



March 8, 2016 (7 PM)
3944 San Jose Blvd. 32207

- I. Call to Order: The meeting was called to order at 7:10 p.m.
Board Members Present: Regina Soeey, Mark Wynter, Tara Showalter, Bill Page, Michelle McCollough, Doug Barrows, Robert Webster, Cari Holbrook, Ann Krause, Jen DeSantis, Kathy Murray, Sara Guthrie, Bill Krause, Scott Hershey, George Hoskins.
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 February meeting
- III. Officer Reports
 - a. President Report – Scott Hershey
 - i. River Run Tent Update-Don Wucker: The layout will be similar to last year. We'll have massage tables, porto-lets, a smaller tent. We are setting up the tent on Friday morning.
 - ii. Board member status: We are losing 4 board members, and gaining 2.
 - iii. Needed Race Logistic Coordinator for the RTTS and the MD5K: Scott Showalter, and John Guthrie.
 - iv. Adult Running Class starts April 6. Vicky is still in need of coaches.
 - v. GRR volunteers needed: Mike Mayse needs security at the tent entrance for before the race.
 - b. Treasurer Report – Bill Krause
February 2016: Our income was about \$1000 and included \$334 in memberships. Our expenses were around \$2500 including \$1025 for visors, flyers for the running class, and children's running. It was a typical February. Our Hog Jog profits were much lower than projected.

He completed our 2015 tax return, and we are getting quite a bit of money back this year. We are 99.3% publicly funded. We are going in the right direction.
- IV. Committee and Director Reports
 - a. Resolution Run – Recap – Bill Krause: We made \$7860 this year, a big improvement over last year, making \$5035. Attendance, and sponsorship are the two most important things. We cut our expenses by \$2000. Proposed race date for 2017 is going to be 1/7/17.
 - b. Nominating Committee – Regina Soeey: We still need a few more new board members.
 - c. River Run Expo/ Membership – George Hoskins: George passed out schedules for the GRR Expo booth, and instructions for working at the booth.
 - d. Angry Tortoise – Re-cap – 79 runners – Scott Hershey: We are down from last year, and we need to grow this race. Discussion about why attendance was down.
 - e. Scholarship Committee – Update – Kim Lundy: They have 9 applicants so far.
 - f. River Run Merchandise /Sponsorship/Corp Run – Michelle McCullough:
We have royal blue singlets for the River Run, and 50 headbands.

We have no new sponsors. Smoothie King would like to give out smoothies at our next race. Corporate Run 5k: We should grow a presence at this race. We had a good group and our tent displayed last year.

- g. Social Update – Christine Vaughn and Jenn DeSantis
 - i. April 17th – Annual Picnic: Mandarin Park @ 1pm on Sunday
 - ii. Send Jenn any ideas for socials in May or over the summer.
 - iii. Maybe Jim Gaffney for a speaker social.

- V. Old Business:
 - a. Tri Race Series: 27 entries so far.

VI. New Business

- i. Race Team – Shelly Allen

Shelly showed a ribbon from her very first race in 10th grade. She has been a Strider for a long time, and loves the club. She would like to start a race team so that we can have more Strider shirts at races. They should get free entries to the Strider races, and maybe a singlet. They should volunteer at a Strider race. A motion was made, seconded and passed to explore creating a Striders Race Team. Shelly Allen will be the chair of the Race Team Committee, and we will look to unveil it at the Memorial Day 5K.

- USATF: We are a USATF club, and can participate in their meets. This summer they are having a National club cross country championship in Tallahassee, and they are trying to get a women's masters team to compete.
- Discussion about seeing more Strider shirts at races. Discussion about printing our logo on someone's shirt of choice.

VII. Announcements

- VIII. Adjournment: A motion was made, seconded and passed to adjourn the meeting at 8:34 p.m.

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