

**SPACE COAST RUNNERS  
MINUTES OF MARCH 18, 2013 MEETING**

**Board Members / Officers Present:** Carol Ball, Mary Ramba, Tristan Webbe, Dick White, Ed & Kara Springer, Marisa Flint, Rene & Les Dunne, Loran Serwin, Marty Winkel, Morris Johnson, Bob Rall, Christy Zieres

**Board Members / Officers Absent:** Cyndi Bergs, Ty Bowen, Marlene White

**I. Meeting Called to Order:** 7:05 PM

Carol showed plaques from RunDisney – SCR won Fastest Running Club in the World for 2013 WDW Half Marathon and 2<sup>nd</sup> Fastest Running Club the World for the 2013 WDW Marathon! Also, SCR 2<sup>nd</sup> place trophy for Corporate 5K!

**II. Review / Modify Agenda:** Bob Rall request to speak about CD's

**III. Changes to Last Month's Minutes:** Revised minutes not sent to Board prior to meeting; will be reviewed prior to and approved at April Meeting.

**IV. Treasurer's Report:** Motion to approve- Rene Dunne. Second- Dick White. Approved.

A. SCR CD Balance Feb 28, 2013:	\$10, 105.83
B. SCR Savings Account Balance Feb 28, 2013:	\$2,527.83
C. SCR Cash Balance Jan 31, 2013:	\$18,722.70
D. SCR Deposits for Feb 2013:	\$13,194.80
E. SCR Disbursements for Feb 2013:	(\$7,788.80)
F. SCR Total Cash Balance as of Feb 2013:	\$24,128.70
G. SCR Open Invoice Balance as of Mar 18, 2013	\$4,130.00
	(\$3,880 Harris EoD entries)

**NOTE #1:** At Feb meeting Bob presented on Allied Bank money market account we could earn .9%/non min \$, no monthly service fees, no penalties for withdrawing. Bob reports that non-profit organizations cannot utilize such an account at this time.

**NOTE #2:** Space Coast Classic Final figures in – Total profit \$2,727.31 –Thank You letter received for \$1,500 donation sent to Daily Bread.

**V. Guests:** Linda Cowart – July Summer Social - looking for venue in South part of county, asking for Board assistance. If nothing can be found, could go back to Fishlips at Port. Give suggestions to Linda.

**VI. Old Business**

A. Races since last meeting

1. 2/23 Eye of the Dragon 10K/2Mile 699 finishers
2. 2/23 Brevard PALS Autism 5K (FL Tech) 195
3. 2/23 Max Brewer Bridge 5K (Titusville) 639 (407F,232M)
4. 3/2 RZ Monkey Madness 3K (Brevard Zoo) 1,019
5. 3/9 Sally's Friends 5K (Gleason Park) 177
6. 3/9 Parkway 5K (Merritt Island) 154 (104F, 74M)

7. 3/14 Corporate 5k (Palm Bay) 712 – SCR won 2<sup>nd</sup> place 100-999 Employees; 2<sup>nd</sup> place Co-Ed team, 1<sup>st</sup> place CEO Female  
Team: Carol Ball, Jerry Bird, Melanie Delman, Mary June Joseph, Pat Kiesselbach, Chris Loines, Matt Mahoney, Harry Prosser, Joan Thibodaux, Marie Thomas. Get bigger team next year – recruit sooner!
8. 3/16 Run for your Life (Titusville) 120
9. 3/16 Brianna Marie Foundation 5K(Wickham Park) 294
10. 3/16 Lucky Leprechaun 5K, Cocoa Beach 142
11. 3/16 Gemini Jetstars Sunset 5K (Melbourne Beach) 214
12. 3/17 Berry Patch 5k (Wickham Park) 180

**B. Charitable Donations Document Revisions –Ed**

1. Change approved at Feb meeting finalized and to be sent to Loran for website update

**C. 2012 Space Coast Marathon Wrap Up**

1. 2012 SCR Profit \$6,851.80
2. It was determined to give 25% to Special Olympics Brevard (\$1,700)
3. News for 2013 SCM
  - a. 19% of 4,000 cap already registered;
  - b. Half Marathon named RRCA Southern Regional Championship; Full named RRCA Florida State Championship!
  - c. 4,000+ Facebook Likes
  - d. In running for 50 State Half Marathon Club 2013 meet up event
  - e. Ads w/FL Running & Tri (back cover) April; Runners World May-Jul

**D. Eye of the Dragon Report**

1. Final figures waiting for Harris entries payment
2. Donations made to MIHS and CBJSHS for water stops
3. Est. Profit ~\$2,000 – designated for SCR Scholarships

**VII. New Business**

**A. SCR Roy Awards-May 18 at IHB Rec Center**

- a. Conflict noted with Keys 100 Race on same weekend
- b. \$10 adult; \$5 child

**B. SCR Hall of Fame & Golden Shoe Committee Report**

- a. Mary & Marty accepting nominations until April 1

**C. 2013-2014 ROY Series Committee Report**

- a. Committee met March 4th at Viera ProHealth
- b. Lisa Petrillo volunteered to set up survey for membership
- c. 140 members responded; Results read /discussed
- d. Marty agreed to make Chain of Lakes a 10K in response to survey comments

- e. 2013-2014 ROY Series Approved (motion by Les, second Dick)
  - Running on Island Time 5K
  - Turtle Krawl 5K
  - Chain of Lakes 10K
  - Space Coast Classic 15K (NEW RD- Lisa Hamelin/Laurie Paul)
  - Space Coast Marathon & Half Marathon
  - Reindeer Run 5K
  - Tiger Dash 5K
  - Tooth Trot 5K
  - Eye of the Dragon 10K/Tail of the Lizard 2 Mile
  - Downtown Melbourne 5K
  - Space Walk of Fame 8K/2 Mile
- f. Need to determine drops/races to qualify

D. SCR Scholarship Committee

- 1. Ed, Tristan, Kara, Mary, Carol
- 2. Carol to send essays by email at end of month

E. Upcoming Races/Events

- 1. 3/23 Re-Run 5K (Squid Lips)
- 2. 3/23 Pump n Run (Titusville)
- 3. 3/30 Downtown Melbourne
- 4. 3/30 Faith Lutheran 5K (Rockledge)
- 5. 4/6 Pirate Plunder (RZ)
- 6. 4/6 Expedition 5K (Viera)
- 7. 4/7 Healthy Lifestyle 5K (Wickham Park)
- 8. 4/13 Space Walk of Fame (Titusville)
- 9. 4/13 Kids Marathon (RZ Melbourne Beach)
- 10. 4/13 Odyssey Charter 5K (Palm Bay)
- 11. 4/13 Cowbell 5K (Malabar)
- 12. 4/14 Cocoa Beach Tri/Star Kids Tri
- 13. 4/20 Hurricane Hustle (Palm Bay)
- 14. 4/20 Earth, Wind & Fire 5K (Palm Bay)
- 15. 4/20 TWLOHA 5K (Satellite Beach)
- 16. 4/21 Founder's Day Run (Melbourne Village)

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

Next Meeting: Monday, April 15, 2013 at **MERRITT ISLAND** Pro Health @ 7:00 PM