

ZOOMERS SOUTHWEST FLORIDA RUNNING & TRIATHLON CLUB
Meeting Minutes – January 3, 2018

Meeting called to order at 6:30 p.m. Quorum present. In attendance: Pat Vasquez, Becky Krueger, Talley Carpenter, Ed Gillen, Roxanne Gillen, Lori Vasquez, Gail Marinari, Dave Pierce, Don Fialka, Jack Laplant, Dug Stetter and Marti Stetter.

ELECTION UPDATE: 2018 Vice President elect Rebecca Krueger and 2018 Treasurer elect Talley Carpenter have notified in writing to incoming President Pat Vasquez that they are resigning their elected positions for the purpose of switching their elected roles. The switch will help Zoomers and the 2018 board function more effectively. The 2017 board unanimously approved Rebecca Krueger to the 2018 board as Treasurer and Talley Carpenter as Vice President.

OFFICER REPORTS

PRESIDENT'S REPORT: Pat Vasquez

Pat opened meeting by welcoming everyone and introducing the new and returning Zoomers board members and committee leaders. Pat informed everyone about his outlook for 2018. Creating and hosting new events, continuing with the growth of Zoomers. The purple shirts, visors and tri suits have made us visible when we race and volunteer at events.

VICE PRESIDENT REPORT: Talley Carpenter

Talley brought up an idea of hosting a winter Triathlon and marketing it as a destination tri event. After discussion this will be tabled until a later date. Problem is all the other events and Tri's we not want to complete with them. Putting on a Tri is expensive

SECRETARY REPORT: GAIL MARINARI RAU

The December 2017 revised minutes were reviewed and approved. Pat will submit to John for inclusion on website. Deadline for the February newsletter is January 20th. Gail discussed if the sponsors should be listed all on 1-2 pages or spread throughout the newsletter, it was determined either way is fine. Gail asked for help in finding spotlight members and kids for the newsletter. Gail will give Denise Talley's email to feature her kids one month.

TREASURER'S REPORT: Becky Krueger

Becky submitted December Treasurer Report with beginning balance of \$23,005.23 and ending balance at \$24,528.69.

MEMBERSHIP AND MARKETING DIRECTOR REPORT: LORI VASQUEZ

Lori submitted December 2017 membership report noting Zoomers membership at 432, 19 new members. Lori reported many of our 2017 sponsors have returned to sponsor Zoomers 2018 she is working with those she has not heard from and hopes to bring new sponsors aboard.

RACE COORDINATOR: Vacant

Pat reported Frosty 5k was well attended with volunteers and participants. Naples Tri had 6-10 Zoomers members racing. Reminder Jan. 21st Zoomers Myakka at 7:30am bring a dish to pass and bug spray. We need a race coordinator Pat announced if anyone is interested or knows anyone that may be interested.

WEB DIRECTOR'S REPORT: JOHN LIBONATI (ABSENT)

Pat noted that website is up to date.

COMMITTEE REPORTS

RACE SERIES (ADULT) COMMITTEE REPORT

72 members have opted in as to date.

RACE SERIES (KIDS)

Kids Race Series is updated on our website. The Walmart race has been eliminated, the Englewood 5k has turned into a half marathon.

SPECIAL EVENTS COMMITTEE REPORT: ROXANNE GILLEN

Roxanne announced 58 signed up to attend the banquet. This year we have added a business sponsor of the year award.

UNFINISHED BUSINESS

Request for partial funding Zoomers Ragnar team Chattanooga in March no amount was requested, Ed will reach out and find out details. Motion was made by Becky for Zoomers to host a Thursday night fun run in Englewood with a budget of up to \$100, 2nd by Gail, motion was passed to fund up to \$100 every 3rd Thursday night of the month for Zoomers fun run. Remind Sally that all non- members must sign a waiver if they attend the Thursday night fun. Visors have not been ordered will order after the banquet. March Multi Sport Clinic Saturday Jan. 20th 24 have signed up to attend, we have volunteers in place. \$100 will be donated to Charlotte Swimming. It was approved to sponsor Jan. 17 Wednesday night pub run at Scotty's.

NEW BUSINESS

USAT insurance is due we need to carry in order to run multi sport events. Becky made the motion to pay and continue with the USAT insurance, Lori 2nd the motion, motion was passed USAT insurance will be paid when the renew bill comes in.

Zoomers Anniversary run is set for May 6th in the past 80-95 members attend

Pat closed the meeting at 7:51pm

Next Meeting is: February 7, 2018.