

Zoomer's Meeting November 4, 2015

Meeting called to order at 7:00PM.

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

Guests: None

Quorum was present.

President's Report - Dug Stetter:

- Agenda will stand.
- Nothing to report.

Secretary's Report - Stephanie Powers:

- Minutes from June meetings were emailed before the meeting, no corrections.
- Minutes of October Meetings will stand as presented.

Treasurer's Report - Sherry LaBree:

- Opening balance \$20, 249. 15. Receipts \$5,317.91. Expenses \$2988.21. Closing Balance \$22, 578.85.
- Treasury report will be filed.

Membership & Marketing Director's Report - Marti Stetter:

- Total w/families: 274
- New members: 1 single, 1 family, 2 with family members, 0 student
- Renewals: 1 single, 0 family, 0 student
- Total Single: 74
- Total Family: 55, with family members 101
- Total Businesses: 14, with families 23
- Total Students: 7

- November totals: 150 single, 274 with family members, down 2 single and down 10 with family members
- Membership Report will be placed in the minutes.

Vice President's Report - Ed Gillen:

- Nothing to report.

Race Coordinator's Report - Ed Gillen:

- Trick or Trot - Six months of planning came together on October 17, 2015 as 335 registered runners toed the start line of the Trick or Trot 5k Trail Run. **Some highlights** include 300 pre-registered runners, chip in bib technology, early packet pick up at The Foot Landing, awesome shirt design, fabulous sponsors and the best volunteers including Tina Elkins (registration), Dave Pierce (parking) and Dug Stetter. The bottom line was slightly lower due to expectation of a larger day of registration that didn't materialize. As director, had to prepare for up to 75 additional runners (food, bibs/chips, finisher prize, etc.)
- Turkey Trot - Need a few volunteers around the registration area and then as course marshals.
- Moe's Terrier Trot - nothing new to report, Nov 14th is pre-registration deadline, registrations are trickling in, sponsorship is going well. Ed will mark and measure the course, will be volunteer coordinator.

Webpage Director's Report - Dug Stetter:

- Everything is updated.

COMMITTEE REPORTS

Race Series Kids Committee Report - Tally Carpenter:

- Nothing new to report

Race Series Adult Committee Report - Tina Elkins:

- Everything is up and present. One race left - Frosty 5K. Hasn't done anything for next year, needs to be revamped. Maybe a survey on Facebook. Don't think Bill's Beer Run should be on there. Think there needs to be a committee to look at this. Sherry, Pat, and

Dave both said they would help Tina. They will meet/communicate soon and try to get something together for the new year.

Special Event Committee Report - Tina Elkins:

- Awards Banquet/Holiday Party will be held at the Jacaranda Country Club in Venice - \$20 inclusive - buffet with mixed greens, pasta, coleslaw, chicken/potato/tuna/egg salad, meat, cheese and bread, cookies and brownies, coffee, tea, and lemonade and open bar. Date: Jan 17th or 31st, 11AM - 2PM. Members are \$15, non-members are \$20.

Old/Unfinished Business:

- Pat has nothing to report but is going to keep working on the people who have expressed interest in starting a local triathlon group or adding onto Zoomers.
- Trailer - Ed stated that we no longer have a need for the trailer. The equipment we have can fit in his garage. Ed reported that we spent about \$1,000 on repairs. Pat thinks we could get \$1,000 or \$1,200 but should likely research it on craigslist. We are paid up through December. Ed made motion to sell the Zoomers trailer. Tina seconded. Motion passed.

New Business:

- Elections - Nominations are as follows: President - Ed Gillen, Vice President - Pat Vasquez, Secretary - Stephanie Jimenez, Treasurer - Sherry Labree, Membership - Marti Stetter, Race Director - Ed Gillen, Web Director - Don Fialko. Ed made motion to elect the slate as announced. Everyone is running unopposed. Goes to President, Dug then stated that each officer was duly elected and will start term January 1, 2016.

Meeting Adjourned at 7:57PM. Next Meeting at December 2nd, 2015 @ 7 PM, dinner at Chili's.