

June 9, 2015 at 7:00 PM Orange Park Library

- I. Call to Order: Scott Hershey called the meeting to order at 7:00 p.m. Board Members present: Scott Hershey, Bill Krause, Bill Page, Gordon Simms, Christine Vaughn, Jen Desantis, Cari Holbrook, Ann Krause, Regina Sooey, Robert Webster, Charlie Hunsberger, Kathy Murray, Sara Guthrie, George Hoskins, Michelle McCollough. Quorum: Yes
- II. Review of Minutes May 2015
- III. Officer Reports
 - a. President Report Scott Hershey

- i. Appointments by President
 - 1. Race Advisor Bob Boyd
 - 2. Membership Director Mike Mayse
 - 3. Newsletter Editor Cari Holbrook
 - 4. Equipment Director Mike Mayse
 - 5. Merchandise Director Michelle McCollough
 - 6. Children's Running Committee Chair Carol McDougall
 - 7. Scholarship Committee Director Kim Lundy
 - 8. River Run Tent Coordinator- Don Wucker
 - 9. River Run Expo Coordinator George Hoskins
 - 10. Social Directors Christine Vaughn and Jenn DeSantis
 - 11. Race Volunteer Coordinators Michelle McCollough and Kellie Howard
 - 12. Graphic Design Coordinator Nancy Harms
- ii. Appointments by Board
 - 1. Resolution Run Race Director Scott Hershey
 - 2. Run to the Sun Race Director- ****Needed*****
 - 3. Memorial Day 5K Race Director Scott Hershey
 - 4. Hog Jog Race Director Charlie Sauter- Hunsberger
 - 5. Angry Tortoise 25k/50k Race Director Charlie Sauter- Hunsberger
- b. Treasurer Report Bill Krause: We spent \$6,000 more in May than we took in.
 Expenses included: prepaid expenses for the MD5k, postage, Board member shirts, RRCA Convention,
 \$550 to Marathon High, and the scholarship dinner.
 Revenues from our races are down because number of runners are down, and sponsorships are down. We

are at \$6700 for the year in new and renewed memberships. The running class made over a \$500 profit.

- IV. Committee and Director Reports
 - a. Scholarship Committee Bill Krause: We had a wonderful dinner with the winners.
 - b. Marketing Coordinator Prediction Run Michelle McCollough: The Prediction Run will be on June 27 at Physical Healthcare of Jacksonville starting at 10 a.m. We are pursuing them as a sponsor, so it would be good for us to be there to enjoy the event.
 - c. Membership Coordinator George Hoskins: He sends emails to people when their memberships are expiring, so maybe it's not needed to be in the newsletter.
 - d. Run to the Sun Joe Strickland: postponed
 - e. Social Update Christine Vaughn and Jenn DeSantis: Next social on 6/25 at the Heartland in Fleming Island.....complimentary astym and alter-G demos. July 11 will be our beach day in Vilano

- Beach.....run followed by potluck beach social. The Suns game will be on Thursday August 6.
- f. Strideright Editor-Cari Holbrook: Discussion of Cari's questions about the future production of the Strideright. jj
- V. Old Business

RRCA Convention - Regina Sooey

- VI. New Business
 - a. Motion to skip the July Meeting: A motion was made, seconded, and passed to skip the July meeting.
- 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.