

ZOOMERS SOUTHWEST FLORIDA RUNNING & TRIATHLON CLUB
Meeting Minutes – November 1, 2017

Dr. Jamie Dulaney MD gave a wonderful plant base nutrition workshop before the meeting started.

WELCOME: Meeting called to order. Quorum present. In attendance: Ed Gillen, Roxanne Gillen, Lori Vasquez, Pat Vasquez, Patti Wargo, Gail Marinari, Jack LaPlante

OFFICER REPORTS

PRESIDENT'S REPORT: ED GILLEN

Ed welcomed all visitors, introduced himself and the board. Ed thanked Jessica for the outstanding job she did on the Trick or Trot race and the 25 + Zoomers volunteers.

VICE PRESIDENT REPORT: PAT VASQUEZ

Pat named the 2018 nominees to be voted on. President Pat Vasquez, Vice President Becky Krueger, Treasurer Talley Carpenter, Secretary Gail Marinari, Membership and Marketing Lori Vasquez, Web Director John Libonati. Race Coordinator vacant. Members present voted in the current slate. Pat will follow up with nominees, Ed will announce.

SECRETARY REPORT: GAIL MARINARI RAU

The October 2017 minutes were reviewed and approved. Ed will submit to John for inclusion on website. November newsletter has been submitted. Volunteers have stepped forward to help Gail write articles for the monthly newsletter. Goal is to start spotlighting members monthly and our cross county high school runners for the December newsletter. Deadline for the newsletter is November 20th. Gail thanked everyone for their patience and help with the newsletter.

TREASURER'S REPORT: PATTI WARGO

Patti submitted Treasurer Report for October 2017. Beginning balance \$23,541.27 and the ending balance is \$22,677.63. Patti noted that funds expended for purple singlet's and Tri Kits will be recouped in the future as they are sold.

MEMBERSHIP AND MARKETING DIRECTOR REPORT: LORI VASQUEZ

Lori submitted October 2017 membership report noting Zoomers membership at 390. Lori brought up the idea of having membership run 1 year from the date joined and not prorate membership to end in June. Lori will follow up with Marti/Dug Stetter. Ed noted that membership year over year was up from 302.

RACE COORDINATOR: ED GILLEN

Ed reported Trick or Trot 5k Trail Run was a success and thanked Jessica again for a great job directing. At Trick or Trot, 9-10 Venice High cross country team members served as volunteers. Ed opened discussion on a donation to Venice High School to assist them in their fundraising for a new track. Pat made the motion to donate \$750 to Venice High School, Patti 2nd the motion. Motion was passed. Patti added that \$121 was raised at the Trick or Trot to support Melinda Hooper fund.

Turkey Raffle Run, Sunday, Nov. 19th Update. Volunteers needed. No additional monies required.

Turkey Trot race on Nov. 23rd. Zoomers please support and promote this race. Mile Swim in Englewood is in the process of being set up will contact the county looking at early May for the event to take place.

WEB DIRECTOR'S REPORT: JOHN LIBONATI (Absent)

Ed noted that John is doing a good job keeping up the webpage up to date.

COMMITTEE REPORTS

RACE SERIES (ADULT) COMMITTEE REPORT

Pat report that race series is up to date.

RACE SERIES (KIDS)

Dug and Marti have updated the website for the Kids Race Series.

SPECIAL EVENTS COMMITTEE REPORT: ROXANNE GILLEN

Roxanne announced the Zoomers awards banquet will be January 6, 2018 at Jacaranda West Country Club, Venice. Included in Nov and Dec. newsletter.

UNFINISHED BUSINESS

Zoomers Purple singlets: board voted and approved 10/12/17 by email to spend up \$700 on an order of tanks.

Dragon Boat Race, October 28. Board voted and approved to spend up to \$50 on refreshments 10/23/17. Ed will thank Martha in email to members for coordinating.

Beef O'Brady fun run Oct. 25 board voted and approved to spend up to \$100 10/12/17

NEW BUSINESS:

March Madness Tri Clinic for 2018 - \$50 suggestion toward refreshments.

Danielle Chance kicking off 2018 with an OWS clinic in January thinking 2nd weekend. Plans will be presented at the next board meeting. Mentioned about getting Zoomers swim caps.

Other items mention the club would like to see added Zoomers cycling jerseys and long sleeve shirts.

Next Meeting: Dec. 6, 2017