

August 11, 2021 Board Meeting

Meeting called to order at 6:14 pm via Zoom. Quorum present.  
Heather Lukacek Sherry LaBree & Carolyn Kneller-Carsten, Pat Vasquez & Zoomers committee members: Yale Houghton

PRESIDENT: Steve Holmes

Absent

VICE PRESIDENT: Heather Lukacek

Wings and Wheels was a success, lots of Zoomers present.  
The August event is 8/18 @ the Punta Gorda Pub Run starting at 6:15 pm. We will give away Southern Oxygen's free entries. Pat motioned, all in favor.

SECRETARY REPORT: Stacey Holmes

Absent but June board minutes were submitted and approved.

TREASURER'S REPORT: Sherry LaBree

June and July Treasurer's report were submitted and approved.

June: Opening balance \$28,517.68 (plus \$40.00 petty cash);  
closing balance \$29,348.45 (plus \$40 petty cash)

July: Opening balance \$29,348.45 (plus \$40.00 petty cash);  
closing balance \$29,452.01 (plus \$40 petty cash)

North Port and Venice High School Swim checks are still out there. Hopefully they will reach the correct people now that school is back.

Scholarships are all paid out and completed.

We had a few Trick Or Trot registrations come in.

MEMBERSHIP AND MARKETING REPORT: Kim Seward

Absent

WEB DIRECTOR'S UPDATE : Carolyn Kneller-Carsten

Post cards have arrived and were distributed to Tracy to stuff in the Hot Summer Night 8k and at the Punta Gorda Pub Run as well. Heather will contact Ray about stuffing them in The Pirate Treasure Trot bags. Lori mentioned a couple places to drop off cards (Pure Florida, gyms ect...) Carolyn offered to make some graphics for the email blast since we have gotten some registrations since the email blasts started. Lori mentioned reaching out to Suncoast and having them utilize their email database as well as radio presence to get more registrations. Heather will reach out to Stacey, since she has been in contact with them already.

COMMITTEE REPORTS:

2021 Adult/Kids Race Series: - Kevin Jones

Absent

Adult Tri Series: Yale Houghton

Theirry's race was postponed because of redtide. Nothing else to report.

Race Coordinator: Kim Seward

Absent

Special Events: Stacey Holmes

Absent

But we decided to go back to Off the Trail in Venice on 9/22 @ 6pm and raffle off two entries to Trick or Trot. Will reach out to Tina and make sure she is ok with it.

Discount Coordinator: Steve Hurt

Absent.

Trick or Trot Race Director: Email blast seems to be working. Pat said in the last week of Firecracker 5k they had 100 people sign up.

Scholarship Coordinator:  
All scholarships have been paid out.

Heather closed the meeting at 6:41 P.M. Next meeting will be on September 8, 2021 via Zoom @ 6pm.