

**SPACE COAST RUNNERS**  
**MINUTES OF NOVEMBER 17, 2014**

**Board Members/Officers Present:** Ed Springer, Marisa Flint, Mo Johnson, Kaitlin Donner, Bob Rall, Shane Streufert, Michelle Smurl, Loran Serwin, Ron Ritter, Howard Kanner, Dick White, Carol Ball via Skype.

**Guests:** Linda Cowart, Brittany Streufert

**Board Members/Officers Absent:** Cyndi Bergs, Harry Prosser

- I. Meeting Called to Order: 7 p.m.
- II. October minutes approved
- III. Treasurer's Report: Carol gave report

**SPACE COAST RUNNERS**  
**TREASURY REPORT**

**As of October 31, 2014**

<b>Certificate of Deposit</b>	\$10,153.68
<b>Savings Account</b>	\$3,529.04
<b>Cash Balance Sept 30</b>	\$33,717.69
<b>Deposits October</b>	\$5,251.80
<b>Disbursements</b>	(\$5,904.47)
<b>October</b>	
<b>Cash Balance Oct 31</b>	<b>\$33,065.02</b>
<b>Total All Accounts</b>	<b>\$46,747.74</b>

- IV. Races run since last meeting:

Oct 23, 2014: FIT Homecoming 5K - Finishers = 319

Nov 1, 2014: Space Coast Classic 15K - Finishers = 331 (2 Mi = 66, 15K =

265. (Down from 352 in 2013, BUT 4 High School X-Country meets in AM, 5K in PM, 10K & 1/2 Marathon 11/2 AM.)

Nov 1, 2014: Sprint for Sight 5K - Finishers = 95

Nov 2, 2014: USA Beach Running Championship, 1/2 Marathon = 153 Finishers

(85F,108M), 10K Finishers = 303 (195F,108M), TOTAL FINISHERS = 456

Nov 8,2014: No Limits 5K - Finishers = 56

Nov 8, 2014: Goldrush 5K - Finishers = 38

Nov 8, 2014: Parrish to YMCA - Finishers = 115

Nov 15, 2014: Turkey Creek Trail Run 5K - Finishers = 172

Nov 16, 2014: Lightfest - Finishers = 483

V. New Business:

A. Marathon: Expo---Streuferts on 1<sup>st</sup> shift, Ed and Cyndi on last shift. Ed will buy small items for prize wheel giveaway, and will get race shirts from Denise.

Brittany will donate shirts from EMC 5k.

B. SCM Volunteer Outreach and Support Overview: Turtle Krawl FB page put out call for SCM volunteers. More volunteers have signed up for 11:00 road clean up than 1:30. Volunteers are to wear SCR shirts if possible. SCR tent at finish line: Steve Chin and Shane to prepare mimosas; \$200 approved for this. Howard will pick up cart for pizza. Ty has picked up course signage.

C. SCC: Carol heard that more volunteers on the course are needed. Mo suggested adding another water stop. One resident complained about noise/music. Volunteer coordinator would be helpful, and a sponsorship chair is needed. Race is being grandfathered in by Melbourne Beach so SCR should certify the course. Proceeds of \$3300 are being donated to Ocean Breeze Elementary. Carol to send financial info to Mo.

- D. EOD: Ed said SCR received request from Lakeland Runners Club for two entries to EOD in return for entries to two of their races. Exchanged entries will be prizes at EOD.
- E. Challenge medals; medals for each race, but challenge medal for all races not implemented in time. Can be considered for next year. Ed mentioned necessity of someone being point-of-contact for implementing new ideas to help make them happen.
- F. Tax return preparation by Natalie Chaney, CPA for \$400: approval via email, vote formalized. Our gross income for a non-profit requires a longer form.
- G. Requests: Merritt Island cross country team requested donation of \$250 for new uniforms. Voted and approved. Girlfriends Guild, a 501C organization, requested sponsorship for their golf tournament, as a good faith gesture for staff at SCM aid station. \$100 sponsors a hole, \$1,000 sponsors a sign and four people can play. Voted to sponsor two \$100 holes, one to promote SCR and one to promote EOD.
- H. RRCA Convention: Ed spoke well of past conventions. This year it will be in Iowa---same time as Drake relays so rooms/airfare are selling quickly. Streuferts expressed an interest in attending, as well as Carol. Ed will send out an email to the rest of the board with a deadline to see if there is any more interest. \$380 registration fee includes most food. Flights range from \$400-\$500; host hotel is \$125/night:
- I. Newsletter: Lisa Hamelin is taking over editor-in-chief duties from Bob; the December issue will be Bob's last one.

- J. December: no official board meeting. Attempt made to schedule a social but too many conflicts.
- K. Winter social: Jan 4<sup>th</sup> 8:30 a.m. at Daddy Ultra Runs. Will include SCR member sign-up for SCR marathon and half.
- L. Upcoming meetings: Linda says there is a meeting space conflict for March. Healthplex has asked us to push meeting time to 7:30. Ed okayed it; meeting will be shortened so it ends at 8:30.
- M. Miscellaneous: Brittany asked if she should promote Sunday fun run announcements on FB? Linda recommended that someone be designated as greeter/announcement person. Dropbox: pulls names to get suggestions for spotlight. Loran says member names are current.

Meeting adjourned at 8:28 p.m.