

## **Zoomer's Meeting September 3, 2014**

Meeting called to order at 7:05PM.

Present: Tina Elkins, Yale Houghton, Krissy Varner, Don Fialka, Dave Pierce, Sherry LaBree, Marti Stetter, Dug Stetter, Joan Morgan and Ed Morgan, Stephanie Jimenez

Dug asked if officers have anything to add to agenda, no one had anything so agenda will stand.

### **President's Report - Dug Stetter:**

- Nothing to Report

### **Vice President's Report - Ed Gillen:**

- Ed is actively seeking candidates for the 2015 slate. Dug has provided some language from last year's election that will be very helpful.

### **Secretary's Report - Stephanie Jimenez:**

- Minutes will stand as presented.

### **Treasurer's Report - Sherry LaBree:**

- No report

### **Membership & Marketing Director's Report - Marti Stetter:**

- Total w/families up to 286 (up 20)
- New members: 0 single, 3 families, 6 with family members, 0 students
- Renewals: 2 single
- Total Single: 70
- Total Family: 55, with family members 106
- Total Businesses: 14, 26 with families -Bling runners and Charlotte Orthopedics signed up
- Total Students: 15
- Sept totals: 154 single, 286 with family members
- Membership Report will be placed in the minutes

### **Race Coordinator's Report - Ed Gillen:**

- Dug and Ed met to discuss which races Zoomers will time in 2015. They used the following criteria: timer(s) personal calendar, if part of Zoomers Race Series, estimated income generated, and past relationship with Zoomers. Estimates that we will time seven non-Zoomer races and four Zoomer races.
- Signed contracts with Turkey Trot (11/27) and Running Through the Palm (2/1/15)
- No contracts but tentative 'yes' with Resolution Run, Scrub Jay and St. Patty's Day 5k.

- FYI, Smoothie King date is now March 29th.

#### **Race Director's Report (Trick or Trot) - Ed Gillen:**

- Registrations slightly down from last year. Sponsorship is up. Budget estimates continue to show a profit. Currently seeking volunteers and securing food, water, and costume and participant prizes. Would like October 1 Zoomers meeting to include additional time on agenda to discuss final details.

#### **Race Director's Report (Save the Day Light 24 Hour Ultra) - Don Fialka:**

- 19 signed up
- Looking for some volunteers

#### **Moe's Terrier Trot - Krissy Varner**

- Race will be held at 7:30AM on Dec 7<sup>th</sup>
- Spoke with PTO about volunteers and the race
- Run will start at PC Middle, through the neighborhood off Midway
- GOTR has joined in and so the race has gotten even bigger
- Going to do a sign up night at Moe's and at Fit to Run

#### **Webpage Director's Report - Dug Stetter:**

- Updating info as it comes in.

#### **COMMITTEE REPORTS**

##### **Race Series (Adult and Kids) Committee Report - Tina Elkins:**

- Kids had fun at the party, only down side was about half of the kids who RSVP'd no showed.
- Lots of kids re-joined because they were happy with the prizes.

##### **Special Event Committee Report - Tina Elkins:**

- Suggestion made to have Race Series award dinner closer to the end of the season. So we are going to combine the Holiday party and the award series and we will hold it in January. Try for a brunch or late afternoon gathering.
- Ed suggested we not have the party the weekend of the Suncoast Half Marathon and everyone agreed.

##### **Old Business:**

- The measuring wheel was purchased for \$58.98.

##### **New Business:**

- Suggested pdf email for newsletters starting Jan 2014, can opt in if you want to continue to receive by mail. We will address this again next month.
- It has been brought to Dug's attention that some people thought it was written in the by-laws that past presidents were awarded lifetime membership in Zoomers. Dug prepared a change in the by-laws to reflect this. We will address this again next month.
- Yale Houghton and Dug have been talking about doing a race with the Fraternal Order of Police sometime in March/April. Dug went to FOP meeting and did a presentation. FOP had a vote last night and they do want to go forward. They are in the process of selecting a committee and a date - tentatively the 21<sup>st</sup> of March.

Meeting Adjourned at 7:58PM

Next Meeting in October 1<sup>st</sup> @7PM, dinner at Plaza de Mexico @ 5:30PM