Agenda / January 10, 2023, FSTC Board of Directors

Meeting online via ZOOM

**Members present:** Jon Guthrie, Suzanne Baker, Britta Fortson, Jack Frost, Daryl Herren, Trish Mandelare, Mae Barker, Josue Velazquez, Emma Milson, Bill Krause, Shelley Allen, Dave Allen, Adam Cross, Zach Hanna

**Members absent:** Joni Neidigh

**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, Darryl Herren, Shelly Allen, Dave Allen, Trish Mandelare, Zach Hanna, Mae Barker

*November meeting minutes approved. There was no meeting in December.*

Treasurer Report – Bill Krause in December we spent more than we took in, but the Hog Jog was profitable, we had memberships. Liability insurance was due. We made more money this year than last year. This may be the highest it’s ever been. We may spend more money this year. There may be more expenses due from the Holiday party. January will be a big month for scholarship checks.

Membership – No update this month

**Old Business**

Running Team – Shelly is injured and not much is happening with the running team right now. There are group leaders for runs.

Race directors needed – Run to the Sun- possibly Adam (Bill will need to help) and Memorial Day 5K- to be determined- some people in mind for this.

Resolution Run – budget approved

Angry Tortoise – Budget approved

Social news – Trish and Mae; Plan is to do something with the GRR practice run 2/18. Picnic is in April 2023.

**New Business**

2023 Budget approved

Gate River Run Expo and Social area- Do we want a presence at the GRR? If so, what does that look like? Visibility at GRR is important. Board and ex-board members that would be willing to volunteer would be great- people may want to sign up? We will need help. We will need someone to “oversee” the expo and the tent. Mae will investigate tattoos instead of wrist bands.

WE WILL DO THE EXPO AND TENT THIS YEAR- approved

RRCA convention- March 23-26, let Jon know if you are interested in going.

Officers and Board members for 2023-2024- You will be contacted to see if you are interested in serving for next year. The new board is elected at the picnic in April. There are people interested in joining the board. There can be up to 20 members on the board. Bill is retiring after this term, and we WILL need a treasurer.

Other new business- possible run at UNF.

Adjournment

**Upcoming Events**

Resolution Run – 1/14/2023

Angry Tortoise – 2/11/2023

February Board Meeting – 2/14/2023

Gate River Run Expo – 3/2 and 3/3/2023

Gate River Run 15K and social tent – 3/4/2023

March Board Meeting – 3/14/2023

RRCA National Convention – 3/23/2023 - 3/26/2023

April Board Meeting – 4/11/2023

Run to the Sun – 4/15/2023

Annual meeting and election of Board of Directors – 4/23/2023 at Mandarin Park

May Board Meeting – 5/9/2023

Memorial Day 5K – 5/29/2023