

Zoomer's Meeting February 5, 2014

Meeting called to order at 7:05PM

President's Report - Dug Stetter:

- Suncoast Half went well. Some people said we were the best water stop there.
- Letter from John Hickey - Wishing everyone well, but wanting to be removed from the mailing list.
- Discussion of the Board Meeting - we will be going in a new direction, that of a running club rather than a timing company.
- Joan indicated that Race Director for Firecracker 5K wants to know if we are doing his race. Only needs us to do timing. Dug said problem is that we need insurance. Dug would say no based on the Board meeting we had on the 17th of Feb.
- Joan discussed the Kids Series that is held over the summer - last year was 4 weeks. Location won't be an issue, we had more kids from Englewood. Tabled for another meeting.

Vice President's Report - Ed Gillen:

- Thinks we are headed in a nice direction. Need to figure out what money is coming in and what money is going out. Need to make sure we are timing enough events to make sure we can pay all our expenses.

Secretary's Report - Stephanie Powers:

- Dave moved to accept, Bob seconded. Motion passed.

Treasurer's Report - Sherry LaBree:

- Opening balance \$15,074.74. Receipts \$1,657.58. Expenses \$2,285.92. Closing balance \$14,446.40
- Paypal is going very well.
- RCA Loan only has \$1,000 left. Will contact Jean and get her to write up a final balance statement and will pay it off.
- Carol moved to accept the report, Joan seconded. Motion passed.

Membership & Marketing Director's Report - Marti Stetter:

- 236 families, gained 5. Minus one member for the month. We got a new business Top Notch Salon. We have 9 business now. Also had 1 new student.
- Postcards went out with renewal cards. Group was happy with them.
- Ed made motion to accept the report. Dave seconded. Motion passed.

Race Coordinator's Report - Bob Geyer:

- Running in the Palms was a neat race, had an ip address issue. Spent the whole morning trying to figure it out. Then deleted the ip addresses and re-typed them in and it worked. Because the results were delayed we gave the money back for timing. There was a problem with the age groups. He signed the contract with the age groups as listed and then he changed them. We got new members and a new business and it was a fun run. Will consider doing it again next year.
- Scrub Jay- Next weekend and we are pretty well set for that. They are handling a lot of the work we normally do. They are having different ages groups.
- Harbour Heights - We are good for that. Steve has a lot of new stuff he is doing including tower lights.
- Boca Grande - Don't know what is going on there. Flyer is online.
- Friend's Day - having a hard time getting in touch with Pastor Brown. We need the insurance certificate which in the past we have gotten months in advance.

Volunteer Coordinator's Report - Ed Morgan:

- Holli Young - new volunteer typist did a great job. We have had enough help with our last few races. Passing around spreadsheet for volunteers for upcoming races. Harbour Heights and Boca are pretty set for volunteers.

Webpage Director's Report - Dug Stetter:

- Made a page for the IPAD users

Race Series (Adults and Kids) Committee Report - Tina Elkins:

- Kid Series - Sorted out scoring discrepancy. Adult series- Up and running, no complaints yet.

Special Events Committee Report - Tina Elkins:

- Awards have been ordered. Invitations went out. Only thing left to do is a program.

Old Business:

- Ray's Race at the Sports Park has been cancelled
- Bob got a new printer, got a good deal on it and is happy with it
- Ed is the Race Director for the Oct 18th Howl at the Moon. Paperwork not yet completed.

New Business:

- Jack - deadline for Senior games is coming up. Wants it to be in the newsletter.
- Ed says that Danny Duncan posted on facebook - One of our members has a 5K road race national record - Sean Perry.
- Meet adjourned at 8:10PM. Next Meeting - March 5th 6PM dinner at Bocca Lupo, Mtg at 7PM