Florida Striders Board Meeting Minutes

Meeting via ZOOM

September 14, 2021

**Members present:** Jon Guthrie, Sara K. Guthrie, Dave Allen, Zack Hanna, Trish Mandelare, Shelly Allen, Josue Velazquez, Kathy Murray, Bill Krause, Mae Barker, Emma Millson, Suzanne Baker, Scott Hershey, and Mike Martinez

**Members absent:** Tiffany Heitman, Darryl Herren, Bernie Berania, and Jack Frost

**Call to order:**

The meeting was called to order by president, Jon Guthrie at 7:05 p.m.

**Minutes:**

Dave Allen made a motion to approve the Minutes of August 10, 2021. Josue Velazquez seconded the motion. The Ayes have it. The Minutes were approved.

**Officer and chair reports:**

**President – Jon Guthrie**

New officers are going to be needed for the 2022-2023 Board.

The RRCA Convention will be held in Orlando on March 17 – 20, 2022.

**Treasurers report - Bill Krause**

* Beginning cash balance as of August 1 was $36,528.60 and the ending cash balance on August 31 was $42,718.34.
* August income was $10,768.73, while expenses were $4,578.99, reflecting a gain of $6,189.74.
* Income includes memberships, donations, including Amazon Smiles, a reimbursement from the race accounts for expenses, and the race proceeds from the MD5K.
* Expenses include our annual box rental fee at the post office, monthly storage, website fees, scholarship expenses, and advances for race account expenses.
* The Certificates of Deposit account balances totaled $64,453.99 on August 31.
* The Social account balance is $1,190.29, reflecting no expenses for the month.
* The Prepaid race expense account has a $0 balance.
* The Driven account has a $0 balance.

**Budget to Actual Report:**

* YTD income/receipts as of August 31 were $105,657.21, and expenses/disbursements were $88,562.64, reflecting a net gain of $17,094.57 for the year. This compares to a net loss of $2,810.61 for the same time last year, or a positive difference of $19,905.18.
* The Club’s net worth as of August 31 was $112,023.62 compared to $99,839.80 last year, reflecting as increase of $12,183.832

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**Social –**

The yellow Strider pop up tent will be set up at the Evergreen Pumpkin Run.

Need more social ideas for membership.

Dave, Shelly, Mae and Zack have had an informal meeting to discuss socials. A kickball tournament was suggested as was trivia night and Escape Room.

**Membership – Per Eugene Biala**

We have 470 current members and two new members. People are just not renewing. We are down from last year.

**Strideright newsletter – Tiffany Heitman**

The Sept-Oct Strideright has been published. Thanks to Tiffany for her timely and professional work.

**Old Business:**

**Club involvement with youth -** **Darryl Herren**

No report.

**Partner “shout-outs” on Facebook –**

Pinch-A-Penny received our Shout- out on Facebook this month.

Only those sponsors that are active receive shout-outs.

**Sneakers 4 Funds – Shelly Allen**

Another bag of shoes was sent in. We received “regular” money of approximately $11.00. Bag was not sent in on time to receive double money for the month. Another bag will be set up at Resolution Run.

**Race directors –**

Race directors are needed for Resolution Run and Memorial Day 5K. Bill to assist, but not be director.

**Runners for Recovery 5K – Mike Martinez**

This run to take place on October 2, 2021. Hoping to have 125 runners.

**Hog Jog 5K – Mike Mayse**

This run takes place on November 20, 2021. Suzanne to talk with Adamec Harley-Davidson about possibly having a Harley at the run. There will be a one mile fun run.

**Running Team – Shelly Allen**

Trish is assisting with Shelly and Mae. Now accepting applications for runners to apply to become a running team member and for current members to continue to stay on team, if they so desire. Applications are on the website.

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**New business:**

**Jenny’s Pennies –**

We will again have our anniversary gathering at Clarke House Park on October 10, 2021. We will have the same schedule as before. Run, social and food. We will also follow COVID-19 protocol. The event is scheduled to begin at 7:00 a.m.

**Sponsorship Levels – Scott Hershey**

Scott put the proposed sponsor levels list on the board page. No feedback at this time. Scott would like for the board to look at it.

**Bylaws – Mae Barker**

No report.

We will be sending gift cards to Ryann Lohman and Tiffany Heitman from the Florida Striders on the birth of their babies.

Meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Sara K. Guthrie, Secretary

**Upcoming Events**

Parkinson’s Run 5K – 9/18/2021

R4R 5K – 10/2/2021 Runners 4 Recovery

Jenny’s Pennies – Sunday, 10/10/2021

October BOD meeting – 10/12/2021

Evergreen Pumpkin Run and social – Sunday, 10/31/2021

November BOD meeting – 11/9/2021

Hog Jog 5K – 11/20/2021

RRCA Convention – March 17th through 20th, 2022 in Orlando