Florida Striders Track Club

Board of Director Meeting Minutes

Meeting via ZOOM

June 8, 2021

**Members present:**

Sara K. Guthrie, Jon Guthrie, Suzanne Baker, Trish Mandelare, Jack Frost, Kathy Murray, Dave Allen, Josue Velasquez, Emma Millson, Bill Krause, Mae Barker, Zack Hanna, Shelly Allen, Darryl Herren

**Members absent:**

Mike Martinez, Scott Hershey, Bernie Berania, Tiffany Heitman

**Call to order:** President, Jon Guthrie

Meeting was called to order at 7:03 p.m.

A motion to approve the May Minutes by Bill Krause, seconded by Zach Hanna. The Ayes have it. Minutes approved.

**Officer and chair reports:**

President – Jon Guthrie

Jon asked our newest board member, Emma Millson, to speak about herself and her running history.

**Treasurer report** - Bill Krause

Beginning cash balance as of May 1 was $24,925.36 and the ending cash balance on May 31 was $38,875.82.

May income was $27,357.38, while expenses were $13,406.92, reflecting a gain of $13,950.46.

Income includes race proceeds from the AT and RTTS, memberships, donations, including Amazon Smiles, a Facebook charge correction, reimbursement from the race accounts for expenses, and H2 Health partnership.

Expenses include monthly storage, the Driven fees, funeral flowers, the Facebook charge, the annual picnic, Children’s Running, advances for race account expenses, and the H2 Health race partnership distribution.

The Certificates of Deposit account balances totaled $64,453.99 on May 31.

The Social account balance is $1,190.29, reflecting expenses of $1,222.95 for the month.

The Bulk Mail Account has a balance of $89.62 reflecting no expenses for the month.

The Prepaid race expense account has a $0 balance, reflecting no expenses for the month.

The Driven account has a balance of $275.85.

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Budget to Annual Report:

YTD income/receipts as of May 31 were $79.998.31, and expenses/disbursements were $66,746.26, reflecting a net gain of $13,252.05 for the year. This compares to a net loss of $5,918.41 for the same time last year, or a positive difference of $19,170.46.

The club’s net worth as of May 31 was $113,664.61 compared to $102,247.69 last year, reflecting an increase of $11,416.92.

**Social**:

Quite a few suggestions were given for social activities. Still open for all suggestions.

* We plan to have Trivia Night on an upcoming Monday evening at Mellow Mushroom in Fleming Island.
* It was also suggested that we have a Crossfit for Runners. Mae Barker knows a Crossfit instructor that would be willing to instruct. An open space would be needed for work out and parking. It was suggested to get permission from Best Bet.
* Kelsie Beckman, will hold a class on Nutrition for Runners in September.
* Suzanne Baker suggested Friday night run and food trucks. This was done a couple of months ago with Fleming Island runners and Florida Strider runners joining in. This was a cool event that would be nice to do again. First Friday in July and August are available.
* Destination runs are also a possibility.

**Membership:**

As of June 7, we have 483 active memberships / 6 new and 9 renewals this month.

**Strideright newsletter**:

Submission deadline for July-August edition is June 27th. Someone is needed to replace Cari as she is stepping down. This will be Cari Holbrook’s last Strideright as editor. Tiffany Heitman is a possibility to take over.

**Old Business:**

Memorial Day 5K – Scott Hershey

No report.

**Running team** – Shelly Allen

Nothing new. Mae and Trish are working with Shelly. They are working on the roster. There was a good showing of the running team at the MD5K.

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**Used shoe program** – Shelly Allen

Four big bags with used shoes were collected for Shoes for Sneakers 4 Fun. This amounted to seventy pounds. We will receive seventy cents per pound of shoes they keep.

**Partner “shout outs” on Facebook**:

We will be recognizing our sponsors on Facebook, thanking them for their sponsorship. Trish has agreed to handle the social media part for us. This will be done periodically.

**New business:**

Scott Hershey is working on proposed changes to sponsorship levels.

**Bylaw Amendments:**

No report this month.

Meeting Adjourned at 8:15 p.m.

Respectfully submitted,

Sara K. Guthrie, Secretary