

**SPACE COAST RUNNERS  
MINUTES OF JANUARY 12, 2008 MEETING**

**Board Members / Officers Present:** Carol Ball, Cedric Ching, Tammy Foster, Mo Johnson, Loran Serwin, Marlene White, Charlie Van Etten, Christy Zieres

**Board Members / Officers Absent:** Cyndi Bergs, Dave Hernandez, Mary Ramba, Nancy Rowan, Marty Winkel

**I. Meeting Called to Order:** 7:08 PM, by Carol Ball, president

**II. Review / Modify Agenda:** none

**III. Changes to Last Month's Minutes:** submitted electronically

**IV. Treasurer's Report:** – Marlene

A. SCR Cash Balance Forward from November 30, 2008:	\$11,738.04
B. SCR Total Deposits for December 2008:	\$4,810.00
C. SCR Total Disbursements for December 2008:	\$2,701.06
D. SCR Total Balance as of December 31, 2008:	\$13,846.98
E. SCR Open Invoice Balance as of December 31, 2008:	\$972.00

Notes: The numbers are ahead of last year, primarily because of the newsletter; they also include two months' worth of 15k entries and newsletter ads.

**V. Guests:** Ty Bowen

**VI. Old Business**

- A. Space Coast Classic 15K Beneficiary
  - Tammy made a motion for the club to donate \$500 to the Juvenile Diabetes Camp. Charlie seconded. Motion passed.
- B. Space Coast Marathon/Half-Marathon Beneficiary
  - RZ gave \$5000 to the [Leukemia & Lymphoma Society](#) this year.
  - **SCR Profit from 2008 SCMarathon - \$7,324.62**
  - Christy made a motion for the club to donate \$2000 to the [Women's Center in Brevard County](#). Loran seconded. Motion passed.
  - Marlene to write the letter.
  - Finishers' Certificates to be emailed (PDF) to participants.
- C. Brevard Races since last meeting
  1. Dec 6 – Jingle Bell 5K
    - 221 finishers (136 women, 85 men)
  2. Dec 13 – Reindeer Run 5K – RZ
    - 360 finishers (192 women, 168 men), 29 kids
  3. Dec 20 – Jingle Bell Jog – Cocoa Parks & Recreation
    - 13 finishers (5 women, 8 men)
    - nice door prizes (gift certificates)
  4. Dec 20 – Jingle Bell 2 Miler – RZ
    - 928 finishers (467 women, 461 men)
  5. Dec 31 – New Year's Eve 5K – The Mahoneys
    - 17 finishers (3 women, 14 men)
    - good showing
- D. Breakfast Social – Sunday, January 4th, 2009
  - The event went very well, and the club should do it again.

**VII. New Business**

- A. SCR Awards Dinner – Gleason Park – Indian Harbour Beach, Saturday, May 16, 2009
  - Carol sent in the \$250 deposit to reserve the venue.
  - Enjoyed the caterer from last year, so we're sticking with [A Perfect Host](#).
  - The t-shirt display was nice, but we could do away with the contest unless we figure another way of implementing the voting (ticket passed out at registration, etc).
  - Loran agreed to handle the awards.
- B. SCR 2009 Scholarships

- Charlie made a motion to offer two \$1000 scholarships, one male and one female; applications must be submitted through the Brevard County Schools Foundation. Marlene seconded. Motion passed.
- C. SCR Hall of Fame / Golden Shoe
- HoF Committee: Mary, Mo, Christy, Carol
  - Candidates for both awards were discussed but incomplete.
- D. SCR Marketing – Potential Sponsorship – Tropical Smoothie Cafe
- Lisa Morrison from [Tropical Smoothie Cafe](#) contacted Carol to ask for more information for becoming a club corporate sponsor. She was attending a marketing meeting today and is supposed to get back to Carol.
- E. Eye of the Dragon 10K – Marlene
- Marlene going to purchase bottles of water for the finishers (a nice touch) and asked for help in soliciting food donations from local grocery stores, etc.
  - Volunteers needed!! Target: 450 participants
  - Elizabeth Ring and Sue Strout working as contacts for a corporate challenge.
  - Marlene had Jeff Galloway and Bill Rogers signatures on the awards.
  - There was some discussion about the date of next year's EoD race. A specific date was not decided, but noted was that we should get the date locked.
- F. Brevard Races before next meeting
1. Jan 24 – GEF Light the Way – TRS #3
  2. Jan 31 – Run for the Light 5K – SCR #5 – Barbara Linton – Marty for timing
  3. Feb 7 – Tiger Dash 10K/5K/1mi – SCR #6 – RZ
  4. Feb 7 – Fun in the Sun 5k – United Methodist of Suntree – Joel Ross – Tammy or Dave for timing?
  5. Feb 14 – Tooth Trot 5K – Jerilyn Bird – RZ
- G. Action Items
- (from VI.B) Marlene to write a letter to the Women's Center concerning the club's donation to their organization.
  - (from VII.F) Marty to provide timing for the Jan 31 Run for the Light.
  - (from VII.F) Tammy or Dave to provide timing for the Feb 7 Fun in the Sun 5k.
- H. Summary of Motions
1. (from VI.A) Tammy made a motion for the club to donate \$500 to the Juvenile Diabetes Camp. Charlie seconded. Motion passed.
  2. (from VI.B) Christy made a motion for the club to donate \$2000 to the [Women's Center in Brevard County](#). Loran seconded. Motion passed.
  3. (from VII.B) Charlie made a motion to offer two \$1000 scholarships, one male and one female; applications must be submitted through the Brevard County Schools Foundation. Marlene seconded. Motion passed.

**VIII. Next Meeting:** Monday, Feb 9<sup>th</sup>, 2009, Cocoa Public Library, 2<sup>nd</sup> Floor @ 7:00 PM

**IX. Meeting Adjourned:** 8:30 PM