

## **ZOOMERS MEETING – OCTOBER 2, 2013**

Submitted: Ed Gillen - Secretary

**PRESENT:** Tina Elkins, Bob & Carol Geyer, Ed & Roxanne Gillen, Yale Houghton, Sherry LaBree, Jack La Plante, Donna McGinn, Ed & Joan Morgan, Dave Pierce, Stephanie Powers, Dug & Marti Stetter.

Prior to Zoomers business meeting, Ed Gillen updated members in attendance on Bocca Lupo Howl at the Moon 5k.

### **PRESIDENT'S REPORT** (Tina Elkins):

Meeting called to order at 7:15. Tina reported out on the Kids Series. 42 are signed up for series and 12 are signed up for Bocca Lupo Howl at the Moon. To be cost effective, it was decided that t-shirts for kids series will be ordered and then distributed towards the end of the series.

### **VICE PRESIDENT'S REPORT** (Dug Stetter)

Dug reminded members in attendance that October is the month that nominations are being accepted (written and verbal) for all positions (President, Vice President, Secretary, Treasurer, Web Director, Membership, Race Director). Individual who is nominated must accept nomination in order to be considered. Nominations announced at November Zoomer meeting (11/6/13) and vote at December meeting.

### **SECRETARY'S REPORT** (Ed Gillen)

Ed distributed September minutes. Minor revision – Jack La Plante was not listed as attending. Corrected. Next meeting date was reported correctly. Pre-meeting was changed to accommodate Bocca race committee meeting at 6 p.m. at Chamber. Joan Morgan made a motion (seconded by Carol Geyer) that minutes be approved as is. Motion passed. Ed will forward finalized minutes to Dug for posting on the website.

### **TREASURER'S REPORT** (Sherry LaBree)

Sherry reported out on the 'Treasurer's Report for September 2013 (Statement date August 1-August 31, 2013)'. Sherry reminded everyone that receipts should have a notation as to what they are for on the receipt or attached to receipt. Sherry will also accept scanned receipts and sent to her e-mail to facilitate payment. Report showed an opening balance of \$10,209.52, total receipts \$2,092.58, total expenses \$142.02 and a closing balance of \$12,160.08. Club agreed to reduce the number of Office Depot card holders to Membership and Newsletter. If any other club member needs printing, they can pay and be reimbursed with accurate receipts.

### **MEMBERSHIP/MARKETING DIRECTOR'S REPORT** (Marti Stetter)

Marti submitted and reported October Membership Report on September activity. Marti reported that the total number of Zoomers, including families, is 208, up from 191. Zoomer membership forms will be included in the Bocca Lupo Howl packets.

### **RACE DIRECTOR'S REPORT (Bob Geyer)**

Bob Geyer reported out on upcoming races. Ed Gillen stated that 'race director' and 'Zoomer races' language is often confusing to members and to running community. May require bylaws change.

### **VOLUNTEER COMMITTEE REPORT (Ed Morgan)**

Ed M. thanked volunteers who worked the Remember the Fallen race. He reported on volunteer status for Bocca Lupo "Howl". Ed Gillen reported that he has a pool of additional volunteers on top of the one's who had indicated that they would assist at 10/19/13 race. Ed G. will seek additional volunteers on the Facebook pages. Ed M. passed around the upcoming races/volunteer listing. Ed M. reported that he would email this report to those in attendance.

**VOLUNTEERS ARE ALWAYS NEEDED** to help with set up and tear down of the start/finish, day of registration, typing, extra course marshal(s) if we deem it necessary for safety, chip removal/return. **If you can volunteer, please contact at Ed Morgan at [emjm67@yahoo.com](mailto:emjm67@yahoo.com)**

### **WEBPAGE DIRECTOR'S REPORT (Dug Stetter)**

Dug has updated website with upcoming Zoomer-timed events. Ed complimented Dug on the work he has done for the 'Howl'.

### **RACE SERIES COMMITTEE REPORT (Louise van der Veen - absent)**

Tina reported that the race series is updated and it is current online. Members are asked to check the series information for accuracy and report any issues.

### **SPECIAL EVENTS COMMITTEE REPORT (vacant)**

Tina recommended that Zoomers look at an alternative for its annual Holiday party. She will investigate a Luau at Englewood Beach (tentative December 14). Roxanne Gillen volunteered to assist. There was discussion about donating to Toys for Tots although date may be too late. Tina will report out at next meeting.

### **OLD BUSINESS: (None)**

**NEW BUSINESS:** Bob Geyer requested that Zoomers purchase a new megaphone or portable sound system to make pre-race announcements, start race and for awards. Sherry LaBree stated she will provide information to Bob about recent Foot Landing purchase. Joan Morgan made motion that up to \$200 be made available to purchase a new sound system (Ed Gillen, second). Motion passed. Hope to be available for the Howl.

**NEXT MEETING:** The next Zoomers business meeting will be held on Wednesday, November 6 at 7 p.m at the Charlotte Chamber of Commerce located at 2702 Tamiami Trail, Port Charlotte, FL. **Proposed location for 5:30 p.m. dinner tbd.** All Zoomers or potential Zoomers are welcomed.