

Zoomers Meeting – November 6, 2013
Submitted: Stephanie Powers

Present: Carol & Bob Geyer, Jack La Plante, Herb Berst, Ron & Tina Elkins, Don Fialka, Dave Pierce, Ed & Joan Morgan, Sherry Labree, Marti & Dug Stetter, Stephanie Powers

President's Report – Tina Elkins: Kids Club Update – 19 kids total in the last race. Karen is in agreement with the idea of holding off on the t-shirts for now. We have 40 kids but might only end up with 12-15 kids participating. Need to wait and see.

Vice President's Report – Dug Stetter: Elections were held and the following people were elected: President – Dug Stetter, Vice President – Ed Gillen, Treasurer – Sherry Labree, Secretary – Stephanie Powers, Race Coordinator – Bob Geyer, Membership – Marti Stetter, Web Director – Dug Stetter. Ron Elkin made a motion to accept these elections, motion was passed.

Secretary's Report – Ed Gillen: Ed was absent (out of town for a race). There was a motion to approve the minutes from last month, motion passed.

Treasurer's Report – Sherry Labree: Sherry gave the September Treasurer's Report for 9/1-9/31. She reported an opening balance of \$12,160.80 and a closing balance of \$11,999.04. There was a motion to approve the report, motion passed.

Membership/Marketing Director's Report – Marti Stetter: Marti gave the November Membership Report and passed out copies. She reported a total number of Zoomers, including families as 217.

Race Director's Report – Bob Geyer: A few people had Bocca Lupo report cards that were passed into Stephanie to compile the information. Bob reported the Lung Cancer Research 5K is for the upcoming weekend and they are expecting 800 people, but so far only 96 runners are registered. There is packet pick-up at Ford at 4PM. Strides is the weekend after. We are still waiting on Tippeecanoe for insurance. The Turkey Trot course has changed. Kimmi will be starting meetings soon for the Smoothie King 5K.

Volunteer Committee Report – Ed Morgan: Ed reports that there is a Poker Run at 8AM the same day as the Lung Cancer Research 5K. Ray is going to be on Esposito to try to prevent problems. Jack will be at a location behind the stadium, also trying to prevent problems with traffic. Ed passed around a sign up sheet for volunteers for upcoming races.

Webpage Director's Report – Dug Stetter: Dug reported that he created a paypal link on the website just needs the routing number. Carol commented that she likes the pictures that were added to the webpage. Group agreed.

Race Series Committee Report – Kimmi Van der Veen: Absent. Dug reports everything has been updated.

Special Events Committee Report – vacant: Tina reported that she and Roxanne have undertaken the laui. They have moved it inside at the Miaka Pines Golf Course. It is a central location for all Zoomers. It is a large room, will be catered with a big grill for kabobs. They just finalized the menu and it will be \$25 per person. The room is \$100. The party will be Dec 21st 6-10PM. Sherry reported previous holiday parties have cost \$550-\$580. The facility has decorations we use. They were thinking of using a photo drop and having someone take pictures as people come in. The only problem is that it is only licensed for 52 people but in prior years the party has not had that many people. The idea of a white elephant gift exchange was present and the group agreed to \$10 limit. The idea of using a speaker with an ipod instead of a DJ was discussed. The party is the same day as the Frosty 5k.

Old Business: The change in the bi-laws was discussed. Two changes discussed – one about changing Race Director to Race Coordinator and the other was taking triathlon club off the name of the club. Board Members voted to change to Race Coordinator but to leave the Triathlon Club.

Zoomers involvement with the Frosty 5K was discussed – need some volunteers (about 8 total) to assist. Discussion among those present, seems like we will have enough people present at the race to assist.

New Business: The trailer needs a new home. Ray had it at his house but we can't keep it there forever. Will cost \$50-\$80 to store. There was a motion for a monthly expense to store the trailer with a max of \$80. Motion made by Ron, Seconded by Dug, passed.

Also need someone to pull the trailer for Strides. Yale may be able to take it, he had volunteered in the past but was not present at today's meeting. Tina suggested we post to Facebook to see if anyone can help.

The idea of forming a Scholarship Committee was discussed and it will be discussed again next month. Dug suggested a separate account. Sherry indicated that would not be too difficult. Joan pointed out that we are going to be bombarded and a committee is needed to talk about it and organize it. To be eligible must be Zoomer member for 2 years.

Bob stated that it is insurance time - \$800/year. He will do it, needs the membership report and Sherry will then send a check. Also it is coming up on the time to renew the Race Director support which is \$250/year. We did that for this year, but will be coming up due again soon.

New member Herb Berst was present . He has never run a race before but moved down here from Washington DC and saw the Zoomer's website and decided to come to the meeting.

Next Meeting: Dec 5th at Bocca Lupo @5:30, meeting to follow at 7PM @ Chamber of Commerce. All Zoomers or potential Zoomers are welcome.

DRAFT