

ZOOMERS SOUTHWEST FLORIDA RUNNING & TRIATHLON CLUB

MEETING MINUTES – December 3, 2019

Meeting called to order at 6:35 P.M. Quorum present. In attendance: Pat Vasquez, Lori Vasquez, Karin Jacobs, Chris Fleeman, and Becky Krueger, Sherry LaBree, Bobby Wrenn, and Bill Mullis.

OFFICER REPORTS

PRESIDENT'S REPORT: Pat Vasquez

Pat opened the meeting by welcoming board members and guests. Pat reported that the Turkey Raffle run was well attended. Connie Collins did an excellent job of organization, set up and announcing for the race. The Habitat for Humanity Turkey Trot was also well participated and volunteered by members.

VICE PRESIDENT/RACE COORDINATOR: Chris Fleeman

Chris is sending out emails and Facebook posts to recruit volunteers for upcoming Frosty 5k in December, Resolution run 5k and HITS Triathlon in January. HITS gave Zoomers members a code for 20% off of race entry.

SECRETARY REPORT: Karin Jacobs

November minutes reviewed/to be approved

TREASURER'S REPORT: Becky Krueger

Becky submitted November 30, 2019 Treasurer Report with a beginning balance of \$35,484.74, and ending balance of \$34,791.59. Expenditures for the month were \$4,134.70. Revenue was \$3,441.55. Net revenue was (\$693.15)

MEMBERSHIP AND MARKETING REPORT: Lori Vasquez

Lori reported we currently have 695 members, 13 of which are new. We have 47 sponsors. Business memberships expire at the end of December, Lori normally contacts one time about renewal, they will be dropped at the end of January if no response. Lori brought up the fact that Zoomers has several business sponsors have two different businesses sponsoring. She suggested that we charge the normal fee of \$150.00, and any additional businesses owned by the same sponsor be charged \$75. Becky made a motion to approve, and Lori seconded the motion. Motion passed.

WEB DIRECTOR'S UPDATE: John Libonati (absent)

COMMITTEE REPORTS:

2019 Kids Race Series: – Bobby Wrenn

Need to decide on location for Kids Series Banquet. Bobby motioned to change the time frame of the kid's series from July through August, to January through December. Then the kids could participate in end of year banquet with adults. Chris Fleeman made a motion to pass new calendar year for Kid's series, motion passed.

Adult Race Series: - Kevin Jones

Last race of 2019; Frosty 5k. 2020 Race series to be finalized.

Tri Series: - Pat Vasquez

2020 Race Series to be finalized. Pat has agreed to continue managing the Tri series for 2020.

Special Events: Stacey Holmes

Stacey booked the Zoomers Banquet at the Waverly Restaurant and Bar on Manasota Key for January 11th, from 4:30 P.M. to 7:30 P.M. The menu has been set and there will be a cash bar. Stacey has also come up with custom made Zoomers beach towels, water coolers, and water bottles for awards. Team Doogie Sports has agreed to DJ for the event. She is working on ideas for some fun awards in addition to the Race Series awards.

Lori made a motion to award business sponsor of the year to Southern Oxygen/Bobby Wrenn. Chris Fleeman seconded the motion. This award will be presented at the banquet.

UNFINISHED BUSINESS:

Still need a Race Director for 2020 Trick or Trot. Lori Vasquez is considering.

Pat and Lori are still working on delivering the donations to the different schools/organizations.

Lori suggested we mail out the remaining Trick or Trot race shirts to those participants that were unable to attend due to the change of race time. Board approved budget of \$250.00 for postage/envelopes for them to be sent out.

NEW BUSINESS:

Change over of new board.

John to update Zoomers webpage to new board names/emails.

New board transition items: Runsignup admin to be handled by Sherri. Club insurance, RRCA, and USAT are all coming due, Sherri will look into this. Chris Fleeman and Karin Jacobs added to Zoomers Facebook page admin, Karin to admin Zoomers Strava page.

Zoomers merchandise to be revisited in 2020.

Pat closed the meeting at 8:13P.M.

Next meeting will take place February 5th, 2019

