

Zoomer's Meeting February 4, 2015

Meeting called to order at 7:26PM.

Present: Dug Stetter, Marti Stetter, Don Fialko, Dave Pierce, Stephanie Powers, Ed Gillen, Pat Vasquez, Jack Laplante

Quorum was present.

President's Report - Dug Stetter:

- Agenda will stand as corrected.
- Zoomer sponsor plaque update - haven't heard back from Sherry will
- Suncoast Half Marathon went well. Thanks to everyone who helped. Thanks to Carol Westerman for her \$40 donation.

Secretary's Report - Stephanie Powers:

- Minutes were emailed. No corrections.
- Minutes of January Meeting will stand as presented.

Treasurer's Report - Sherry LaBree:

- Sherry was not present. Ed read the Treasury report that Sherry had provided via email. Opening balance \$22,926.88. Receipts \$2,763.80. Expenses \$2,888.45. Closing Balance as of \$22,802.23.
- Treasury report will be filed.

Membership & Marketing Director's Report - Marti Stetter:

- Total w/families: 289
- New members: 1 single, 2 family, 6 with family members, 1 student
- Renewals: 8 single, 1 family, 1 student
- Total Single: 71
- Total Family: 61, with family members 125
- Total Businesses: 8, with families 13
- Total Students: 11

- February totals: 151 single, 289 with family members, down 2 singles and down 1 with family members
- Membership Report will be placed in the minutes.

Vice President's Report - Ed Gillen:

- Scholarship - information criteria has been revised and sent to Board for review. Has since been posted to website. Charlotte Sun had a column about scholarships and they were looking for area organizations to submit what was available to be published in the newspaper so Ed submitted it. Will also put it on Facebook. Looked for suggestions from the group about how to spread the word. Jack suggested drafting a letter to guidance counselors and principals.

Race Coordinator's Report - Ed Gillen:

Status of Zoomer Races - Previously announced:

- Trick or Trot tentative date is October 17, 2015. Dug working on permit and insurance with county. Would like to announce early sign up special.
- Save the Daylight tentative date is October 31/Nov. 1. Uncertainty about continuing as a Zoomer race. Dug will present at February meeting.

Status of Zoomers Timing Other Races

Feb. 1: Running Through the Palms. Part of Zoomers kids race series. About 50% of the 100 pre-registered runners were under the age of 19. Zoomers had 11 volunteers present (two new volunteers). Race director presented \$300 check on day of race. She was pleased with our timing services.

Feb. 14: Scrub Jay 5k/10k. Contract received and signed. Six additional volunteers needed.

Feb. 22: Boca Grande 5k. Contract signed. Four additional volunteers needed, \$6 toll cost.

March 14: St. Patty's 8k. Contract not signed but Zoomers is timing. 'Zoomers' on paper registration to receive discount post 1/31.

April 25 or 26: Girls on the Run, Charlotte HS, Punta Gorda, Zoomers timing.

May 9: FOP race will not be on race calendar for 2015. FOP considering a 'virtual' race to raise money.

May 9: Zoomers will not be timing Doo Rag.

Moe's Final Report - Only thing outstanding is a possible \$25 refund due to a participant who double paid. Going to donate \$3,932.43 to the middle school. Ed will plan a presentation and Dug will try to attend if his schedule permits.

Webpage Director's Report - Dug Stetter:

- Updated as things come in.

COMMITTEE REPORTS

Race Series (Adult and Kids) Committee Report - Tina Elkins: Tina not present. Ed indicated that there might be more volunteers because of the new criteria to win an award have to volunteer at a minimum of one Zoomer event.

Special Event Committee Report - Tina Elkins: Tina was not present but it went well. Doing it together next year is good but going to look for a new place. Cost was approximately \$800 which is very reasonable. Tina did a wonderful job!

Old/Unfinished Business:

Foot Landing Sponsoring - no word back from them yet, so nothing new to report. Will wait to hear from them.

Ipico Chips - Need new ones \$3 per tag, still working on it.

Finish line teardrop flags - on order.

New Business:

There was discussion about dropping the Save the Daylight ultra race as a Zoomers-owned event.

The main reason behind dropping it from our events was that Zoomers, as an all volunteer club, is not suited to host, staff and time a 24-hour event. Don made a motion to give Save the Daylight over to Justin Radley in lieu of a donation to the Zoomers scholarship fund. Pat seconded. All agreed. None opposed.

Meeting Adjourned at 8:20PM

Next Meeting at March 4, 2015 @ 7 PM, dinner beforehand at Bocca Lupa