Florida Striders Board of Directors Meeting

January 13, 2020

Pinch a Penny – Mandarin

**Members present:** Ann Krause Bill Krause Michele Pelham

Perry Pelham Vicky Connell Jon Guthrie George Hoskins

Dave Allen Sara Guthrie Scott Hershey

**Members absent:** Amy Bonnette David Bonnette Julia Wolfe

Kim Lundy Kathy Murray Scott Showalter Shelly Allen

President, Jon Guthrie, called the meeting to order at 7:00 p.m.

The Minutes from the last meeting were approved. Motion by Bill Krause, seconded by George Hoskins. The ayes have it.

**Officer and chair reports:**

**President –** Jon Guthrie

We now have 1787 Facebook likes. Our visibility is improving.

**Treasurer’s report -** Bill Krause

Our beginning cash balance as of December 1 was $31,701.66 and the ending cash balance on December 31 was $33,440.90.

December income was $5,141.87, while expenses were $3,402.63, reflecting a gain of $1,739.24.

 Income includes Hog Jog race proceeds, a credit card rebate, memberships, donations from Hog Jog registrations, reimbursements from race accounts, and partnership revenue from Pinch-A-Penny.

 Expenses include PayPal and The Driven fees, annual RRCA liability insurance, storage, website, advances for the race accounts, and Children’s Running.

The Certificates of Deposit account balances totaled $63,186.84 on December 31.

 The Social account balance on December 31 is $1,987.65, there are expenses of $185.95 outstanding for the Thanksgiving Day race.

 The Bulk Mail Account has a balance of $83.94, reflecting newsletter no expenses for the month.

 The Prepaid race expense account has a $0 balance.

 The Driven account has a balance of $74.00 Budget to Actual Report

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 YTD income/receipts as of December 31 equaled $102,565.59, and expenses/disbursements were $89,921.85, reflecting a net gain of $12,643.74 for the year. This compares to a net loss of $7,110.92 for the same time last year, or a positive difference of $19,754.66.

 The club’s net worth as of December 31 was $105,102.45 compared to $97,806.15 last year, reflecting an increase of $7,296.30.

PayPal to be cancelled since it is no longer being used.

**Social –** Amy Bonnette

The Christmas party was a success. Attendance was down, though, from the previous year. We do not expect there to be a Christmas party in 2020. We will try to economize to save for more events during the year.

More speakers were suggested. Speakers such as Hal Higdon, Jeff Galloway, Chris McAffrey, Paul McRae, Julie Stackhouse were among those names mentioned.

We are working on a Social with Mae Barker that will focus on trail and ultra running. Mae has some ideas.

Other social ideas are movie, bowling, and the popular TopGolf event that was well attended.

**Membership-** George Hoskins

Any Driven issues, contact George. Driven is working well. The automated reminder for renewal is a great feature and working quite well. If you talk to members and they seem to have a hard time with connecting with Driven, please offer to assist them.

As of November 11 we have 20 new members (not including run).

**Strideright newsletter** –

The January/February issue is out. You can link on the website to view.

**Website –** George Hoskins and Scott Hershey

There could be a few challenges when we start registration on the Driven for Run to the Sun. All seems to be working the way it should at this time.

**Old Business:**

**Resolution Run –**

There were 623 registered and 571 finishers at the Resolution Run which was held on January 11th. The fun run had 863. The weather was great.

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

There will be a prize for each age group winner for the end of December. The competition will end the last of March. Jon to get with Perry for age group hat. People are still joining.

**New business**:

**Gate River Run –**

Mike Mayse will oversee the hospitality tent setup at the River Run. Bill Paige will assist with the tent.

George Hoskins will oversee the Florida Strider booth at the Expo. Amelia Island will share space with us again this year.

**Jingle Bell Run –**

Carol McDougall was given a well-deserved plaque and recognition by the City of Green Cove Springs. Good publicity for the Children’s Running program.

**Letter from Mike Mayse –**

Mike will be resigning from his duties as Equipment Manager. He will continue until the completion of Hog Jog. If you know of anyone or, you yourself, who could take over, please let Board know. Mike will assist with training. He will no longer be race director after Hog Jog. He will continue to assist with water stop at the Thanksgiving Day run. Ann and Bill Krause will remain in charge of this water stop.

**Makeup of the BOD for 2020-2021 –**

Our annual picnic, April 26, will be the end of the current Board members’ term. Our current members should think about their ability and desire to serve next year. If you are a board member you should be involved in something. Vicky Connell will compile a list of key positions available.

Meeting Adjourned at 8:10 p.m.

Respectfully submitted,

Sara K. Guthrie, Secretary

**Upcoming Events:**

February BOD meeting 2/11/2020

Gate River Run Expo 3/5 and 3/6/2020

Gate River Run and social 3/7/2020

March BOD meeting 3/10/2020

Angry Tortoise 25K / 50K run 3/14/2020

St Paddys Run and social 3/15/2020

Destination Cooper River Bridge Run – Charleston, SC 4/4/2020

April BOD meeting 4/14/2020

Run to the Sun 4/18/2020

Annual Strider Picnic 4/26/2020

Memorial Day 5K 5/25/2020

Destination Palatka for Beck 5K 6/6/2020