

**SPACE COAST RUNNERS
MINUTES OF JULY 19, 2010 MEETING**

Board Members / Officers Present: Carol Ball, Cyndi Bergs, Cedric Ching, Linda Cowart, Nick Flint, Tammy Foster, Dave Hernandez, Robin Hernandez, Mo Johnson, Mary Ramba, Ed Springer, Charlie Van Etten, Tristan Webbe, Dick White, Marlene White, Christy Zieres

Board Members / Officers Absent: Loran Serwin, Marty Winkel

I. Meeting Called to Order: 7:05 PM, by Cyndi Bergs, president

II. Review / Modify Agenda: none

III. Changes to Last Month's Minutes: submitted electronically by C. Ball

IV. Treasurer's Report: – Marlene

A. SCR Cash Balance Forward from May 31, 2010:	\$17,488.28
B. SCR Total Deposits for June 2010:	\$3,555.00
C. SCR Total Disbursements for June 2010:	\$1,795.16
D. SCR Total Balance as of June 30, 2010:	\$19,248.12
E. SCR Open Invoice Balance as of June 30, 2010:	\$100.00

Notes: quiet

V. Guests: Ty Bowen, Rachel White

VI. Old Business

- A. Brevard Races since last meeting
 - 1. 07/03/10 – Firecracker 5K – Melbourne – RZ #1/9
 - 587 finishers (315 women, 272 men)

VII. New Business

- A. Ron Hoar – Windover Farms Radio – Running report
 - **MOTION:** Tammy Foster makes a motion for the club to sponsor Ron Hoar underwriting on 94.1fm at a cost of \$81. Dave Hernandez seconded. Motion passed.
- B. Awards Banquet – May 8, 2010 – Christy
 - Christy reported that she has reserved the hall for the next SCR awards banquet for Saturday May 7th, 2011 as alternate dates did not work. **ACTION ITEM:** Christy to get confirmation of the date of the reservation.
- C. Cocoa Beach Chamber of Commerce – Linda
 - Linda reported that Space Coast Runners now has a page on the Cocoa Beach Chamber of Commerce website -- <http://business.cocoabeachchamber.com/list/Member/space-coast-runners.htm>
 - Linda and Cyndi went to the Space Coast Stadium in Viera last Saturday (7/17/10) for non-profit night; the non-profit contact was very friendly and interested in getting Early Intervention involved with the SCROY Youth Series.
 - Linda added races to their calendar and reported on the other opportunities for advertisement (e.g. weekly newsletters).
 - **ACTION ITEM:** Tammy/Loran to put the Cocoa Beach Chamber of Commerce logo on the SCR website.
 - Being part of the CB CoC also affords up a networking of volunteers – e.g. with Kiwanis.
- D. Committee Reports
 - Mentioned at the meeting was the matter of SCR members' comments on Facebook. There was a perception that the club dues are too high, and some members wanted to know where the money was going. As stated on the SCR website, minutes are available on request, and this would include documents related to club finances. Marlene has put together an Annual Statement of Activity that clearly lists the club's income and expenses. **ACTION ITEM:** Tammy/Loran to make known to members that Marlene's Annual Statement of Activity is available.
 - Dave reported that the National Pen Company is quoting him over \$700 for SCROY magnets, up from \$226.90. **ACTION ITEM:** Dave to talk with the National Pen Company again.

- E. SCR Documents Update
 - Cedric sent out to officers a set of updated club documents via email.
 - **ACTION ITEM:** Cedric to contact Loran to confirm SCROY details.
 - **ACTION ITEM:** Tammy to send Cedric and Loran list of Youth Series races.
 - F. Socials - August
 - Applebee's (100 North Sykes Creek Parkway, Merritt Island, FL 32953)
 - Thursday, August, 19, 2010 -- 5:30pm run, 6:30pm social
 - raffle ticket if wearing singlet
 - Tammy is requesting photos to post on facebook (of socials, races, or any club-related events).
 - G. Race Timing – Upcoming Events
 - It was noted that Marty needs some volunteers to the triathlon in Titusville this weekend (7/24/10).
 - H. Budget 2010-2011
 - Carol expressed that she would like to have a committee of herself, Mo, Marlene, Marty, and Cyndi to meet for budget inputs.
 - Prices of SCR races are going up because of chip timing and city costs.
 - **MOTION:** Cyndi made a motion to make \$1000 donation to the Central Brevard Sharing Center from the profits from the Weight Watchers Walk. Mary seconded. Motion passed.
 - **ACTION ITEM:** Dave to research style/price of a hand cart/dolly for the club.
 - I. Brevard Races before next meeting
 1. 07/24/10 – YMCA Family Challenge Triathlon (S100yd-B4-R2) – YMCA (2400 Harrison Ave.) – Titusville
 2. 07/31/10 – Heart Healthy Awareness 5K – Palm Bay Regional Park – Palm Bay
 3. 07/31/10 – Family Fitness Weekend 5K – Spessard Holland North Beach Park – Melbourne Beach
 4. 08/07/10 – Workman Warrior 5K – Wickham Park – Melbourne
 5. 08/08/10 – Matt's Birthday 55K Run – Wickham Park – Melbourne
 - J. Action Items:
 - (from VII.B.) Christy to get confirmation of the date of the reservation.
 - (from VII.C.) Tammy/Loran to put the Cocoa Beach Chamber of Commerce logo on the SCR website.
 - (from VII.D.) Tammy/Loran to make known to members that Marlene's Annual Statement of Activity is available.
 - (from VII.D.) Dave to talk with the National Pen Company again.
 - (from VII.E.) Cedric to contact Loran to confirm SCROY details.
 - (from VII.E.) Tammy to send Cedric and Loran list of Youth Series races.
 - (from VII.H.) Dave to research style/price of a hand cart/dolly for the club.
 - K. Summary of Motions
 - (from VII.A.) Tammy Foster makes a motion for the club to sponsor Ron Hoar underwriting on 94.1fm. Dave Hernandez seconded. Motion passed.
 - (from VII.H.) Cyndi made a motion to make \$1000 donation to the Central Brevard Sharing Center from the profits from the Weight Watchers Walk. Mary seconded. Motion passed.
- VIII. **Next Meeting:** Monday, August 16th, 2010, Merritt Island ProHealth HealthPlex, @ 7:00 PM
- IX. **Meeting Adjourned:** 8:02 PM