

**SPACE COAST RUNNERS
MINUTES OF MARCH 19, 2012, MEETING**

Board Members / Officers Present: Carol Ball, Ty Bowen, Jessica Crate, Nick Flint, Tammy Foster, Mary Ramba, Ed Springer, Charlie Van Ethen, Tristan Webbe, Dick White, Marlene White, Marty Winkel, Christy Zieres, Cyndi Bergs

Board Members / Officers Absent: Dave Hernandez, Loran Serwin, Mo Johnson, Bernie Sher

I. Meeting Called to Order: 7:03 PM

II. Review / Modify Agenda: Item VII. H. Florida East Coast Runner (Marty); I: 10K Vero (Marlene)

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

IV. Treasurer's Report:

A. SCR CD Balance Feb 29, 2012:	\$10,045.36
B. SCR Savings Account Balance Feb. 29, 2012:	\$2,527.00
C. SCR Cash Balance Feb 29, 2012:	\$16,135.16
D. SCR Total Deposits for Feb 2012:	\$6,540.00
E. SCR Total Disbursements for Feb 2012:	\$(11,339.19)
F. SCR Total Balance as of Feb 29, 2012:	\$28,707.52
G. SCR Open Invoice Balance as of Feb 29, 2012	\$2,855.00

Mary Ramba made motion to approve Treasurers Report, Second Dick White, Approved

V. Guests: None

VI. Old Business

- A. Races since last meeting
 1. Feb 25 Eye of the Dragon 10K/2M (410 10k run/29 walk; 171 2 mile run/37 walk)
 - \$4,000 in profit to cover scholarships and \$500 donation to RRCA run the nation
 - Marlene requesting volunteers for race committee to assist with events; too much for one to do
 - Volunteer Coordinator to oversee recruitment; hours of service
 2. Feb 25 Autism Awareness 5K – FIT Melbourne (207)
 3. Mar 3 Brevard Zoo's Raptor Run 3K – RZ (1210)
 4. Mar 3 Twilight Run 5K – Cocoa Beach (60)
 5. Mar 10 Sally's Friends 5K – Gleason Park (203)
 6. Mar 15 Corporate 5K – Satellite Beach (542)
 7. Mar 17 Run For Your Life TRS (123)
 8. Mar 17 Eco Safari 5K/10K – Forever Florida (52 10k/129 5K)
 9. Mar 18 Berry Patch 5K – Wickham Park (202)

VII. New Business

- A. SCR Annual Meeting- 5/21/12 at Merritt Island regular meeting
- B. SCR Annual Election Nominating Committee-
 1. put request for nominations in newsletter, face book, and email blast
 2. let Carol know if you are interested in continuing on Board prior to 4/30/12
 3. voting ballot to go out electronically 4/30/12; voting closed 5/15/12
- C. 2012 Hall of Fame/Golden Shoe
 1. Committee members: Carol, Marty, Christy, & Mary
- D. 2012 Space Coast Classic—Barb Linton did not attend to update Board
- E. Promotional-
 1. Brevard Race Series-2 more races left (May & June) Volunteers needed to set up SCR Board
 2. Space Walk of Fame SCR Board 4/14/12—Carol & Cyndi to volunteer
 3. Fit for Life race booth 4/22/12—Ed Springer to volunteer
 4. Race Bags—Carol presented information on having SCR plastic bags done for our race packets; cost is

\$900 for 5, 000 bags Absolute Packaging; discussion on other options Marty to look into

F. SCR Summer Social—

1. Linda Cowart meeting with Squid Lips to host summer social in July
2. Presentation of Golden Shoe and Hall of Fame awards to be done at this event

G. Upcoming Races/Events

1. RE-Run 5K 3/24/12
2. Downtown Melbourne 5k 3/31/12
3. Game Day 5k 3/31/12
4. MS Walk 3/31/12
5. Pirate Plunder 4/7/12
6. Faith Lutheran Church 5k 4/7/12
7. Space Walk of Fame 8K/2 miler 4/14/12
8. Race Day in Palm Bay 5k/10K 4/14/12

H. Florida East Coast Runners link—Marty

1. 2012 SWOF information remains incorrect even after several requests from Marty to update it on website
2. Lack of response by Frank Norris-Marty motioned to have link to this from SCR removed due to lack of response; Charlie seconded. Approved.
3. Discussion on getting assistance with SCR website & newsletter. Discussion tabled due to Loran not being present.

I. Vero 10K –Marlene

1. Vero RD wants to do something with Marlene and EOD to promote both races on same weekend.
2. Vero will host its 35th 10K and EOD will be 25th anniversary 2013.

J. RRCA Regional championships

1. Carol is putting in applications to have the Space Coast Half /Marathon as Regional Championship races

VIII. Next Meeting: Monday, April 16, 2012 at **Merritt Island Health Plex @ 7:00 PM**

IX. Meeting Adjourned: 8:17 pm