

Meeting called to order at 6:02 P.M. via Zoom. Quorum present. In attendance: Steve Holmes, Heather Lukacek, Kim Seward, Stacey Holmes & Carolyn Kneller-Carsten & Zoomers committee members: Yale Houghton, Pat Vasquez, Karen Haynes, Dug Stetter

OFFICER REPORTSPRESIDENT’S REPORT : Steve Holmes

Great teamwork on Trick or Trot.

VICE PRESIDENT: Heather Lukacek

No nominations received for 2022 board. Steve says he will make an announcement at Trick or Trot regarding openings for board & nominations meeting in November. Kim & Carolyn state they will stay on at this time. Discussion what to do if we don’t receive nominations & volunteers for the board & committee members. As a board we decided to pump out some emails to promote the club positions with descriptions of each position. There is a possibility of the club folding if don’t get enough for a quorum. We will address at the November meeting & move forward from there.

SECRETARY REPORT: Stacey Holmes

Minutes presented from September. Minutes passed. Nothing else to report.

TREASURER’S REPORT: Sherry LaBree

Absent. Sherry submitted the treasury report in an email & report was approved. Sherry sent an email requesting the cancel of uncashed checks. Board passes & approves.

MEMBERSHIP AND MARKETING REPORT: Kim Seward

Kim reports: 19 business memberships, 121 household memberships, 111 single memberships & 2 student membership. Total 253

memberships.

WEB DIRECTOR'S UPDATE : Carolyn Kneller-Carsten

Carolyn has concerns with emails. Some emails were missing on the group emails & some members not getting Trick or Trot info/emails. Discussion on possibly paying for an email service next year. Carolyn will get info on fees. At this time, we will keep things the same.

COMMITTEE REPORTS:

2021 Adult/Kids Race Series: - Kevin Jones

Absent.

Adult Tri Series: Yale Houghton

Nothing new to report.

Race Coordinator: Kim Seward

Zoomers always helps with habitat for Humanity Turkey Trot. We need a course marker for the race & water stop help. Also, in the past Zoomers has always held a water stop for My Favorite Races half marathon. Tracy asked if Zoomers would do this again. We need volunteers now more than ever.

Special Events: Stacey Holmes

Stacey got quotes for the banquet. Lighthouse Grill is within budget @ \$30/member. We will have a cash bar. We are confirmed for 1/8/2022 once the deposit is received next week. Deposit is \$500. Dry bags are on order.

November event was decided to be a bike ride starting from the train depot in Venice up through the new section of the legacy trail on 11/28. A \$100 budget was passed for refreshments after.

Discount Coordinator: Steve Hurt

Absent.

Trick or Trot Race Director: Committee

WC Sounds are confirmed for music, sound, announcements & National Anthem. We need to provide cups for 3 Bridges for beer. And we need ice. Steve will take care of both items. Athletic Brewing is sending a rep & NA beer. County is secured for opening the gate. Packet stuffing is going well & mailed packets were express mailed. Reassignments of bibs may be required if runners don't receive their packet in time. Tracy will take care of all the post race food. Karen states all awards are done & ready for pick up. Steve will get this week. Committee decides on an early packet pick up from Subway 3p-7p. Stacey & volunteer Nancy will take 3-5:30p & Kim will do 5:30-7p. Yale states he can help if needed. Heather extends a 10% off Subway purchases @ packet pick up. We will take registrations race morning. Shirts will be first come first serve with extra shirts going to volunteers. Photos from Tina will have her water mark on them so she gets full credit for her photos, since she was left off the shirt, complimentary banquet tickets for her & Ron. Board will also strongly promote Tina's Off Trail Thanksgiving Run. It is a strong suggestion that Trick or Trot has a RD next year. Dug states that he will help with Trick or Trot next year. We are slowly getting volunteers for race morning. We have two participants that signed up twice. Heather is reaching out to see if they would like refunds.

Scholarship Coordinator: Denise Acosta

Absent

Unfinished Business: Steve Holmes

Nothing to report.

New Business: Steve Holmes

Nothing new to report

Steve closed the meeting at 7:32 P.M. Next meeting will be on November 10, 2021 via Zoom.