

Board of Directors' Summary of Action 12/15/09

Board Members present: Dan Adams, Lisa Adams, Randy Arend, Vicky Connell, Mike Ford, Glenn Hanna, Kellie Howard, Ann Krause, Bill Krause, Kim Lundy, Melissa Saunders,

Quorum Present: Yes

Strider members present: Bob Boyd, Vanessa Boyd, Mike Marino

Meeting began: 7:05 pm

Proceedings:

A motion was made and seconded to accept the minutes of the November meeting. Mike Ford had some questions. Motion was passed.

Officers' Reports:

President's Report: Kellie Howard

Kellie congratulated every participant and volunteer who contributed to the success of the 100 x 10K Relay, especially Mike and Randy who were there almost 24/7. She asked Mike Marino to speak to the Board.

Mike Marino, Chair of the 100 x 10K World Record Relay Event, updated the Board and also thanked everyone for their support. The film footage is completed, TV coverage was great, t-shirts/tech shirts will be ordered and a possible celebration party will be scheduled. Packet to Guinness World Record will be sent in next week and requirements for Record Holder Republic have been met.

Kay Womack has resigned from the board and from her position as secretary.

Lisa Adams was appointed as Assistant Social Chair.

Steve Bruce was appointed as the Hog Jog Race Director. Motion was made and passed.

Guana Reserve 5K and 10K Trail Run : Bill Dunn on behalf of the "Friends of Guana" who raise funds for the up-keep and enhancement of the Reserve asked for a \$500 sponsorship for the 5K and 10K trail run being held on 2/7/10. The Officers reviewed the request and recommended not to provide sponsorship due to not having the funding in the budget.

Volunteers to man the water stop for the Jacksonville Bank Marathon on Sunday, 12/20/09, are still needed and should contact JD Smith for more information.

RRCA and USATF: New requirements for managers/coaches of youth running clubs covered by RRCA and USATF insurance policies become effective 1/1/10. Because we do not meet these new requirements, we will have to suspend our youth running/cross country program. This does not affect the Children's Run/Walk Clubs in the elementary schools.

Treasurer's Report: Randy Arend

Beginning Cash on-hand a/o 31 October 09	\$31,042.32
November Income	\$5,430.00
(Includes Guinness World Record)	
November Expenses	\$6,279.77
Amount designated for CD	\$21,956.84
Cash on-hand a/o November 30, 2009	\$8,235.71

2010 budget was presented. Lisa made a motion to approve the budget and it was seconded by Melissa. Discussion followed on the Children's Running Committee request for \$10,500 yet only \$9,000 was in the 2010 budget. More information was requested regarding the funding from Publix for children's running. Vanessa and Bob shared that the money has been approved but not yet received and that the intent is to use the Publix money to expand the current program. Discussion also followed on obtaining sponsorships, equipment purchases, sound system upgrade, social budget and tent purchase. Budget motion passed.

Hog Jog Final report was accepted. Steve Bruce has been the race director for 7 years and set a record for participants this year.

Run to the Sun budget was presented. Karen McCormick is the race director. Motion was made, seconded and passed to accept the budget.

Social Coordinator: Glenn Hanna

The Mellow Mushroom Prediction Run had a smaller turnout than previous runs. December's social is 12/20 at the Irvin's in Avondale. Eagle harbor is hosting the polar Plunge on January 1st. He is still working on a having a guest speaker for a monthly meeting. Another prediction run is scheduled for February at the Mellow Mushroom in Mandarin.

New Business: The OP library is getting a new roof. This will require us to find another location for our Jan, Feb and Mar meetings. Kellie will check with the Cancer Center.

Motion to adjourn was made by Bill, seconded by Glenn. Meeting adjourned.