**SPACE COAST RUNNERS**

**MINUTES OF JANUARY 16, 2017 MEETING**

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

**Board Members / Officers Present:** Howard Kanner, Bob Rall, Carol Ball, Nancy Foresteire, Kristen Klein, Lisa Hamelin, Keith Dutter, Judd Spitzer, Harry Prosser, Shane Streufert

**Board Members / Officers Absent:** Cyndi Bergs, Kimberly Tomlinson, Loran Serwin

1. **Meeting Call to Order:** **Howard** 7:02 PM
2. **Review / Modify Agenda**: None.
3. **Changes to Last Month’s Minutes:**  Motion to approve – Carol. Second – Judd. Approved.
4. **August Treasurer’s Report: Carol**
	1. Motion to approve - Judd. Second - Nancy. Approved. Consider upping price of SCC entry fees.

 SCR Savings Account Balance December 31, 2016: $23,709.03

 SCR Cash Balance November 30, 2016: $48,624.64

 SCR Deposits for December 2016: $2,081.72

 SCR Total Disbursements December 2016: ($5,984.64)

 SCR Cash Balance December 31, 2016: $44,721.72

SCR Open Invoice Balance as of December 31, 2016: $435.00

 Total All Accounts: **$68,430.75**

1. **Guests**: Brittany Streufert
2. **Guest Speakers:** None. Invite RD from ROY series races the month prior to their race.
3. **Old Business / Committee Reports**
	1. Inreach Committee
		1. Membership – Loran – Early SCM/HM Sign-Up Increase – 48 on Saturday, ~200 Dec-Jan new and renewed. Do it all online next year, send RZ member file prior to registration day. Have winter social prior for the membership drive or make sure you’re an active member prior to registration day. Lisa – add to calendar to discuss and decide (summer ROY series time).
	2. Outreach Committee
		1. Website/Social Media Update – Brittany – glitch on expiration dates on some memberships, sent to Driven.
		2. Newsletter Status – Brittany – eBlast to membership for just editor position – Brittany/Lisa to come up with something.
		3. SCR Racing Team – Bob/Kristen – food supervisor for EOD Craig/Patty Piepmeier, Tooth Trot dry run this weekend, include Board for FB events.
	3. Social Committee
		1. Winter Social – cancelled, not postponed.
		2. ROY Awards Night – Nancy – Nancy will send out email about silent auction, talk to Marjorie about calendar. Date is June 4.
		3. Sunday Fun Run Water Coolers – Lisa add to calendar Spring@DST, Fall@end of October Century ride.
	4. ROY SCR-Owned Race Status – Lisa
		* 1. EOD Status (Barbara Linton) – see email she sent. Lisa - ask Don about registration numbers.
			2. SWOF Status (Marty) – Howard and Marty are meeting this Thursday, contract with timing, wear only 1 hat (either timing or RD), submit receipts for expenses, FB event, Listing is not on his website.
	5. Marathon Committee – Cyndi. Carol received $25K check from proceeds from RZ. Still need to have the official SCM debrief; should go on agenda for next month.
	6. SCR ROY Results Status – Loran – wormhole finisher, DNF and marathon relay – should not count for ROY points.
	7. Sponsorship – Judd – Got 3 things for EOD, should talk about big sponsors for next year. Put on agenda for next month.
	8. Youth Series – Alysson Lyons – Tooth Trot buttons done, EOD done.
	9. Volunteer Coordinator – Marjorie Nelson – Carol send her a note to give us a status email.
	10. Corporate 5K – Carol – has 8 half-price left.
	11. LEAD Brevard Board Governance Seminar 1/27/17 – Carol, Nancy, Howard, Lisa, Judd, Kristen going.
	12. Strategic Planning Committee – Shane – mission/vision done, values close, strategic plan with 7 main items more work to do. Draft to Board for Feb meeting is goal. Next meeting is Wed. Jan 25 at Bob’s office 6:30pm. Then Feb 8 (same place, time).
	13. Race Reports – Howard – sent electronically.
4. **New Business**
	1. SCR Document Review (Nancy, Howard) – Bylaw rewrite in work, guidelines to follow.
5. **Other New Business**
	1. RRCA Convention – possible attendees – Brittany, Bob, Howard. SCR send banner to Gate River for Gary Castner.
	2. Florida Marathon Expo – need more volunteers, will open up to race team.
6. **Next Meeting –** Monday February 20, 2017, 7:00 PM @ Merritt Island Pro-Health & Fitness
7. **Adjournment –** 8:31 PM. Motion to approve - Bob. Second – Keith. Approved.