

**ZOOMERS SOUTHWEST FLORIDA RUNNING & TRIATHLON CLUB  
APRIL 5, 2017 MEETING MINUTES**

Present: Ed/Roxanne Gillen, Lori/Pat Vasquez, Jack LaPlante, Joan/Ed Morgan, Dave Pierce, Don Falka, Marti/Dug Stetter, Patti Wargo.

Ed opened meeting by welcoming long time Zoomers members and friends Ed and Joan Morgan. They thanked Zoomers for support and shared details on the memorial race for Holly Fisher on Mother's Day.

**PRESIDENT: ED GILLEN**

No report.

**SECRETARY REPORT: GAIL MARINARI RAU (Absent)**

March minutes were reviewed and approved. Ed will send to John for website. Newsletter should be out by end of week. All board members should review newsletter prior to membership distribution. Deadline for May newsletter is April 23rd.

**TREASURER'S REPORT: PATTI WARGO**

A Zoomers March 31, 2017 Treasurer report submitted and reviewed. Opening balance of \$25,165.27 and ending balance \$23,235.20. Patti noted that the report reflected a large expenditure for USA Triathlon registration and insurance. Report will be filed.

**MEMBERSHIP AND MARKETING DIRECTOR REPORT: LORI VASQUEZ**

March 2017 Membership report submitted and placed in minutes. Lori reported 2 new sponsors for a total of 22. Zoomers membership +25 for March, total 376. Lori reiterated that Zoomers will not accept new sponsors who duplicate business of current sponsors. New member memberships were changed to 14 month signups instead of 12 due to pro-rated amount. Lori reminded board to continue to help advertise sponsors and 'like'/comment re: new members on social media.

**VICE PRESIDENT: PAT VASQUEZ**

No additional scholarship applications received. Elections are far off but please start considering individuals for future board members.

**RACE COORDINATOR: ED GILLEN**

Anniversary run is April 30<sup>th</sup>. Currently 42 registrations. Lori will check with sponsors re: shirt size and involvement at run. Ed requested guidance on expenditures for the anniversary run. Patti will send Ed and Roxanne last year's expenses. Since we won't meet until post anniversary run, Patti proposed Zoomers spend up to last year's expenditures. Pat seconded. Motion passed.

Since Zoomers was unable to locate a suitable purple singlet, a shirt was chosen for anniversary run. Singlets were displayed and modeled and Zoomers will continue to pursue.

Ed reported that Jessica Oldfather, race director for Trick or Trot, announced early registration blitz through Facebook. Ed sent email to members about blitz. Ed expressed that she is doing a great job as race director and is currently working on sponsorships and promoting the race through placement of flyers in upcoming race packets.

#### **WEB DIRECTOR'S REPORT: JOHN LIBONATI (Absent)**

No report.

#### **COMMITTEE REPORTS**

##### *RACE SERIES (ADULT) COMMITTEE REPORT: PAT VASQUEZ*

Pat reported 2017 Race Series updated through March. He updated board on participation in the Multi Sport series.

##### *RACE SERIES (KIDS): DUG/MARTI STETTER*

Kids Race Series updated on website through Smoothie King (Apr. 2). Dug reported that flyer about Youth Summer Fun Runs taking place in June should soon be released by North Port officials. Ed noted that he is hoping Zoomers members participating in race series volunteer for these runs.

##### *SPECIAL EVENTS COMMITTEE REPORT: ROXANNE GILLEN*

Roxanne reported that at least 20+ members plan on attending the 'Boston' movie one night event on April 19<sup>th</sup>. Zoomers members may meet for dinner prior to 7:30 showing. Roxanne announced that she would like to have an official Zoomers Open Water Swim (OWS) in June. Details need to be worked out. Requested refreshment budget up to \$150. Pat proposed Zoomers spending up to \$150 on Zoomers OWS. Patti seconded, motion passed.

**UNFINISHED BUSINESS:** Pat and Lori updated board on Zoomers March Madness event. Tri clinic was well received by participants. Zoomers business sponsors provided numerous give aways. Zoomers may put on another event, possibly blend into future open water swims. Ed thanked Pat and Lori for their hard work on putting this event together.

Pat updated board on Zoomers tent that was damaged at Sharks Tooth by Sarasota Storm tent blowing into ours. Cross members damage, except shipping, covered under warranty. Sarasota Storm to pay shipping.

Pat updated board on our USA Triathlon membership. Zoomers members should send Pat their USAT # and Lori has added a box on online registration for USAT membership number. Ed inquired as how Zoomers event becomes insured. Pat noted that 1 board member approve the event and at least 3 members attend the event. Anniversary run can now include biking.

No update on Zoomers Board Orientation.

**NEW BUSINESS:** Ed initiated discussion on Zoomers purchasing a giant, reusable check to be used at presentations (scholarships, etc.) Patti proposed Zoomers purchase (up to \$100 if needed) a reusable presentation check. Pat seconded. Motion passed.

Meeting adjourned at 7:43 pm. Next meeting: May 3, 2017