

**Zoomer Meeting March 04, 2015
Port Charlotte Chamber Office**

Meeting called to order 1900hr

Present: Pres. Stetter, Tres. LaBree, Membership M. Stetter, Dave Pierce, Don Fialka, Yale Houghton, Scott Labree

Guest Rick Tuers

President Report: Zoomers Sponsor Plaque

Deferred: needs more input from creative minds.

Secretary: Minutes from Feb 04, 2015 approved with corrections

Treasure Report: Written attached to be filed for future audit

Membership: Written Report attached

Vice President / Race Coordinator:

Submitted written Report.

Thanks to all the volunteers for their continued support of the club.

Looking for members to serve on Scholarship committee,

Presented check to Port Charlotte Middle School from Terrier Trot 5k and working on event for 2015

Upcoming Time Events: March 14, St Patty, April 25 Girl On The Run

Web Site: Work in progress, looking really good

Race Series & Special Events: T. Elkins filed written report,

1. Kids Race Series- All of the kids are doing great. Need to catch up with a few to give their 5k and half marathon charms. Date for the Kids Race Series/Family Fun Day is July 11, 2015 from 11-2.

2. Adult Race Series- Need to catch up with some to give awards from the 2014 series. Have one to mail (Laura Dempsey) and am emailing the others for options for delivery.

3. Newsletters- Spending too much money mailing out newsletters. Right now I mail out 3 and have a request for the 4th one.

4. We are looking at another \$112 for the rest of the year just mailing out 3 newsletters for a total of around \$160.

January Newsletter- \$20.13 (3 newsletters mailed and purchased envelopes)

February Newsletter- \$13.62 (3 mailed out)

March- \$14.22 (3 newsletters mailed out)

D. Pierce moved that we no longer mail monthly newsletter. Seconded, Discussion had to do with cost of mailing. Passed

Unfinished Business:

Footlanding main sponsor of Adult Race Series, Tear Drop Flags ordered.

New Business: Ed Submitted a letter to add to the Minutes

"Our club made a conscious decision in the beginning of 2014 to reduce the amount of timing services we do for other organizations and focus on putting on our own club events. Our goal was to have at least three of our own events by the end of 2015. We reached that goal by the end of 2014. Based on criteria the club developed, Dug and I made decisions on which races Zoomers times for 2015. We continue to reduce our timing services. Zoomers received an email proposal on February 16th, from John Biffar, a local timer, that would put Zoomers out of the timing business altogether. This proposal would move us to a club without IPICO chip timing equipment. A number of board members have had a chance to review the proposal and they believe that the club, not the board, should vote on this proposal. It was agreed that the proposal should be shared with the club at the March 4th meeting and that further discussion on the proposal take place at the April 1st Zoomers meeting prior to a club vote. "[proposal attached].

Request by Endurance Sports Timing / Durti Timing to purchase Zoomer Timing Equipment.
Postponed to April Meeting (To be put under Unfinished Business)

Meeting adjourned 2015hrs

April Diner TGIF Murdoch

Guest Rick Tuers discussed Race Walking. Discussion held. He to look into giving talks and setting up fun runs to introduce race walking. Also, to incorporate category in some races. All will be Coordinated through VP E. Gillen.

TREASURER'S REPORT FOR MARCH 1, 2015

STATEMENT DATE: FEB 1 – FEB 28, 2015

OPENING BALANCE (FEB 1):		\$ 22,802.23
RECEIPTS:		
Membership/Marketing- Cash/Check	205.00	
Membership/Marketing- PayPal	168.16	
Membership/Marketing- Advertising, Real Bikes Englewood	75.00	
Membership/Marketing- Advertising, Top Knot Salon	60.00	
Race Timing/Scoring- Palm Island 5k	300.00	
Scholarship- Donation	40.00	
TOTAL RECEIPTS:		\$ 848.18
EXPENSES:		
Web Hosting- Go Daddy	14.99	
Race Timing/Scoring- Tear Drop Flags	754.00	
Race Timing/Scoring- Trailer Mileage	58.30	
Membership/Marketing- Ink	55.98	
Club Administration- Treasury, Check Stamper	32.72	
Club Administration, Treasury, Ink	58.83	
Club Administration, Treasury, Stamps	9.80	
Race Series- Awards	12.34	
Moe's Terrier Trot 5k- Donation to PCMS	3,932.43	
TOTAL EXPENSES:		\$ 4,929.39
CLOSING BALANCE (FEB 28):		\$ 18,721.02

Respectfully submitted by Sherry LaBree, Treasurer, on MARCH 4, 2015



March Membership Report

New members:	Single	Families	w/Family Members	Students
	5	2	3	
Renewals:	Single	Families		Student
	3	2		
Total Single:	75			
Total Family:	Families		w/Family Members	
	60		123	
Total Businesses:	Businesses		w/Family Members	
	10		16	
Total Students:	10			
March Total Zoomers:	Total		w/Family Members	
	155		294	
Feb Total	151		289	
Members +/-	4		5	

Members Not Renewed

Membership Renewals

Single:	Judith Goike, Marion Conklin, Lucy Linet
Family:	Kent Wiley, Kenny O'Clair
Student:	
Business	

New Memberships

Single:	Brenda Moore, Julie Berling, Megan Guarente, Heidi Maddox, Melinda Hooper
Family:	Christina Coogan, Connie Collins
Student:	
Business	Debra Maki Photography, Dennis Wallace Lawyer

Total Zoomers With Family is 294



Endurance Sports Timing Partnered with Durti Timing would like to make a proposal for all of Zoomers timing equipment.

1. Endurance Sports Timing/Durti Timing would be interested in Zoomers Ipico system and all equipment (chips, clock, cc timer, printer, computers & miscellaneous equipment).
2. Endurance sports timing/Durti Timing would offer Zoomers timing service for exchange of the timing system and related timing equipment for 4 years with 3 events per year of their choice starting June 1st 2015
3. Zoomers will recommend Endurance Sports Timing/ Durti Timing to all their Race Director before recommending another timing service for 4 years.

The money generated from the three races a year will go to Zoomers Running Club.

Proposal expires May 31, 2015

Endurance Sports Timing/ Durti Timing representative

Signature: _____ Title: _____

Zoomers SWF Running and Triathlon Club Representative

Signature: _____ Title: _____