

ZOOMER'S SOUTHWEST FLORIDA RUNNING & TRIATHLON CLUB

September 7, 2016 Meeting Minutes

Meeting called to order at 6:32pm

Present: Pat Vasquez, Sherry LaBree, Jack LaPlante, Tina Elkin, Don Fialka, Marti Stetter, Dug Stetter, Dave Pierce

Guests: None. Quorum was present. Pat Vasquez conducted the meeting

Presidents Report – Ed Gillen: Absent

Secretary Report – Stephanie Jimenez: Absent

- August minutes were emailed
- No comments or revisions
- August minutes approved by unanimous consent

Treasurer's Report – Sherry LaBree:

- August Opening Balance \$24,403.65 Receipts: \$2,137.65, Expenses: \$2,183.20, Closing Balance \$24, 358.02.
- Treasury report will be filed.
- Motion: Sherry LaBree to order Quick Books Online Software to expedite Zoomers financial transactions and balances. Second by Dug Stetter. Approved by unanimous consent.

Membership & Marketing Directors Report – Marti Stetter:

- Total w/families: 280
- New Members: 10
- Renewals: 12
- Total Single: 74
- Total Family: 58 with family members : 159
- Total Businesses: 14 with families 39
- Total Students: 8
- August Totals: 280, up 10 members
- Membership Report was read into the minutes.

Vice Presidents Report – Pat Vasquez:

- No nominations for officers to date.

- Nothing to report on the USATF membership premise.

Race Coordinator: Ed Gillen (Filed in advance)

- Trick or Trot: 110 signed up
- Awards are being handled by Jessica
- TShirt order to be placed by October 1st.
- Order for finishers glasses is due to arrive September 13th
- Packet Stuffing: October 18th 6:00pm Tina's

Web Directors Report: (Vacant)

- No issues at all with new website – flowing well –Dug/Pat
- Calendar is up to Date.

COMMITTEE REPORTS

Race Series (Adult)Committee Report: Tina Elkins

- Nothing new until Remember Fallen – Sept. 10th.
- Triathlon Series – Very few competitors so far.

Special Events Committee Report: Tina Elkins

- Stone Crabs Zoomers Baseball Night was a big success with over 25 members and their guests in attendance.
- Zoomers tent showing at the Venice Triathlon event garnered great exposure adjacent to finish line – Ron, Don, Dave were hosts
- Tent will be raised at the Remember the Fallen Race in North Port with Pat, Tina and Ron representing club as hosts.

UNFINISHED BUSINESS: (NONE)

NEW BUSINESS:

- Jack announced that the Charlotte Sun newspaper is offering a new free service listing all club events 2-3 times per month.

Meeting Adjourned at 7:50pm Next Meeting October 5, 2016 @ 6:30pm
Dinner at TBD