCR CD Balance Jan 31, 2012: | \$5,042.75 |
| B. SCR Savings Account Balance Jan 31, 2012: | \$3,851.78 |
| C. SCR Cash Balance Jan 31, 2012: | \$20,934.35 |
| D. SCR Total Deposits for Jan 2012: | \$8,903.44 |
| E. SCR Total Disbursements for Jan 2012: | (\$8,549.15) |
| F. SCR Cash Balance as of Jan 31, 2012: | \$21,288.64 |
| G. SCR Total Balance as of Jan 31, 2012: | \$30,183.17 |
| H. SCR Open Invoice Balance as of Jan 31, 2012 | \$50.00 |

Note: Mary Ramba made motion to renew SCR CD to \$10,000 rolling in 1/2 the 2012 SCM profits (\$3,675)

Second, Tammy, Approved

Dave Hernandez made motion to approve Treasurers Report, Second Dick White, Approved

V. Guests: Barbara Linton, Bob Rall

VI. Old Business

A. Races since last meeting

1. 1/21 Lindsay Brown Winter Blast 5K
2. 1/21 Mustang Stampede 5K/1Mile (128 Finishers)
3. 1/21 Light the Way 5K (179 Finishers)
4. 1/21 Winter Blast (98 Finishers)
5. 1/28 Tiger Dash 5K CC/1 Mile (263 Finishers)
6. 1/28 Great Moms 5K (104 Finishers)
7. 2/4 Florida Today 8K (228) & 5K (511)
8. 2/4 Superhero Run 5K (275)
9. 2/5 Melbourne & Beaches Music Marathon (337) Half Marathon (1217)
10. 2/11 Tooth Trot 5K (236)
11. 2/18 Soarin' Eagles 5K (154)
12. 2/18 Starfish Strut 5K (140) 10K (58)
13. 2/18 Forever Hearts 5K and Walk
14. 2/18 Beat the Leaders 5K Run/2 Mile Walk
15. 2/18 Geronimo Jog 5K (155)
16. 2/18 Tortoise and Hare 5K

B. Tiger Dash, MBMM – Thanks to Marlene and Dick White!! Brought in \$860 in memberships and race entries for the EoD and SWoF!!!

***Carol Awarded Marlene with RRCA Award for over 2,000 hours of Volunteer Service!!**

C. Cocoa Village Sunday Fun Runs

1. Thank You to Linda Cowart for coordinating for the last 4 years!
2. Water stops will now be serviced by Suzie Enlow, Carol Ball, Ty Bowen, Linda Cowart, and Patti Sponsler on a rotating basis.
3. Bulk Gatorade, cups, etc purchased by Club to help cost

VII. New Business

A. ROY Committee Report

1. Tentative ROY Series Schedule presented (Attached)
2. Discussion over number of races, Ed made Motion to Delete Fall into Winter and have 3 drops, Seconded by Bernie, Motion to remove Fall into Winter Denied by 7/8 vote
3. Motion to accept Proposed ROY Series Schedule with 3 drops Approved.
4. Carol brought up subject of Annual Meeting (Hall of Fame /Golden Shoe/Annual Treasurers Report/Scholarship Presentation) It should not be held in conjunction with the Series Showdown.
Decision made to cancel reservation on Gleason Park Hall. Further discussion tabled to next meeting.

B. Eye of Dragon Update-Marlene

1. ~500 registered to date
2. Volunteers and door prizes are needed
3. Packet stuffing at Marlene's house Tues, Feb 21st after 5pm
4. Barbara Linton to post apartment notices of race
5. Carol showed picture of SCR sponsor banner made to hang at 10K and 8K.

C. 2012 Space Coast Classic 15K – Barbara Linton

1. Barbara presented proposed course at Port
2. Board approved going forward including paying application fee and seeking sponsorship for event fees.
3. Carol to email SCR letterhead and sponsorship package to Barbara

D. Promotional

1. Carol brought the 36 SCR old logo singlets purchased from RZ to meeting for Board Members, with the remaining for giveaways.
2. ~20 SCR old logo caps left
3. Volunteer needed for SCR table at EoD and Downtown Melbourne and SWoF

E. Newsletter Editorship – still looking for replacement!! Ideas???

F. 2012 SCR Scholarship Committee Volunteers – Bernie, Mary, Charlie, Ed, Tristan. Carol

G. Upcoming Races/Events

1. Feb 25 Eye of the Dragon 10K/2M
2. Feb 25 Autism Awareness 5K – FIT Melbourne
3. Mar 3 Brevard Zoo's Raptor Run 3K – RZ
4. Mar 3 Twilight Run 5K – Cocoa Beach
5. Mar 10 Sally's Friends 5K – Gleason Park
6. Mar 15 Corporate 5K – Satellite Beach
7. Mar 17 Run For Your Life TRS
8. Mar 17 Eco Safari 5K/10K – Forever Florida
9. Mar 18 Berry Patch 5K – Wickham Park

H. Adopt-A-Road

1. Discussion about meeting prior to SCR meeting with Rockledge Police Chief Ron Krueger led to idea of SCR doing periodic road clean ups on Rockledge Dr.
2. Bernie to check with City Manager about details
3. Tammy to check on Keep Brevard Beautiful

VIII. Next Meeting: Monday, March 19, 2012 at **Viera Health Plex @ 7:00 PM**

IX. Meeting Adjourned: 8:13 PM