**Florida Striders Board Meeting Minutes 5/10/2022 on Zoom**

Introduction of new board members- Adam Cross, Britta Fortson, Joni Neidigh

Members present: Jon Guthrie, Adam Cross, Britta Fortson, Emma Millson, Josue Velazquez, Jack Frost, Suzanne Baker, Tiffany Heitman, Darryl Herren, Trish Mandelare, Zach Hanna, Mae Barker, and Bill Krause

Members absent: Dave Allen, Shelly Allen, Joni Neidigh

Nomination of president, vice president, treasurer and secretary

President: Jon Guthrie

Vice President: Joni Neidigh

Treasurer: Bill Krause

Secretary: Britta Fortson

Officers for the 2022-2023 term voted on and approved with unanimous vote.

Social committee members appointed: Mae Barker and Trish Mandelare

Discussed need for race directors; Mae Barker suggested meeting over the summer with potential race directors, but she will be out of town; Bill Krause suggested meeting with suggested race directors in August when Mae is back in town. This topic will be discussed at a future meeting.

Treasurers report – Bill Krause - Our club was awarded a grant from Reinhold Foundation for $1000. Club tax return has been filed. Club revenue is down slightly compared to last year, but still doing well. Treasurer’s report is included with these minutes.

Membership report- 523 current paid memberships, 6 new memberships and 18 new members this month.

Other Club News: Vanessa Boyd recently passed away. Dave Allen’s father, Richard Allen, passed away this morning. Both of these individuals were long time Strider members and very active volunteers for our club.

Mae Barker suggested naming the scholarships after Strider’s members who may have passed on or who we would like to recognize “in memory of”. No motion for action was made, so this idea may be re-visited at a later date.

Run to the Sun- Bill Krause reported that there were about the same number of runners as last year. We made about $2000 less than last year.

Scholarship update- scholarship committee has met, four are on the committee. The student’s names were blacked out to preclude bias. The club has been giving one of the scholarship in Danny Weaver’s memory, 24 applicants this year. Six scholarships will be awarded this year. Recipients are Matthew Stratton, Kaitlyn Frost, Grace Adams, Jessica Millott, Audrey Singletary, and Annie Woele.

Trish Mandelare reported on the yoga/run event on May 1, Trish suggested it occur monthly

Mae Barker discussed the use of a separate Facebook page for “members only” discussion.

Annual picnic was on 4/24. Approximately 60 members attended, the boxed lunches worked out well from Firehouse Subs. Board members for the 2022-23 year were voted on and approved by the membership in attendance.

Darryl and Josue were talking about hosting a trail run to get more people running on the trails. Next run will be the second Saturday in June

Discussion of additional track workout at a different time and place to hopefully make track work available to more members. We are looking for a location.

New business- approving the budget for the Memorial Day 5K- budgeting for a profit of 12,000 and change, lots of expenses regarding running the race- APPROVED

**Striders April 2022 Financial Summary**

 • Beginning cash balance as of April 1 was $37,215.68 and the ending cash balance on April 30 was $34,216.12.

• April income was $22,446.96, while expenses were $25,446.52, reflecting a loss of $2,999.56.

• Income includes memberships, donations, and reimbursement from the race accounts, a grant from the Reinhold Foundation, donations in honor of Vanessa Boyd for the Children's Running Program, and donations to the college scholarships.

• Expenses include tax return filing, office, equipment and cups for races, monthly storage, website fees, Children's Running, expenses for the race accounts, and race partnership distribution.

• The Certificates of Deposit account balances totaled $65,749.19 on April 30.

• The Social account balance is $2,386.92, reflecting no expenses for the month.

• The Prepaid race expense account has a $0 balance.

• The Driven account has a $357.25 balance.

Budget to Actual Report

• YTD income/receipts as of April 30 were $55,059.77, and expenses/disbursements were

$58,416.09, reflecting a net loss of $3,356.32 for the year. This compares to a net gain of $600.60 for the same time last year, or a negative difference of $3,956.92.

• The club's net worth as of April 30 was $125,749.33 compared to $113,136.98 last year, reflecting an increase of $12,612.35.

With no other business brought up, the meeting was adjourned.

**Upcoming Events**

Pizza and Trivia at Mellow Mushroom – 5/23/2022

Memorial Day 5K – 5/30/2022

June BOD meeting – 6/14/2022