**SPACE COAST RUNNERS**

**MINUTES OF JUNE 17, 2018 BOARD MEETING/ANNUAL STATE OF THE CLUB**

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

**Board Members / Officers Present:** Bob Rall,Howard Kanner, Nancy Foresteire, Shelley Williams

**Director of Operations**: Brittany Streufert

**Board Members / Officers Absent:** Carol Ball, Heather Felix, Kelley Lake, Debbie Wells

1. **Meeting Call to Order:** 7:16 p.m.
2. **Incoming Board/Election Results:** Executive Board: Shelley Williams, President; Debbie Wells, Vice President; Bob Rall, Treasurer; Heather Felix, Secretary. Board Members: Stephen Bernstein, Jessica Frank, Elisha Gould, Mary Hawes, Caeley Looney, Charles Parker, Lindsey Sodemann
3. **Guests**: Stephen Bernstein, Jessica Frank, Elisha Gould, Mary Hawes, Caeley Looney, Charles Parker, Lindsey Sodemann, Paul Boucher, Nathan Gould
4. **Review / Modify Agenda:** MSP Howard/Shelley accept agenda.
5. **Minutes:** MSP Shelley/Nancy to accept May minutes.
6. **Treasurer’s Report:** Carol prepared Balance Sheet & Income Statement. MSP Howard/Nancy to accept financial records with the change of date on the Income Statement to May. Bob will move all accounts to Sunrise Bank. In accordance with the new board results listed above, Sunrise Bank access will go to President Shelley Williams and Treasurer Bob Rall. Carol Ball, past treasurer, will be removed.

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**VII** **COMMITTEE REPORTS**:

* 1. **STRATEGIC PLANNING & OPERATIONS** (Shelley)
		1. Bob: Want to promote SUCCEED and get out to public.
		2. Club documents: Bylaws done. Articles of Incorporation will be presented to Board in July by Brittany.
	2. **MARKETING & COMMUNICATIONS**
		1. Website Updates: 4 or 5 people can’t access SCR.com. Brittany having ongoing dialog with Driven to resolve. Driven has shown ROY Series prototype to Brittany. Work in progress.
		2. Product Sales: Ordered 81 red shirts with new logo. Sold over 12.
		3. Online Store: Work in progress.
		4. Swag: Blue insulated bags with new SCR logo and pens are in. We have luggage wraps and car magnets also for summer social on July 14th, 1:00, Avenues.
	3. **COMMUNITY ENGAGEMENT**
		1. Membership Report: Current membership as of 6/17/19 is 921 members. 
		2. Celebration Night: Brittany sent out survey. New modern venue, food and silent auction liked. No drinks before caterer arrived and not enough space. Need to find a venue for next year.
		3. Fun Runs: Battle of Brevard: Fee of $112.50 paid to secure Viera Community Center. They will require a $200 security deposit two weeks prior to event on July 31. Mike Knight has course markers & will mark course. Caeley Looney and Nancy Foresteire will head up. Everyone to get pictures in “town colored shirts” and email to Brittany ASAP.
		4. SCR Racing Teams: Stephen Bernstein inquired about adding members to SCR Racing Team. Tabled until July meeting
		5. Summer Social: Brittany booked Cocoa Beach Regional Chamber of Commerce at The Avenues for Sunday, July 14th. Bill Vanos will do talk on masters running. Brittany will get quotes for high top tables and other needed items. Joshua Williams will make beer. MSP Shelley/Nancy to approve $2,000 budget. Howard abstained.
		6. Club Partner Events: Children’s Hunger Project, Thursday, Sept. 19th, 25 – 30 people.
	4. **RACING COMMITTEE**
		1. Power of Pizza: Contract to expire and needs to be addressed.
		2. Racing Committee: Shelley reported committee has been on hold for 2 months and will start again August 5th at Viera Health Plex Café. Brainstorming new ideas for next race series.
		3. ROY Series: Run the Tide was first race. Numbers increased 50%. 5 & 10K went off without a problem. RDs will attend July meeting to give report. Were going to move race into July but RZ is off in July – set for June 22nd, 2020. Shelley wants to discuss possible run festival that weekend. New member contacted Brittany & said ran Run the Tide, can she get participation credit for ran all races. Consensus was no, must follow rules.
		4. Race Results: Bob will continue to do race results and they are attached. 
		5. Youth Series: Shelley said changing up awards to match theme of race. Run the Tide had little seahorses.
	5. **SPECIAL TASK FORCE COMMITTEES:**
		1. Health First Meeting Space. New procedure set up and Bob has had space approved for SCR meetings.
		2. Book Review in NL. Jackie Kellner’s book “A Boston Marathon Journey: from average runner to amazing life,” is on Amazon. She requested a book review for NL. Charles Parker will read book and do review.
		3. SCM/RZ Contract modification. Bob has met with the Piercys and Brad White of Gray Robinson regarding new amendment to contract. MSP Howard/Nancy to sign. Shelley abstained.
		4. New Storage Unit: Set up at All Brevard Storage in Rockledge. Carol got call from old unit and we should be in touch with them.

**VIII** **NEXT MEETING:** July 15, Merritt Island Pro Health, 7 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**

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