

## **Zoomer's Southwest Florida Running & Triathlon Club**

### **Minutes from the Meeting October 5, 2016**

Meeting called to order at 6:35PM.

Present: Ed Gillen, Don Fialka, Dave Pierce, Stephanie Jimenez, Pat Vasquez, Jack LaPlante and Tina Elkin.

Guests: None

Quorum was not present.

#### **PRESIDENT'S REPORT: ED GILLEN**

#### **SECRETARY REPORT: STEPHANIE JIMENEZ**

- September minutes by Dave Pierce have been emailed.
- Ed provided Stephanie with revisions.
- September minutes with revisions approved by unanimous consent.
- Publication on Zoomers website discussion – Stephanie was going to start putting them up but did not follow up with Dug. Tina said she will put them up on the website and group agreed that we can post to the newsletter.

#### **TREASURER'S REPORT: SHERRY LABREE (Not present)**

- Sherry's announcement and plans for replacing Treasurer. Sherry took a new job, can't make any meetings through the end of the year but will continue with her duties and will send in monthly reports.
- Opening balance \$24,358.32, Checks and Payments Cleared \$842.72, Deposits and other credits \$55.00, uncleared transactions \$26.75, Register Balance as of 10/2/16 \$23,543.85.
- Treasurer Report will be filed.

#### **MEMBERSHIP AND MARKETING DIRECTOR REPORT: MARTI STETTER (Not present)**

- Total w/families: 281
- New members: 5
- Renewals: 1
- Total Single: 78
- Total Family: 57, with family members 157
- Total Businesses: 14, with families 39
- Total Students: 7
- September Totals: 156, with families 281, up 1 members
- September Membership Report read into the minutes and will be placed in the minutes.

### **VICE PRESIDENT REPORT: PAT VASQUEZ (not present)**

- Ed reported on the Elections process – nominations should be given to the Vice President between Oct 1- Oct 25<sup>th</sup>, and will be voted on in November with the results to be posted. Pat does not want to be President, but will remain as Vice President. Ed is willing to stay as President. Sherry Labree is not seeking re-election as Secretary. Marti Stetter is not seeking re-election as membership chair. Stephanie is not seeking re-election for Secretary.
- Ed reported Pat indicated no new people have come forward to run for the board positions for next year.

### **RACE COORDINATOR: ED GILLEN**

- Trick or Trot Registration up to 164. Working on logistics at this point. Tina's house for the 18<sup>th</sup>. Need to set up packet pickup for the Foot Landing. Tshirt order has been placed. Prizes are not as bountiful as they have been in the past. Not as big as years prior but should still bring in a profit. Still looking for volunteers.
- HfH Turkey Trot – need to mark the course. Need volunteers.
- Turkey Raffle Run – Will be held on Sunday before Thanksgiving. Looking for 75-100 people. We have a sponsor this year – All State.

### **WEB DIRECTOR'S REPORT: (VACANT)**

### **COMMITTEE REPORTS**

#### *RACE SERIES (ADULT) COMMITTEE REPORT: TINA ELKINS*

- Update on Tri Series through September (Pat) – No update
- 2017 Race Series calendar – Tina provided the group with a list of possible race series races for 2017. Don indicated the committee can make the decision. Tina wanted the groups opinions. Tina reported on how many people did each race last year. Don suggested you get rid of the Ultras and leave the rest but consider dropping some of the 5Ks, because there was 21 on the list. Group agreed. Ed suggested we keep the races that are also on the Kids Series. Group discussed the rest of the races on the list. Tina will compile a list
- Tina reported that she sent out an email with the list of race series competitors and indicated people that were missing either a volunteer event or the required number of races. That raised some eyebrows and woke some people up to get going and get in some races.
- Tina is leaving town, no one has stepped up to be the coordinator but she does have a committee. Tina suggested that no chair is needed, just a coordinator since there is a committee. Pat was suggested as the coordinator. Ed will talk with him about that possibility.

#### *RACE SERIES (KIDS): DUG/MARTI STETTER*

- Kids Race Series – Not present, no update.

**UNFINISHED BUSINESS:**

- Zoomers tent – Don and Dave reported it went well at the Venice Tri. Tina reported they took the leftovers to the next race and used it up there. They sold a few visors and gave out some free samples for sunscreen. Tina has a file folder that has handouts that we could pass out at the tent.
- Zoomers Boat race (Oct. 29) – Dragonboat Race is happening with a Zoomers Team! There will be one practice.

**Meeting Adjourned at 7:28PM**

**Next Meeting is:** November 2, 2016. Dinner location to be determined.