**SPACE COAST RUNNERS**

**MINUTES OF JUNE 19, 2017 EXECUTIVE BOARD MEETING**

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

**Board Members / Officers Present:** Howard Kanner, Bob Rall, Carol Ball, Nancy Foresteire, Lisa Hamelin, Keith Dutter, Harry Prosser

**Board Members / Officers Absent:** Kimberly Tomlinson, Kristen Klein, Judd Spitzer, Shane Streufert, Loran Serwin, Cyndi Bergs

1. **Meeting Call to Order:** **Howard** 7:07 PM
2. **Review / Modify Agenda**: none
3. **Changes to Last Month’s Minutes:** Lisa modify checking to savings line.Motion to approve – Bob. Second – Keith. Approved. Realized we do not have a quorum so will be asking for opposition and Howard will send email out for any items needed for voting.
4. **August Treasurer’s Report: Carol**

 SCR Savings Account Balance May 31, 2017: $63,712.36

 SCR Cash Balance May 31, 2017: $23,265.13

 SCR Deposits for May 2017: $718.24

 SCR Total Disbursements May 2017: ($1,065.46)

SCR Open Invoice Balance as of May 31, 2017: $50.00

 Total All Accounts: **$86,630.27**

1. Carol – research EOD annual fee
2. **Guests**: Brittany Streufert, John Wall, incoming Bob Alexander, incoming Shelley Williams,
3. **Guest Speakers:** none
4. **Old Business / Committee Reports**
	1. Inreach Committee
		1. Membership –Brittany – 926 active members. May – 26 renewals and 14 new memberships. June – 8 renewals and 3 new memberships.
	2. Outreach Committee
		1. Website/Social Media Update – Brittany – no info.
		2. Newsletter Status – Brittany – Lyn’s official newsletter start will be with the August issue.
		3. SCR Racing Team – Bob/Kristen – Final stats – 47 members, 37 met service requirements, 7 did not, 3 not sure, 39 met minimum race requirements, 8 did not. 31 will get reimbursed on membership. Recommendation – 43 (16 male/27 female) members for next season, jackets for all that do not already have one, ordered singlets. Mike McNees and Deb Wells will be co-captains.
	3. Social Committee
5. ROY Awards Night – Nancy – no update.
6. Summer Social – Food – A NY Pizza, Intracoastal Brewery for beer (2 sixth kegs). Use 12oz cups. Limit beer per person. $500 food, $175 beer, $100 other drinks – no objections.
7. Summer Fun Run Series – Nancy
	* + 1. Battle of Brevard – June 21 @7pm. Howard to get tent and sound system from storage. Carol can bring tables and drinks. Brittany has waivers and sign-up sheets.
			2. Prediction Run – Lisa - Aug. 2 @7pm. Wickham Park. Lisa needs to get insurance from Carol.
	1. Races Committee
		1. 2017-18 SCR ROY Series – Howard.
			1. Run all Races Cost (9 races) – Howard suggested $210.50 for all races and then $xxx.xx for all races + STB. Once Brittany provides STB cost, a vote is needed ASAP.
		2. ROY SCR-Owned Race Status – Howard – SCC logo unveiled, advertising has begun.
		3. SCR ROY Results Status – Loran – no update.
		4. Sponsorship – Lisa – 2017-18 plan – Bob Rall title sponsor, Shelley Williams company supporting sponsor for racing team.
		5. Youth Series – no update
		6. Volunteer Coordinator – no update
		7. Marathon Status – Cyndi –Meetings are Aug 24, Oct 19 6:30pm @RZ. Carol can attend Aug. meeting.
		8. Strategic Planning Committee – Shane – Mike McNees interested in committee, need to get in touch with him.
		9. Race Reports – Howard – see agenda.
8. **New Business**
	1. SCR Survey – Brittany – Survey Monkey is active for June; do a survey about awards night – Bob Alexander will send Brittany the survey questions.
9. **Other New Business**
	1. 2017-18 Budget Committee – Solicit volunteers – Nancy, Bob, Carol, Howard, Harry, Lisa
	2. Discussed committee chairs (see Lisa’s email) – Lisa will send separate email describing each committee and who has volunteered for which area.
	3. Eastern Florida State College Internship Opportunity for Social Media Help – Brittany – no update.
	4. Need to get documents in order, there are conflicting 2/3 or 50% majority voting guidelines. Executive committee will make a final decision on all of the voting items from this evening. No opposition, all agreed (Howard, Bob, Lisa, Carol).
10. **Next Meeting –** Monday July 17, 2017, 7:00 PM @ Merritt Island Pro-Health & Fitness
11. **Adjournment –** 8:50 PM