Florida Striders BOD Meeting

Fairfield Inn and Suites – Orange Park, FL

December 10, 2019

**Members present:**

Jon Guthrie Sara Guthrie Julia Wolfe Scott Showalter Michele Pelham

Perry Pelham Bill Krause Ann Krause George Hoskins Kathy Murray

Vicky Connell David Bonnette Mike Mayse Amy Bonnette

**Members absent:**

Shelly Allen Kim Lundy Scott Hershey Dave Allen

President Jon Guthrie called the meeting to order at 7:02 p.m.

The Minutes were reviewed. Mike Mayse made a motion to approve the Minutes, Amy Bonnette 2nd the motion. The ayes have it and the Minutes were approved.

**Officer and chair reports:**

**President –** Jon Guthrie

Jon encouraged all to get logged in to the new website. If there are any problems you can contact Scott Hershey.

**Treasurer report -** Bill Krause / 2020 Budget

Beginning cash balance of September 1 was $35,966.36 and the ending cash balance on November 30 was $31,701.66.

September thru November income as $3,708.65, while expenses were $7,973.35, reflecting a loss of $4,264.70.

Certificates of Deposit account balances totaled $63,186.84 on November 30, reflecting annual interest of $1,241.81.

YTD income/receipts as of November 30 equaled $97,423.72 and expenses/disbursements were $86,519.22, reflecting a net gain of $10,904.50 for the year. This compares to a net loss of $4,094.52 for the same time last year, or a positive difference of $14,999.02.

The club’s net worth as of November 30 was $106,211.08 compared to $98,024.98 last year, reflecting an increase of $8,186.10.

This has been a good race year.

The Budget for the upcoming year was reviewed. George Hoskins made the motion to approve and Sara Guthrie 2nd the motion. The ayes have it, and the budget was approved.

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**Social –** Amy Bonnette

As of this date there are 87 people signed up to attend the Christmas party. Expecting 100 people. All food and coffee, tea, soft drinks provided. Members can BYOB. There is a great spot for the D.J. If you have not yet sent in your RSVP, please do so.

A group of Striders again went to Claire White Mission to volunteer with serving breakfast to the homeless. This is very rewarding for our Striders that participate.

**Membership-** George Hoskins

George gave the Board the task of helping our members as they log on to Driven, our new website. All Striders must have a username and password. They can then log on and update their profile. This information must be correct or it will affect the registration of our runs. Membership cards are available for Striders convenience. If password is forgotten, members only need to go to the top right and click “forgot password.” George will also be sending out emails to Striders with instructions.

**Strideright newsletter** –

Deadline for the next edition of the Strideright has been changed from December 21 to December 17.

**Old Business:**

**Hog Jog report** – Mike Mayse

There were good comments about the run, including the time of day was better than in the past. Profit of $1,040.00. Mike has decided that we will not consider being a part of the Ham Jam. We will keep this event for just the Striders. The medals given out were not good. Cheap looking. The awards, though, were a big hit. This run is more of a social event rather a run. May change the location next year to Roscoe Park.

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

Two new members have joined this competition. There will be a prize for the top age group leaders in December.

**Website** – See George’s comments above.

**New member social** – Scott Showalter

Looking for a location to host party. It was brought up that we should recognize new members at our Christmas Party.

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**Running Class** – Vicky Connell

Vicky stated that she has coached her last class. If someone wants to take over, she has lots of information she has used in the past that would be helpful to whoever took her place and she would give to them.

**New business**

**Trail and ultra run social** – Julia Wolfe

It would be nice to have this social before the Angry Tortoise. Jon and Julia to work on this.

**Resolution Run** – Bill Krause

River Road has been resurfaced and looks fantastic. Expenses should run around $5,830.

Motion to approve budget for this run was made by Mike Mayse, 2nd by Kathy Murray. Ayes have it, and the budget was approved.

Bill also stated that this will be his last race as Race Director. A new race director will be needed for 2021.

Meeting was adjourned at 8:44 pm

Respectfully Submitted,

Sara K. Guthrie, Strider Secretary