Florida Striders Board Meeting Minutes

Board Facebook Page

April 14, 2020

Members present:

Jon Guthrie Sara Guthrie Kathy Murray Amy Bonnette David Bonnette Dave Allen

Vicky Connell George Hoskins Shelly Allen Scott Showalter Kim Lundy Mike Mayes,

Bill Krause Ann Krause Julia Wolfe Scott Hershey Michele Pelham Perry Pelham

Due to the Corona Virus, our meeting this month was on line on the Board Facebook page. The meeting started on April 14 and closed on April 17 at 7:00 p.m.

Review and approval of March 10, 2020 minutes (these are posted on our BOD Facebook page)

Officer and chair reports:

**President – Jon Guthrie**

Visibility on Facebook continues to improve. We now have 1,874 Facebook likes. Many people are sharing information about their running and workouts.

**Treasurer report - Bill Krause**

Beginning cash balances as of March 1 was $32,786.72 and the ending cash balance on March 31 was $26,466.25.

March income was $4,642.00, while expenses were $10,962.47, reflecting a loss of $6,320.47.

Income includes memberships, donations, (including AIR’s $750.00 check for the Gate tent and Expo), and reimbursements from race accounts.

Expenses include office supplies, newsletter printing and mailing, The Driven fees, storage, flowers for Sara, Gate tent area, and Expo, marathon medals and shirts for Children’s Running and advances for the race accounts.

The Certificate of Deposit account balances totaled $63,186.84 on March 31.

The Social account balance is $2,500.00, reflecting no expenses for the month.

The Bulk Mail Account has a balance of $168.12, reflecting expenses of $85.78 for the month.

The Prepaid race expense account has a $900.00 balance for MD5K hats.

The Driven account has a balance of $629.26.

**Running Team – Shelly Allen**

Team 1 – Shelly received 11 new Strider Team singlets about two weeks ago to add to what she had in stock. We now have at least two of every adult size (male and female), and some youth sizes also. She can set up a table at the Memorial Day Run to have them for sale (if we have an actual run).

**Social – Amy Bonnette**

No social events are scheduled right now. Over the summer we hope to be able to go to TopGolf and the Jumbo Shrimp baseball game. One Saturday May 2, Striders will be delivering a catered meal to

Fire Station 17 on Peoria Road in Orange Park to show our support for First Responders.

**Membership- George Hoskins**

One of our challenges is getting our long time members with family memberships to create profiles on all family members. Please keep educating about this with our members. On the membership form

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(profile) , George changed the field that said Children’s Names, to a statement about all needing profiles. Our new members are figuring this out easily.

**Strideright newsletter -**

Deadline for submissions is Monday, April 20 per Cari Holbrook. Send articles to Cari at striderighteditor@gmail.com.

**Old Business:**

**Mileage competition for Club members – Perry Pelham**

The mileage contest wrapped up on April 31st. Perry purchased and distributed $10.00 Amazon gift cards to the age group winners via email (seven total). Perry was quickly reimbursed by our treasurer.

**Website – Scott Hershey**

No report.

**Angry Tortoise – Mae Barker**

About $7,000 raised from the Angry Tortoise this year. 150 people registered, 127 started, and 125 finished. The run reached capacity about a month before the run. We hope to increase capacity next year.

**Strider Board Member Job List – Vicky Connell**

We still have ten positions listed on our job list that do not have descriptions. Please take a moment if you have one of these positions to include description. Vicky realizes not everyone who has these jobs is on this thread, but many are. This document is for the new incoming board members to help them familiarize (and maybe volunteer!) with what we do. This is just an overall short description to give someone an idea of what it entails. They can get more details elsewhere. There are the positions that need info: Children’s Running Coordinator, equipment manager, media coordinator, RR tent coordinator, hospitality tent coordinator, scholarship coordinator, Strideright editor, vice president, webmaster.

**Running Clinic – Vicky Connell**

Vicky is still planning to hold the Run Clinic, hopefully this year. Once the dust settles and we know when we can resume meeting, she will pick a date. In the meantime, she will start working on topics, which is open to suggestion. She would consider having the clinic lean towards preparing for marathon/half marathon season, or we could always just make that one of the topics, as well as how to train for a fast 5K. She will be looking for guest speakers to cover most of the topics. She is open for ideas for that as well.

**Scholarship Report – Bill Krause and Kim Lundy**

18 applications have been received, down from the normal 20 to 30 applications. The committee will meet via ZOOM April 22 to select the winners.

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**New business**:

**RTTS – Bill Krause**

This is now a virtual run. At this time there are 275 registrations and 650 medals. Everyone please help increase our registrations.

**Strider Picnic – Jon Guthrie**

Annual Picnic scheduled for 4/26/2020 has been cancelled. Vote for BOD members will be done via membership email.

**Memorial Day Run – Scott Hershey**

At this time it looks like the MD5K will be a virtual run. If so, there will be a lottery for the top 10% hats. The plan is to extend registration until June 15.

Sara thanked everyone for the beautiful flowers sent to her following her surgery in March.

Jon thanked the board members who are leaving after this meeting. Thanks for your service, Vicky Connell, Scott Showalter, Kim Lundy, George Hoskins, Ann Krause, Julia Wolfe.

Respectfully submitted,

Sara K. Guthrie, Secretary