



December 9, 2014 (7 PM)

Orange Park Library

- I. Call to Order: The meeting was called to order by Scott Hershey at 7:05 p.m.  
Board Members Present: Scott Hershey, Kathy Murray, Charlie Hunsberger-Sauter, Robert Webster, Carol MacDougall, George Hoskins, Ann Krause, Bill Krause, Don Wucker, Jennifer DeSantis, Christine Vaughn, Joe Strickland, Doug Barrows, Gordon Simms.  
Quorum: Yes
- II. Review of Minutes: A motion was made, seconded and passed to approve the minutes from the November meeting.
- III. Officer Reports
  - a. President Report – Scott Hershey
    - i. StrideRight Editor- Anne Hodges
    - ii. Volunteer Coordinator – We still need someone to fill this position.
    - iii. Memorial Day 5K –We still need a Race Director.
    - iv. Flowers for Striders –We made a donation in Bob Carr’s memory. Should we do a write-up in the Strideright about him?
    - v. 26.2 with Donna Water Stop – We are undecided as to whether to do this.
    - vi. Volunteers for Jacksonville Marathon Water Stop – December 28<sup>th</sup>  
JD Smith and Mike Mayse
  - b. Treasurer Report – Bill Krause
    - i. November 2014:  
Treasurer’s Report  
Beginning Cash Balance as of November 1, 2014 was \$40,375.18  
November Income was \$835.00  
November Expenses were \$3,399.23  
Ending Cash Balance as of November 30, 2014 was \$37,810.95.  
Comparable Ending Cash Balance as of November 30, 2013 was \$49,301. □  
Revenues were for merchandise, membership, and Hog Jog registrations.  
Expenses primarily include advances for the Hog Jog, newsletter, equipment.  
The Certificates of Deposit account balances totaled \$57,221.
    - ii. Budget 2015: A motion was made, seconded and passed to approve the 2015 Budget with approved revisions.
    - iii. Tax Preparations for 2014: Does anyone know a CPA willing to volunteer their services, prepare returns in return for advertising? Let’s post on Facebook and do an E-Blast.
- IV. Committee and Director Reports
  - a. Hog Jog Final Report – Charlie Hunsberger: Still waiting on the bill from Doug Alred.
  - b. Resolution Run Update – Kellie Howard: Race scheduled for 1/17. There will be a race meeting on January 4, at the race site. We really need more volunteers, because there are two different distances. We need a refreshment volunteer to pick up the drinks from Publix.....Suzanne Baker will do this. Charlie will coordinate the additional medals. Mark Wynter bringing course marshall shirts. Thanks to Bill and Ann for

- hanging the banners at the stores.
- c. Membership Coordinator – George Hoskins: Consider raising membership fees. Individuals to \$20 and families to \$25 beginning in 2015. A motion was made, seconded and passed to increase membership fees.
  - d. Jungle Bell Fun Run recap – Carol McDougall: There were 237 participants, up from 230 last year. Flags for start area needed.
  - e. Social Update – Christine Vaughn and Jenn DeSantis: Volunteer appreciation party in January.  
December 21<sup>st</sup> 6:00 p.m.– Champagne Open House Avondale @ Robert and Janet Irvin's by Boone Park

V. Old Business: None

VI. New Business:

RRCA Policy: In order to keep our insurance we may not advertise alcohol.

Fleming Island 5K – Suzanne Baker: Scheduled for May 16 at 7p.m. They would like to use our equipment and ask us to post event on our website. A motion was made, seconded and passed for Fleming Island HS to use our equipment for their race.

VII. Adjournment: A motion was made, seconded and pass to adjourn the meeting.

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