

Zoomer Member Meeting

November 05, 2014

Charlotte County Chamber Office

Meeting Called to Order by President Doug Stetter 7PM

No Guests or New Members

Pledge: ALL

Roll Call of Officers with a Quorum Present

Attendance: Don Fialka, Dave Pierce, Marti Stetter , Dug Stetter, Tina Elkins, Scott Varner, Krissy Varner, Ed Morgan, Joan Morgan, Sherry Labree, Jack La Plante, Ed Gillen

President Report Doug Stetter:

Discussion about Guidelines for posting on Zoomer Facebook page.

The following are guidelines to assist administrators of Zoomers FB Group in determining which request to join Zoomers FB group should be approved, denied or blocked. The FB page of the person seeking to join should be checked.

- * if member has mutual friends in group (yes)
- * if recently joined FB within last two months (no)
- * if photos on FB are animated and not of individual (no)
- * if person is a member of other running, cycling, hiking groups (yes)
- * if language on FB indicates foreign origin (no)

Posting to Zoomers FB Pages, for Events and Personal FB Pages for

Zoomer officers, race directors of our events, and any other representative of Zoomers needs to be mindful of our interactions on social media (e.g. Face Book). We need to realize that our 1st amendment freedom of expression on social media may also come with consequences for our clubs (past and future sponsorship, membership and registrations at our events, etc.) Thank you.
Zoomer administrators have the right to delete group members and their posts.

Minutes from October meeting approved with correction

Treasurer Report: Sherry LaBree, Written report attached, Accepted for future audit

Membership: Marti Stetter; Report attached. 304 members



Membership Report

New members:	Single	Families	w/Family Members	Students
	1	6	15	
Renewals:	Single	Families		Student
	5	1		0
Total Single:	71			
Total Family:	Families		w/Family Members	
	61		120	
Total Businesses:	Businesses		w/Family Members	
	14		26	
Total Students:	12			
Nov Total Zoomers:	Total		w/Family Members	
	158		304	
OctTotal	155		295	
Members +/-	3		9	

Vice President Ed Gillen: Nothing to Report

Race Coordinator Ed Gillen

Krissy Varner reported on Moes Terrier Trot, Going Well, Everyone helpful

Doug Stetter, Save The Daylight. All went well final report hopefully for December Meeting

Ed Gillen Trick or Trot, Went well final report at December meeting

Ed Gillen Turkey Trot Nov 27th. Coming together, Course marked

Ed Gillen Turkey Run Nov 23th. Roxi Gillen will be Director, Explained concept of run.

Ed Gillen reported Smoothie King secured another timing company but we will keep it in our race series and support the run

Ed Gillen reported Run Through the Palms and Scrub Jay races are approved for February 2015

Web Director Doug Stetter: Updating as needed

Race Series Tina Elkins: Going well both Adult and Kids

Special Events Tina Elkins: working on location, Date for combined Holiday & Awards Banquet.
Will have all info by December Meeting

Unfinished Business

FOP Run is being worked on, Looking for update by December meeting

Zoomers club is working water station at Suncoast Half January 2015, Volunteers sign up.

New Business:

Discussion on trailer and finish line. More discussion at December meeting. Need ideas on what direction club should take.

Election of Officers Ed Gillen:

There were no nominations from the floor. A slate of officers was presented and all were unopposed. The president announced that all were duly elected and will start their term for one year January 01, 2015

President Doug Stetter
Vice President Ed Gillen
Secretary Stephanie Powers
Treasure Sherry LaBree
Membership Marti Stetter
Race Coordinator Ed Gillen
Web Director Doug Stetter

Next meeting December 03, 2014, Pre meeting social TGIF

There being no further business to conduct, Meeting adjourned 8:15pm

Donald J. Fialka
Secretary pro tem

TREASURER'S REPORT FOR NOVEMBER 1, 2014

STATEMENT DATE: OCT 1 – OCT 31, 2014

OPENING BALANCE (OCT 1):		\$ 17,154.41
RECEIPTS:		
Membership/Marketing- Cash/Check	100.00	
Membership/Marketing- PayPal	172.70	
Membership/Marketing- Advertising, Charlotte Orthopaedic Clinic		18.75
Trick or Trot 5k, Sponsorship- Palm Automall	500.00	
Trick or Trot 5k, Sponsorship- Tim M. Verwest, DMD	500.00	
Trick or Trot 5k, Sponsorship- Agility Physical Therapy & Sports Perf.	100.00	
Trick or Trot 5k, Sponsorship- Millennium Physician Group	100.00	
Trick or Trot 5k, Registration	3,090.00	
Moe's Terrier Trot, Registration	70.00	
TOTAL RECEIPTS:		\$ 4,651.45
EXPENSES:		
Web Hosting- Go Daddy		14.99
Race Timing/Scoring- Printer Paper	10.67	
Race Timing/Scoring- Printer Ink	48.99	
Membership/Marketing- Envelopes	8.99	
Trick or Trot 5k, Finisher's Medals	873.76	
Trick or Trot 5k, Stamps	9.80	
Trick or Trot 5, Printing	26.49	
Trick or Trot 5k, Bib Pins	26.17	
Trick or Trot 5k, Publicity/Facebook Advertising	25.05	
Trick or Trot 5k, Participant T-Shirts		1,885.25
Trick or Trot 5k, Disaster Medical Response	200.00	
Race Timing/Scoring- Trailer Storage (through April 2015)	354.00	
Newsletter- Stamps	49.00	
Newsletter- Printing	95.26	
Newsletter- Stapling	3.00	
Misc- Accidental overage paid to Dug		57.98
TOTAL EXPENSES:		\$ 3,689.40
CLOSING BALANCE (OCT 31):		\$ 18,116.40

Respectfully submitted by Sherry LaBree, Treasurer, on October 1, 2014