



November 10, 2015

7:00 p.m.

Orange Park Library

- I. Call to Order: The meeting was called to order at 7:08 p.m.
Board Members Present: Scott Hershey, Michelle McCullough, Cari Holbrook, Kim Lundy, Doug Barrows, Kathy Murray, George Hoskins, Gordon Sims, Mark Wynter, Sara Guthrie, Bill Krause, Ann Krause, Tara Showalter, Jenn DeSantis
Quorum: Yes

Also Present: Carol Mc Dougal, Jack Frost, Bob & Vanessa Boyd
- II. Review and Approval of Minutes:
Minutes were approved with the correction of the StrideRight date all submissions need to be in by December 15th.
 - Special Presentation – Overview of our Children’s Running Program - Jack Frost
The presentation was videoed for use on the website and mass media.
 - Christmas on Walnut St Parade - Carol McDougall
Carol shared about the upcoming Christmas on Walnut St Parade in Green Cove Springs December 5th 2015.
- III. Officer Reports
 - a. President Report – Scott Hershey
 - i. Adult Running Class – Vicky Connell has agreed to do both the Spring and Fall Adult Running Classes in 2016
 - ii. Jax Bank Marathon - Volunteers needed. Contact Mike Mayes or J.D. Smith if you can help out.
 - iii. Run to the Sun Race Director –Bill Krause has agreed to be the Race Director.
 - iv. Candy Cane Run - Dec. 5th. – Cross Promotion. We will hand out their flyers and they will hand out ours.
 - v. Series sign-up update. We only have 4 signed up as of 11/10/15.
 - vi. 2016 Events that we have agreed to Support:
 1. Water Stops – Jacksonville Bank Jan. 3rd 2016 and Donna Marathon –Feb. 14th 2016
 2. Spartan 5K - March 5, 2016
 - vii. Charlie Sauter- Hunsberger submitted his resignation from the board and after this year’s Hog Jog that he would no longer be the Hog Jog Race Director. He did say that he will continue to be the Angry Tortoise Race Director. He also stated that he had a very busy work schedule.
 - b. Treasurer Report – Bill Krause
 - i. October 2015
 - ii. Budget Preparation for 2016
- IV. Committee and Director Reports
 - a. StrideRight Editor – Cari Holbrook – Deadline for next issue December 15th 2015.
 - b. Resolution Run – Bill Krause said everything going well and on track for the Resolution Run

and we have new sponsors.

- c. Volunteer Coordinator – Michelle McCullough said that we still need 10 to 15 volunteers for the upcoming Hog Jog.

Sponsor Coordinator –Michelle McCullough said that we have a new sponsor. Quorum: Yes

V. Quorum: Yes

a.

- b. Social Update – Jenn DeSantis and Christine Vaughn

Our tent would be set-up at the Subaru ½ Marathon and we would have some food and refreshments.

- i. Strider Holiday Party – Dec. 20th @ Robert and Janet Irvin’s house

VI. Old Business

- i. Holly Jolly Pub Run –Cancelled

- ii. Social going to be December 8th for a Social and a Run starting at 1st Place Sports on Baymeadows for 3 to 5 miles. Afterward we will go to The Well Watering Hole (across the street from 1st Place Sports on Baymeadows).

Run at 6pm and Social at 7pm.

VII. New Business

George Hoskins asked for membership ideas as we think about the upcoming Gate River Run.

VIII. Announcements:

IX. Adjournment: A motion was made, seconded and passed to adjourn the meeting at 8:45 p.m.