

**SPACE COAST RUNNERS
MINUTES OF MARCH 10, 2008 MEETING**

Board Members / Officers Present: Carol Ball, Cyndi Bergs, Cedric Ching, Tammy Foster, Mo Johnson, Loran Serwin, Michelle Smurl, Charlie Van Etten, Marty Winkel

Board Members/ Officers Absent: Donna Neill, Mary Ramba, Jim Schaeffer, Marlene White

I. Meeting Called to Order: 7:00 PM, by Carol Ball, president

II. Review/ Modify Agenda:

III. Changes to Last Month's Minutes: none

IV. Treasurer's Report: (submitted electronically by Marlene)

A. SCR Cash Balance Forward from January 31, 2007:	\$7,345.44
B. SCR Total Deposits for February 2008:	\$4,007.00
C. SCR Total Disbursements for February 2008:	\$3,034.75
D. SCR Cash Balance as of February 29, 2008:	\$8,317.69
E. SCR Certificate of Deposit Balance as of February 29, 2008:	\$0.00
F. SCR Total Balance as of February 29, 2008:	\$8,317.69
G. SCR Open Invoice Balance as of February 29, 2008:	\$550.00

V. Guests: Ty Bowen, Jorden Halstead, Yvonne Tuunanen

VI. Old Business

A. SCR Marketing Committee – Michelle

- Michelle announced that she is going to try a new approach – simplifying the letter and going for a sponsorship of the entire series year.
- Michelle also enlisted the help of Tammy.
- Someone suggested requesting that the SCR logo be added to the shirts of races all of the SCR ROY series, but we were unsure as to what liability that would incur.
- Mo suggested that the club promote the year/anniversary of the SCR ROY series (1982, the first year of the series).
- Carol expressed that she hoped that Patti would continue the Sponsor Spotlight feature of the newsletter and recognized that the club would need members to help write up articles for the newsletter/website.
- Tammy suggested keeping record of SCR articles in Florida Today so that we would be able to show sponsors the club's recognition/exposure.
- Michelle said that she would bring SCR signage to the Sunday Fun Run in Cocoa.

B. Brevard Races since last meeting

1. Feb 23 – Running Wild 5K – Wickham Park– RZ
 - 195 finishers (112 women, 83 men)
 - Running Zone was trying out chip-timing.
2. Mar 1 – Fun 'n the Sun 5K– Suntree
 - 120 finishers (58 women, 62 men)
3. Mar 1 – Terrier Trot 5K – Titusville – Marty
 - 112 finishers
4. Mar 8 – Dino Dash 3K – Brevard Zoo – RZ
 - 635 finishers (331 women, 304 men)
 - Attendance is growing steadily.
 - Next year's race date already coordinated with other RDs.

VII. New Business

A. ROY Awards Dinner – Gleason Park, Indian Harbour Beach, Friday, May 16, 7:00 PM – Carol

- Jim put in the deposit for the venue.
- The group using the venue before SCR is a karate class.
- Carol met with A Perfect Host Catering, who offered a wide selection at a reasonable price and also the services of three servers at a good rate.
- Tickets are to be on sale at the EotD and SWOF races, and we need help for this.
- Carol presented the race survey to be distributed at the picnic -- suggested redlines include adding

location abbreviations, adding 'awards' as a reason for attending a race, and adding the Brevard Zoo, Parrish Medical, and Set the Pace races to the list.

- A list of responsibilities for the event is as follows:
 - Decorations - Carol
 - T-shirt Contest - Tammy
 - Sound System - Gene
 - Awards - Loran
 - Carol contacted Barry Jones about taking photos. Cedric could not commit to this responsibility and suggested contacting Ken Horton about taking photos/video at the event.
 - Carol read through the list of rules/regulations associated with the use of the venue.
 - Carol announced that she has submitted article to Patti about upcoming SCR officer/board member elections and also that she would be stepping down as club president due to the schedule demands of work and home. She also mentioned that she would like to finish updating the Finish Line Procedures and implement a record/system for checking out equipment from the club storage unit.
- B. SCR 2008 Scholarships
- The deadline for submitting scholarship applications to the schools is March 14th.
 - The SCR Scholarship entries are to be distributed to SCR scholarship committee at the April board meeting.
 - Committee: Carol Ball , Tammy Foster, Michelle Smurl, Marty Winkel
- C. SCR Hall of Fame / Golden Shoe
- Submitted nominations were read and discussed -- now for the the committee to confer and make decision.
 - Committee: Carol Ball, Doug Butler, Loran Serwin, Marty Winkel
- D. Support for Mileage Club – Dave
- Dave to ask Don & Denise about RZ's running program for kids.
 - Dave made a motion for SCR to purchase 200 medals for Kim Badgett's program. Michelle seconded. Motion passes.
- E. Brevard Races before next meeting (Mar 10th, 2008)
1. Mar 15 – Eye of the Dragon 10K / Tail of the Lizard 2 Miler – Melbourne – Marlene – SCR #8
 - Cedric to also take pictures of runners eating Clif Bloks and drinking the water donated by Zephyrhills.
 2. Mar 15 – Run for Your Life 5K – Titusville – TRS #3
 3. Apr 5 – Downtown Melbourne 5K – Downtown Melbourne – Mary – SCR #9
 - Carol to call out the 1-mile and 2-mile splits.
 4. Apr 12 – Space Walk of Fame 8K/2M – Titusville – Marty – SCR #10/TRS #4
 - Marty will need two finish line systems and two Henry Campbell systems.
 - Dave volunteered to bring whatever is needed from the shed (by 7am).
 - Marty already raised \$1600 in sponsorships.
 - Tammy raised a question about having some sort of award/recognition for young runners who finish the 2-milers; the ensuing discussion went on to encompass the idea of giving something to all 2-mile finishers, but no decision/promises were made.
- F. Action Items
1. (from VI.A) Michelle to bring some SCR signage to Sunday Fun Run in Cocoa.
 2. (from VII.A) Carol to contact Ken Horton about taking photos/video at the SCR dinner.
 3. (from VII.A) Carol to incorporate suggestions to race survey.
 4. (from VII.D) Dave to ask Don & Denise about RZ's running program for kids.
 5. (from VII.E.1) Cedric to take pictures at the Eye of the Dragon Race for sponsors.
 6. (from VII.E.4) Dave to bring equipment Marty needs for the SWOF from club's storage unit to the race.
- G. Summary of Motions
1. (from VII.D) Dave made a motion for SCR to purchase 200 medals for Kim Badgett's program. Michelle seconded. Motion passes.

VIII. Next Meeting: Monday, Apr 14th, 2008, Cocoa Public Library, 2nd Floor @ 7:00 PM

IX. Meeting Adjourned: 8:29 PM