

Zoomer's Meeting April 1, 2015

Meeting called to order at 7:01PM.

Present: Dug Stetter, Marti Stetter, Don Fialko, Dave Pierce, Stephanie Powers, Ed Gillen, Jack Laplante, Sherry LaBree, M. Scott LaBree

Quorum was present.

President's Report - Dug Stetter:

- Agenda will stand.
- Kids Summer Run is a go - dates are 6/10/ 6/17, 6/24, 7/1.

Secretary's Report - Stephanie Powers:

- Minutes were emailed. No corrections.
- Minutes of March Meeting will stand as presented.

Treasurer's Report - Sherry LaBree:

- Opening balance \$18,721.02. Receipts \$2,315.77. Expenses \$339.99. Closing Balance as of \$20,696.80.
- Treasury report will be filed.

Membership & Marketing Director's Report - Marti Stetter:

- Total w/families: 128
- New members: 2 single, 1 family, 5 with family members, 0 student
- Renewals: 2 single, 0 family, 0 student
- Total Single: 74
- Total Family: 60, with family members 128
- Total Businesses: 10, with families 16
- Total Students: 10
- April totals: 154 single, 298 with family members, down 1 singles and up 4 with family members
- Membership Report will be placed in the minutes.

Vice President's Report - Ed Gillen:

- Scholarship Update: No applications received yet. Ed will get a committee together once he has applications.
- Harbor Heights asked for volunteers last minute for the half on Saturday and we got approximately 9 volunteers.

Race Coordinator's Report - Ed Gillen:

- St. Patty's 8K report - was nice to see new faces. Dug said it was awesome and ran smooth. Marti said registration and timing went well.
- Trick or Trot - Advance Registration Sale effective today through the 5th.
- GOTR - They have gotten closure of streets and police protection. Ed was concerned about the fact that the race starts on the track and will we be able to have the car on the track. Dug is aware of this and will not take his car onto the track will use his pop up tent. Trailer will be off the tent, but right on the side. Their big concern is that the GOTR have their own section at the finish line. They are looking at 380 runners before any non GOTR runners are even considered.

Webpage Director's Report - Dug Stetter:

- Looking for a creative person to be on the website committee.
- Skills required: (1) Excellent written & verbal communication skills, including writing, editing, and proofreading. (2) Excellent computer skills with webpage layout & design, (3) Develop and edit content as Webmaster (Knowledge of word press a plus). (4) Solicits monthly and quarterly reports from Zoomers Committees & Race Director and solicit contributions from Zoomers membership. (5) Ability to work effectively toward common goals. (6) Identify potential problems and opportunities. (7) Makes recommendations to the BOD regarding website design & needs. Reviews website content. (8) Make updates & checks viability of web links. (9) Ability to represent Zoomers through written word. (10) Excellent organization skills.

COMMITTEE REPORTS

Race Series (Adult and Kids) Committee Report - Tina Elkins: Tina not present. Series has been updated and has been posted on Facebook. Dug stated he would like the Edgewater added to the Kids Series. He spoke with Tina about it but is looking for board approval. Motion to add to the series was made by Don, seconded by Sherry. Motion passed unanimously. Don wanted to have a discussion about Veteran's Race being on the series. Price seems to be high for this area. Stephanie inquired about if we can/should just remove a race from a series. Group thought that it was not a good idea to take a race off.

Special Event Committee Report - Tina Elkins: Only event right now is July 11, 2015 from 11AM - 2PM Kids Race Series Awards/Summer Picnic.

Old/Unfinished Business:

- Request by Endurance Sports Timing/ Durti Timing to purchase Zoomer Timing Equipment. Don wanted to have a question and answer first because he thought proposal was not complete.
 - o First question was the cost? Dug said there is no up-front cost, it is a barter. Zoomers will get free timing for 12 races in exchange for the use of the equipment. Ed said that the timing equipment is worth maybe \$3,000.
 - o Second question was concerning the wording in paragraph 2. Don suggested that the wording be changed from "would offer" to "shall provide".
 - o Third issue was in paragraph number one we should change "would be interested in" to "will take possession of". Ed said we are keeping the clock because we use it for fun runs, so take the clock out. Also suggested that instead of miscellaneous just say "batteries".
 - o So in summary:
 - Paragraph 1 - change "would be interested" to "will take possession of" and take out clock and miscellaneous equipment and add in batteries
 - Paragraph 2 - Change "would offer" to "shall provide" and add ending May 31, 2019 at the end of the sentence
 - Paragraph 3 - take out "their"
- Ed also suggested that the name be changed to be the full legal name of Zoomers.

- With those items address Don made a motion that Zoomers provide Endurance and DurtiTiming the equipment as indicated in the contract as amended. Ed seconded the motion.
 - o Jack pointed out the use of the pronoun “their” in paragraph 2 is confusing and should be changed to Zoomers.
 - o Ed pointed out that Endurance Sports Timing should sign not Dug to avoid any conflict of interest.
 - o Ed also wanted to discuss finances. For example, if we offered Races chip in bib - that would be a dollar a bid so we would ask race director for \$3 per runner, Zoomers would buy the chip (John would order the chip), that money would go to Zoomers and we would pay John for the chips. Endurance/DurtiTiming would not be making any money from it.
 - o Further discussion led by Ed concerning financials. John said with a chip start if the finish line is the same as the start line there is no fee, but if there is a different finish line there would be a \$250 charge. The balloon finish is included. Dug said that everything with chronotrack is a charge, but if we use our chips there is no cost. Ed just wanted to clarify that there could be additional costs if we go above the items in the proposal.
- Discussion ended, Vote passed: 6 yes, 3 abstentions. Dug and Marti did not vote to avoid any conflict of interest.

New Business:

- Don made a motion that we pay for any kid for the summer race series over the 50 mark contingent on Suncoast paying for the first 50. Jack seconded. Unanimous vote.
- Jack said that no one at YMCA knows about Zoomers. If we had a tri-fold flyer we could have it in the Chamber Office and pass it around at meetings. Dug said we have flyers and he gave them to Jack, who said he would pass them out at YMCA.

Meeting Adjourned at 8:17PM

Next Meeting at May 6, 2015 @ 7 PM, dinner at Gators at the mall.