

## **Zoomer's Meeting June 3, 2015**

Meeting called to order at 7:05PM.

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

Guests: Rachel Ryan and Lisa Ryan (present only for the Scholarship presentation).

Quorum was present.

Scholarship presented to before the meeting officially started.

### **President's Report - Dug Stetter:**

- Agenda will stand.
- Nothing new to report.

### **Secretary's Report - Stephanie Powers:**

- Minutes from April and May meetings were emailed before the meeting, no corrections.
- Minutes of April and May Meetings will stand as presented.

### **Treasurer's Report - Sherry LaBree:**

- Sherry was not present, Dug read her report into the record.
- Opening balance \$20,863.38. Receipts \$2,349.00. Expenses \$556.57. Closing Balance \$22,655.81.
- Treasury report will be filed.

### **Membership & Marketing Director's Report - Marti Stetter:**

- Total w/families: 297
- New members: 0 single, 0 families, 0 with family members, 0 student
- Renewals: 3 single, 4 family, 0 student
- Total Single: 74
- Total Family: 59, with family members 121
- Total Businesses: 12, with families 20

- Total Students: 11
- June totals: 156 single, 297 with family members, down 2 singles and 6 with family members
- Membership Report will be placed in the minutes.

### **Vice President's Report - Ed Gillen:**

- Scholarship Update:

### **Race Coordinator's Report - Ed Gillen:**

- Status of Zoomers timed races: Turkey Trot - Contract was sent, waiting on Habitat for Humanity to sign it. That would be one of the three races that Zoomers has in exchange for the timing equipment so Endurance or Durti Timing will be asked to time that one. Second race is Trick or Trot. Terrier Trot might be the third, that race is scheduled for Saturday December 5<sup>th</sup>.
- Trick or Trot (Oct 17<sup>th</sup>)- Ed has been working on sponsors. One of the big sponsors is Foot Landing. Will be announcing that soon. 115 or 116 registered already.
- Turkey Raffle Run was organized by Roxanne last year, but they are expecting a grandchild this year so they might have to fly out of town for the actual event but Roxanne will still organize it. Will be held the Sunday before Thanksgiving - November 22<sup>nd</sup>.

### **Webpage Director's Report - Dug Stetter:**

- Everything is updated.

### **COMMITTEE REPORTS**

#### **Race Series (Adult and Kids) Committee Report - Tina Elkins:**

- Nothing new to report. One race left in the Kids series - the Firecracker 5 K. Still looking for someone to take over the Kids Race Series.

#### **Special Event Committee Report - Tina Elkins:**

- Summer Picnic is scheduled for July 25<sup>th</sup> - changed due to a conflict of interest. Now up to 28 people signed up to attend.
- Roxanne is organizing a Stonecrab's Zoomers Outing Saturday August 22<sup>nd</sup> @ 7PM- Zoomers get \$5 discount - \$15 for the game, all you can eat BBQ.

### **Old/Unfinished Business:**

- Voting on by-laws: Discussion before the vote - Ed asked for clarification on the idea behind having lifetime members. Don indicated that it is customary in not-for-profit organizations to have lifetime membership for past presidents because they have put in their time and can give good advice and input. Ed also inquired about including something about if a certain amount of money was voted on you would have to wait a month to vote on that, as a safety precaution. Dug stated he thinks the way Don worded the voting rights addresses that concern. Ed also asked about business members and Dug stated that we took them out in this version of the by-laws. Don indicated this is a whole new revision to the by-laws and going forward we can make amendments to the by-laws.
- Ed made a motion to Accepted the Revised bylaws of April 7, 2015 as written. Stephanie seconded. Motion passed unanimously.

### **New Business:**

- Don addressed the issue of the trailer. We had decided to keep the trailer until December. Ed pointed out that decision was made before we had gotten rid of the equipment, so things have changed. We have paid through the next three month. Ed said there might be room in his garage for some of the equipment. Don has someone who might be interested in purchasing the trailer. We would need to come up with a price that would be reasonable, have to account for the money that we put into the repairs. Ed will look into prices and Dug will too. Then we will re-address this at our next meeting.
- Ed shared a Mileage Challenge idea - a club he knows of does this, you log your miles, honesty program, you submit your log book, and based on your log book you get a certain thing from the club like a shirt, jacket, towel, etc. No charge to join, would be recognized at the annual awards dinner. Dug drafted a webpage but has not posted it yet. Could start it the first of the year.

Meeting Adjourned at 7:51 PM. Next Meeting at August 5th, 2015 @ 7 PM, dinner at a place to be determined.