



January 12, 2016 (7 PM)
Orange Park Library

I. Call to Order: Scott Hershey called the meeting to order at 7:15 p.m.
Board Members Present: Bill Krause, Scott Hershey, Regina Sooy, Bill Page, Ann Krause, Cari Holbrook, Jen DeSantis, Gordon Simms, Kim Lundy, Kathy Murray, Mark Wynter, Tara Showalter, George Hoskins, Doug Barrows.
Quorum: Yes

II. Review of Minutes: A motion was made, seconded and passed to approve the minutes from the December 2015 meeting.

III. Officer Reports

President Report – Scott Hershey

- December Board Meeting/Social/Run: It was a successful event.
- Resolution Run – Vaughn Motors to become a sponsor.
- Jax Bank Marathon Water Stop: Thank you for volunteering.
- Donations – Website, Race Forms
- Spring Running Class
- Upcoming board selection
- Reinhold Foundation Grant
- Hog Jog Race Director needed
- Tri-Race – 23 signups so far.
- RRCA Convention March 17-20: Scott Hershey will attend.
- Discussion about increasing the membership dues for Juniors and Seniors from \$10 to \$15. A motion was made, seconded and passed to do this effective immediately.
- River Run Tent: Don is trying to find out as far in advance as possible about our space for the tent, so that we can plan accordingly.
- **Memorial Day 5K: We are not going to have medals because it is cost prohibitive.**

Treasurer Report – Bill Krause:

November 2015: Revenues included \$1140 in interest from our CDs, membership dues, and \$1000 in sponsorships. Expenses included: postage, website, children's running, Hog Jog shirts.

December 2015: -Expenses included: RRCA Insurance fees, USATF Dues, Socials from November and December. -Income included: interest and membership dues (\$8700 total for the year!)

Year end: We were under budget in most categories. We exceeded the budget for promotional items, our storage unit, merchandise, and website fees.

IV. Committee and Director Reports

- Resolution Run Race Director (recap)– Bill Krause: We had approximately 878 entrants, plus 852 fun run participants.
- Social Coordinators – Christine Vaughn and Jenn DeSantis: Speaker social for February 18 at 1st Place Sports.

- Membership-George Hoskins: Discussion about gifts for new and renewing members. We can get visors with our logo for \$2.90/each. Discussion about how many to order. A motion was made, seconded and passed to order 300 visors.
- Merchandise-Mark Wynter: He sold \$800 of merchandise at the Resolution Run. He is going to sell off what we have at a discount at the Gate River Run and get some new merchandise.

V. Announcements

- 26.2 with Donna Marathon Water Stop on 2/14/2016
Mile 1– Bill Page: Please let us know if you can volunteer.

-Marathon High: The Clay HS team needs coaching help for the remainder of the season. They also need volunteers to help out on 1/30 for the 14 mile long run. Please contact Regina if interested.

-Doug Barrows: Thank you for the shirts for the OPHS cross country team during the summer. The Spartan 5K is on March 5th.

- Anytime Fitness-Mark Wynter: They would like to work with us more. They plan to bring trainers to our races to assist with stretching. They have 6 stores in our area. They want to help promote the Florida Striders.

VI. Adjournment: A motion was made, seconded and passed to adjourn the meeting at 8:25 p.m.

Mission – Promote and encourage running by educating the community about the benefits of physical fitness and sport.