

April 12, 2016 Orange Park Library

I. Call to Order: The meeting was called to order by Scott Hershey at 7:05 p.m.

Board Members Present: Regina Sooey, Bill Page, Scott Hershey, Bill Krause, Ann Krause, Cari Holbrook, Kim Lundy, Kathy Murray, Jennifer DeSantis, Sara Guthrie, Gordon Simms, Michelle McCollough,

Quorum: yes

Also present: Dave and Shelly Allen.

II. Review of Minutes: A motion was made, seconded and passed to approve the minutes from the March 8 meeting.

III. Officer Reports

- a. President Report Scott Hershey
 - 1. Board Members: Discussion about board member responsibilities.
 - 2. RRCA Convention:
 - 3. Player's Championship Volunteer Opportunity
- 4. Fleming Island 5K May 21st at 7PM: They are asking for our support and to promote their race among our members.
- 5. Reinhold Foundation Awards Breakfast April 26th: Scott to attend. Lori Hershey writes the grant request every year and we have won this award a few times in the past.
 - b. Treasurer Report Bill Krause March 2016

IV. Committee and Director Reports

- a. Volunteer Committee Sara Guthrie: Discussion about having a Strider Hall of Fame for members who have given their time substantially to the club. Please submit recommendations for inductees to the committee. The inaugural inductees will be announced at Jennies Pennies.
- b. Board Member Update Regina Sooey: We are gaining three and losing five. Please let Regina know if there is anyone else you would recommend for the new board.
- c. Social Update Christine Vaughn and Jennifer DeSantis
 - i. April Annual Meeting and Picnic April 17⁻ Please RSVP to Jennifer asap.
 - ii. May-Corporate Cup 5K on May 19th
 - iii. Speaking social with Jim Gaffney on.....
- d. Run to the Sun 8k Bill Krause: We still need more volunteers. Registrations are slow so far.
- e. Race Team Shelly Allen: The committee met to discuss number of members, benefits for members, and the mission of our race team. She sees our race team as ambassadors of the Strider mission, runners who will show up to our races and other races in Strider gear and represent the club. Discussion about uniforms for ambassadors, and whether they would be free or if they would pay a fee to be on the team. The team members would get the Strider races for free and possibly a singlet. Discussion on when the inaugural race for the team would be.
- f. Memorial Day 5K Race Budget Scott Hershey: A motion was made, seconded and passed to approve the MD5K Budget as presented.
- g. StrideRight Editor Cari Holbrook: She distributed a list of upcoming issue dates and the deadline for submissions. Cari also asked members to submit ideas or articles.

- V. Old Business
- VI. New Business
- VII. Announcements
- VIII. Adjournment: A motion was made, seconded and passed to adjourn the meeting at 8:23 p.m.

Mission – Promote and encourage running by educating the community about the benefits of physical fitness and sport.