Agenda / October 11, 2022 FSTC Board of Directors

Meeting online via ZOOM

**Members present:** Jon Guthrie, Bill Krause, Jack Frost, Mae Barker, Zach Hanna, Daryl Herren, Shelley and Dave Allen, Trish Mandelare, Josue Velasquez, Emma Milson, Joni Neidigh, Suzanne Baker

**Members absent:** Adam Cross, Tiffany Heitman

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

List of current board members:

 Jon Guthrie, Joni Neidigh, Bill Krause, Britta Fortson, Adam Cross, Emma Millson, Josue Velazquez, Jack Frost, Suzanne Baker, Tiffany Heitman, Darryl Herren, Shelly Allen, Dave Allen, Trish Mandelare, Zach Hanna, Mae Barker

Approval of September meeting minutes

Treasurer Report – Bill Krause- we are down for the month

Membership – 483 current memberships / 1 new family / 1 new individual this month / 4 renewed

Strideright – Tiffany –deadline for submissions is Tuesday, October 25.

**Old Business**

Running Team – Shelly- we have new running team-members.

Race directors needed – situation is critical. Bill Krause is stepping up to take on Resolution Run- need volunteers. RRCA- certified race director program- pay for people to direct races. Send people to the convention to get certified.

Darryl is trying to get youth to the Hog Jog.

Jennies Pennies- This Sunday Clarke House Park from 7-10 am

Beck 5K Reinbeer Run Dec 10th @4 in Palatka - Destination Run

Pumpkin Run- We will not have our tent at the event this year.

Yoga- We had about 10 people- went well. Possible SUP event up and coming.

Reminder – help needed for Ameris Bank Marathon water stop on 12/11/2022. Let Bill Krause know if you can volunteer.

Social news – Trish and Mae – Yoga, survey, etc

**New Business**

Club anniversary celebration (Jenny’s Pennies) is reserved at Clarke House Park 10/16/22

Christmas / Holiday party Monday, November 28- Food TBD, may charge everyone 5-10 dollars.

Mae Barker- Went over survey and may need to update bylaws. Some incentive to complete survey. Increase volunteers for Gate River Run.

Bylaws- written in 2005, possibly have a board retreat. Discuss board member positions and tackle bylaws. Mae will send out a poll to get a time on the books for this.

Shirts for board members- Joni is looking into this.

Adjournment

**Upcoming Events**

Jenny’s Pennies – 10/16/2022 (Sunday)

November BOD meeting – 11/8/2022

Hog Jog – 11/19/2022

Strider Holiday Party - 11/28/2022

Ameris Bank Marathon water stop 12/11/2022

December BOD meeting – 12/13/2022 (Jon will be out of town)

Resolution Run – 1/14/2023

Angry Tortoise – 2/11/2023

Run to the Sun – 4/15/2023

Memorial Day 5K – 5/29/2023