

ZOOMERS MEETING – SEPTEMBER 4, 2013

Submitted: Ed Gillen - Secretary

PRESENT: Donald Fialka, Bob & Carol Geyer, Ed Gillen, Scott & Sherry LaBree, Jack La Plante, Donna McGinn, Dave Pierce, Dug & Marti Stetter.

PRESIDENT'S REPORT (Tina Elkins -absent):

Due to an emergency, Tina was not able to attend. VP Dug Stetter called the meeting to order at 7:00 p.m. A roll call of officers followed to make sure there was a quorum. On Tina's behalf, Dug stated that Zoomers has been working with Active Suncoast Foundation on upcoming Kids Race Series (races, tshirts, prizes, etc.)

VICE PRESIDENT'S REPORT (Dug Stetter)

Will discuss issuance of October 'Finish Line' newsletter with Stephanie Powers.

SECRETARY'S REPORT (Ed Gillen)

Ed distributed August minutes. Dave Pierce 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 August 2013 (Statement date July 1-July 31, 2013)'. Sherry reminded everyone that receipts should have a notation as to what they are for on the receipt or attached to receipt. Fundraising check for Ashley Krueger Benefit has finally been cashed. Dave Pierce made motion to approve the report for filing (seconded by Joan Morgan). Treasurer report not officially submitted since she wanted to clarify for our records recent printing costs.

MEMBERSHIP/MARKETING DIRECTOR'S REPORT (Marti Stetter)

Marti submitted and reported out on August Membership Report. Marti reported that the total number of Zoomers, including families, is 191.

RACE DIRECTOR'S REPORT (Bob Geyer/Ed Gillen)

Ed Gillen updated members in attendance on the status of the 2nd annual Bocca Lupo Howl at the Moon 5k, October 19, 2013. He thanked Dug Stetter, Tina Elkins, Kimmi van der Veen and Ed Morgan for their work on the race. He reminded everyone that we will need a team effort of Zoomer and other volunteers (parking, registration, water stop) for this race and thanked those in attendance for volunteering.

Ed brought up Zoomers picnic following race. Those in attendance thought it would be best to keep it simple afterwards – a bring your own dessert/bottle to share – instead of a full blown picnic.

Dug stated that he would like to purchase 'Parking Event' and 'Pick up Chip' signs for upcoming Zoomer events. Motion passed.

Bob stated that 5,000 bread ties were purchased for upcoming races.

VOLUNTEER COMMITTEE REPORT (Ed Morgan - absent)

No report. Ed has previously worked to ensure volunteers presence at the Remember the Fallen.

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**

WEBPAGE DIRECTOR'S REPORT (Dug Stetter)

Dug has updated website with upcoming Zoomer timed events. Dug needs flyers for November events – Strides for Scholarships 5k and Tippecanoe Trail and Mud Run.

RACE SERIES COMMITTEE REPORT (Kimmi van der Veen - absent)

Tina has updated the race series and it is current online. Members are asked to check the series information for accuracy and report any issues to Tina Elkins. Donna McGinn asked about how we address issue of age changing during the course of the year.

SPECIAL EVENTS COMMITTEE REPORT (vacant)

Zoomers is looking for a new Special Events Coordinator. No special events planned at this time (except post Bocca Howl bring your own dessert). A venue for Holiday party is needed. Kings Gate was suggested.

OLD BUSINESS: Ed Gillen reported that there was a Zoomer IPICO chip timing presentation on August 25th attended by six individuals plus Bob Geyer. Bob led group through a mock race. Participants were given training notes and a website address where they could download a practice version of the software.

NEXT MEETING: The next Zoomers business meeting will be held on Wednesday, October 2 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 prior to meeting will be at Bocca Lupo Coal Fired Restaurant.** All Zoomers or potential Zoomers are welcomed.