**SPACE COAST RUNNERS**

**MINUTES OF January 21, 2018 BOARD MEETING**

**Merritt Island Pro-Health 7:00pm**

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

**Director of Operations**: Brittany Streufert

**Board Members / Officers Absent:** Shelley Williams

1. **Meeting Call to Order:** 7:02 pm.
2. **Guests/Guest Speakers**: None
3. **Review / Modify Agenda:** Lisa Hamelin wants to have SCR items removed from her Dropbox. Bob will check about discount for non-profit for My Drive or Drop Box
4. **Minutes:** **MSP** Carol/Heather accept November minutes. **MSP** Carol/Heather accept December minutes.

# **Treasurer’s Report:**

# **A. Balance Sheet**

 As of November 30, 2018

 **BOA Savings Account** $ 63,739.45

 Interest Nov $ 1.12

 Transfer to Checking $(50,000.00)

 Total $ 13,740.57

 **BOA** **Checking Account**

 Balance Oct 31 $ 20,514.18

 Total Deposits in Nov $ 54,285.00

 Disbursements Paid in Nov $(52,457.55)

 Balance Nov 30 $ 22,341.63

 Sunrise Bank checking $ 100.00

 Sunrise Bank CD $ 50,000.00

 **Total Savings/Checking/CD** $ 86,182.20

# **B. Balance Sheet**

 As of December 31, 2018

 **BOA Savings Account** $13,740.57

 Interest Dec $ .23

 Total $ 13,740.80

 **BOA** **Checking Account**

 Balance November 30 $ 22,341.63

 Total Deposits in Dec $ 724.50

 Disbursements Paid in Dec $ (2,255.67)

 Balance Dec 31 $ 20,810.46

 **Sunrise Bank Checking** $ 100.00

 Interest $ 0.01

 Service Charge $ (15.00)

 85.01

 **Sunrise Bank 12 Month CD** $ 50,000.00

 **Total Savings/Checking/CD** **$ 84,636.27**

NOTE: Money moving within our own pocket should not be reflected on the income statement. Bob & Carol will fix November transfer. **MSP** Heather/ Deb approve November treasurer’s report with above correction to income statement. **MSP** Howard/Kelley to approve December treasurer’s report with correction.

# **C. PROPOSED BUDGET: MSP** Kelley/Heatherto approve budget. Deb wants tosee a 3-year plan to see what we’re doing to increase revenue. Every year get negative balance smaller. What will NL help to bring in on an annual basis? People want training, inclusion and improved youth series. **MSP** to do survey about what membership wants. Brittany can start FB event or we can possibly have someone head up Sunday runs.

**VI** **COMMITTEE REPORTS**:

* 1. **STRATEGIC PLANNING & OPERATIONS**
		1. Brittany will work on trying to get people to work on strategic planning. Need to work on getting new board members. Talk to racing team about opportunity.
		2. Club Documents: Brittany working on documents and will be sent to Board
	2. **MARKETING & COMMUNICATIONS**
		1. Web site: Problem with registrations. The Driven contacted & they are working on it.
		2. Social Media: If you are out doing a run, take pics and send to Brittany.
		3. Product sales: 15 40th-anniversary shirts left. We have sold 58 of 200 vintage shirts.
		4. Swag: Got gobbled up at the winter social. For new member packets we have buffs and lights. Carol & Brittany will work on getting more inventory.
	3. **COMMUNITY ENGAGEMENT**
		1. Membership Report: Current membership is 874. Last year this time it was 932. Full report in Asana.
		2. Winter Social update: Great turnout. Ran out of coffee & hot cocoa. Hard boiled eggs a big hit. Too many bagels, nobody drank orange juice. Came in under budget.
		3. Fun Runs: Debbie: Wants to make them better. Have water at start of CCV fun run & O&P once a month and have race registration for series available. Debbie will try to put a sub committee together to do a greet-up once a month at both locations.
		4. SCR Racing Team: Did Tooth Trot dry run last Saturday. Team continues to volunteer at Youth Series Runs, race packet pickups,etc – Thank You!
		5. Florida Public Marathon Expo: Front Street Park Civic Center. Friday 2/8, 4-7pm, Brittany & Bob will cover. Saturday Heather & Monty will cover 10-2.
		6. Celebration Night: Brittany will send out a save the date for celebration night.
	4. **RACING COMMITTEE**
		1. ROY Series: Complaints race results have not been updated. Brittany updated and will do Tooth Trot right away after race. Following have applied for series: Tooth Trot & Running on Island Time, Rainbow Run and Run the Tide. Freedom 5k, Eat My Crust, Run Run Santa 1 Miler, Bottoms Up Beer Run. Reindeer Run, Brianna Marie and Fly Fish (probably adding 10K distance) going to apply. Emerald City said would apply. Due next week. Brittany will send out another reminder.
		2. Power of Pizza: Eye of Dragon has 354 participants right now. Medals in and shirts in process of being ordered. Space Coast Classic has 105 people so far. Lots of questions being asked about change of venue and date.
		3. Youth Series: Racing committee has that tabled as a revamp until after series.
		4. High School Scholarships: Carol paid school board. All essays will be in electronic format in future. Marisa Flint coordinating with Brevard Schools Foundation.
		5. Race results: Bob said he would do.
		6. Viera Track: Write letter to go with check to Viera HS as to what we expect they will do.
		7. Marathon Wrap-up: MSP Deb/Howard reject the change to the existing contract. Yea, 7. Carol abstain.

**VII OTHER BUSINESS**: None

**VIII** **ADJOURNMENT**: MSP Heather/Debbie to adjourn 8:55 PM

**IX** **NEXT MEETING:** February 18, 2019, Merritt Island Pro Health at 7pm

 *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.