**SPACE COAST RUNNERS**

**MINUTES OF November 19, 2018 BOARD MEETING**

**Viera Pro-Health 7:00pm**

**Board Members / Officers Present:** Bob Rall, Nancy Foresteire, Heather Felix, Howard Kanner, Kelley Lake, Debbie Wells, Shelley Williams

**Director of Operations**: Brittany Streufert

**Board Members / Officers Absent:** Carol Ball, Harry Prosser

1. **Meeting Call to Order:** 7:08 pm.
2. **Guests/Guest Speakers**: None
3. **Review / Modify Agenda:** Nothing
4. **Minutes:** **MSP** Shelley/Deb to accept October minutes
5. **Asana:** In agenda, don’t make any changes. Use the project list.

# **Treasurer’s Report: MSP** Kelley/Howard to accept.

# **A. Balance Sheet/Income Statement**

 As of October 31, 2018

 **Savings Account** $ 63,737.83

 Interest Oct $ 1.62

 Total $ 63,739.45

 **Checking Account**

 Balance Sept 30 $ 23,991.98

 Total Deposits in Oct $ 567.50

 Disbursements Paid in Oct $ (4,045.30)

 Balance Oct 31 $ 20,514.18

 **Total Savings and Checking Account** $ 84,253.63

# **B. Sunrise Bank:** 2% Savings account as nonprofit opened with $50,000. $100 placed into checking**.** Signatories will be treasurer and president. Will address whether to move checking when treasurer is present.

VII **Committee Reports**:

* 1. **STRATEGIC PLANNING & OPERATIONS**
		1. Club Documents: Brittany working on documents. She will put out new ones and submit with old for comparison.
	2. **MARKETING & COMMUNICATIONS**
		1. New club shirts: Vintage shirts have started to be sold. Discussed putting a disclaimer on shirt sales, stating what profit is going toward.
		2. New Logo update: Brittany brought new prototypes. Email your comments to Brittany regarding logos.
		3. Swag: Would like to order arm lights, cell phone wallets, car coasters, and buffs.
	3. **COMMUNITY ENGAGEMENT**
		1. Membership Report: Current membership as of 11/19/18 is 881 members. Full report attached at end of minutes.
		2. Viera High Track Project: **MSP** Howard/Heather to donate $5,000 toward rubber track. Bob will notify. Send check with letter of commitment re: signage, what our expectations are & what they promised us.
		3. Fun Runs: Gave Marty free ad for his $10 entry fee fun run for a good cause.
		4. SCR Racing Team: Will do team pic for SC ½ and Marathon 5:30 am Sunday.
		5. Winter Social (Heather), Oars & Paddles, January 6th, 8 to 10am. Will provide drink, food and swag. Will invite other clubs.
		6. January 12th Health First Fight Child Hunger 5K. Carol recommended becoming $1,000 sponsor to good cause. Timing not good and questions about setting standards in reference to club giving.
		7. SCR Marathon & Half Marathon. Space expanded at expo. Will promote SCR races. Doing Black Friday promotion signup for EOD & SCC for 2 days only at discount rate. Still need pizza servers for 1:30 to 3:00 time slot. Noted that Jim Westermeyer went above and beyond volunteering.
	4. **RACING COMMITTEE**
		1. ROY Series: Shelley & her committee worked on guidelines. MSP Howard/Bob to accept ROY Guideline for Races 2018. MSP Heather/Debbie to accept 2019-2020 Race Application.
		2. Race report: Harry submitted. Attached at end of minutes.
		3. SCR Training Camp. Heather & Shelley still looking into training. Shelley will talk to Bill & Nancy Bounanni about possibly coaching this year.
	5. OTHER TASK FORCE COMMITTEES
		1. Holiday party – Viera Pizza Dec 17th, 6pm. Will still have food at 7 if you can’t make it early.
		2. Board recruitment. Need to start early. Debbie will promote in racing team.

IX **OTHER BUSINESS**: None

X **ADJOURNMENT**: MSP Shelley/Kelley 9:11 PM

XI NEXT MEETING: December 19, Viera Pizza, 6 PM

 *Minutes prepared by Nancy Foresteire*

**SCR MISSION**: The Space Coast Runners Club is a non-profit organization that promotes running and competitive events for the benefit of all.

**SCR VISION**: SCR’s Vision is that every person in Brevard County will have the opportunity to discover running and be part of the running community.

**SCR VALUES**: **SUCCEED: S**afety for all runners, **U**nited in serving our running community, **C**harity, **C**amaraderie with members, volunteers, sponsors, and community, **E**thical, financial and organization stability, **E**njoyable atmosphere for all, **D**iversity in our sport

   