

**SPACE COAST RUNNERS
MINUTES OF OCTOBER 18, 2010 MEETING**

Board Members / Officers Present: Carol Ball, Cyndi Bergs, Cedric Ching, Linda Cowart, Nick Flint, Tammy Foster, Mary Ramba, Loran Serwin, Ed Springer, Charlie Van Etten, Tristan Webbe, Marty Winkel, Christy Zieres

Board Members / Officers Absent: Dave Hernandez, Robin Hernandez, Mo Johnson, Dick White, Marlene White

I. Meeting Called to Order: 7:09 PM, by Cyndi Bergs, president

II. Review / Modify Agenda:

- (Item VII.F.) Charitable Contributions for FLRunners -- Ed

III. Changes to Last Month's Minutes: (submitted electronically by C. Ching) none

- **MOTION:** _____ made a motion to accept last month's minutes. _____ seconded.
Motion passed. **Delete - wasn't voted.**

IV. Treasurer's Report: – Carol

A. SCR Certificate of Deposit Balance:	\$5,002.55
B. SCR Cash Balance forward from August 31, 2010:	\$13,043.78
C. SCR Total Deposits for September 2010:	\$2,518.00
D. SCR Total Disbursements for September 2010:	\$682.18
E. SCR Cash Balance as of September 30, 2010:	\$14,429.60
F. SCR Total Balance as of September 30, 2010:	\$19,432.15
G. SCR Open Invoice Balance as of September 30, 2010:	\$850.00

Notes: Income was primarily from memberships, and open invoice balance is so much because most of the invoices were just sent out a week ago.

V. Guests: Ty Bowen

VI. Old Business

- A. Brevard Races since last meeting
 1. 09/25/2010: Health Heart 4-Miler
 - 62 finishers (33 women, 29 men)
 2. 10/02/2010: Pirate Plunder 2-Miler
 - 298 Finishers (168 women, 130 men)
 3. 10/15/2010: Pumpkins in the Park 5K
 - 560 finishers (341 women, 219 men)
 4. 10/16/2010: Chain of Lakes 5K – SCR #2 / TRS #2
 - 201 finishers (86 women, 115 men)
 - There are two viable courses for this race. This year, the high school XC course was used and was preferred by most of the runners.

VII. New Business

A. Committee Reports

1. Marathon Committee

- The next Space Coast Marathon meeting to be on Monday, November 8th, 6:30pm at Running Zone. **The Orchid Bistro space will be the staging area this year.(delete – this is where RZ store is moving to)**
- Christy Zieres brought up the idea again of recycling at the marathon.
- **MOTION:** Christy Zieres made a motion for SCR to apply \$150 towards this recycling effort. Tammy Foster seconded. Motion passed.

2. Socials -- October 20th, 2010 / November?

- There were 35-40 RSVPs for the October social run, mostly SCR members; it was agreed to give away one SCC15k registration and one SCR membership at the social.
- There will be no social in November or December; they will resume in January... with a breakfast social on either Saturday, January 1st or Sunday, January 2nd. **Linda to check with Hernan (DaddyUltraRuns) about partnership for social.**

B. Chamber of Commerce/Educational Seminars -- Linda

- Linda Cowart asked the Board for thoughts about maybe having club events where a sports psychiatrist [a fellow CBCoC member] helps runners with what to do after completing a

marathon, or nutritionists, etc, as another benefit of SCR membership. The Board discussed having quarterly **membership invited** club meetings and using the meeting room at the Viera ProHealth (larger) -- also, perhaps scheduling product reps at the club's socials; let's start these quarterly events in February 2011? Meeting locations/Events to be posted on a website calendar.

- C. Space Walk of Fame 2011 -- Marty
- Marty Winkel took the opportunity to share with the Board his history with the then-"Indian River Festival Festival 10K", now-"Space Walk of Fame 8K/2Mi" race to give some perspective of why he was upset when it was suggested that he raise the entry fee for the race -- the SWoF has a record of always having made money, with him working hard to not only put together the race but in finding sponsorships. The discussion then went onto being about the responsibilities of the board members in this effort and in volunteering for club races/events.
 - **ACTION ITEM:** Carol Ball to compile a list of beneficiaries and send out a revised set of sponsorship information to the Board.
- D. Megaphone replacement -- Loran
- Megaphone broken, need new one?
 - *Was there a motion to approve the purchase by Loran of a new megaphone? Loran to look into pricing of a new megaphone or portable PA system.*
- E. Adobe Dreamweaver update -- Loran
- The version of Dreamweaver that SCR is currently using is a few years ago. There is a newer version that has a multi-user license, and it costs about \$140.
 - **MOTION:** Mary Ramba made a motion for SCR to purchase the new version of Adobe Dreamweaver. Tammy Foster seconded. Motion passed. **Loran to order.**
- F. Charitable Contributions for FLRunners -- Ed
- It was mentioned at the previous SCR board meeting that FLRunners have been behind in the amount of contributions it has received, and discussion of SCR sponsorship was shelved.
 - Ed brought up the issue at this meeting to discuss SCR wanted to help FLRunners (even though the event had already completed).
 - **MOTION:** Ed Springer made a motion for SCR to reimburse FLRunners up to \$250 for the cost of refreshments at their past event pending their turning in applicable receipts to SCR. Carol seconded the motion. Motion passed. **Update: invoice received and paid - CB**
- G. Race Timing -- Upcoming Events
- Cyndi Bergs passed out hard copies of the SCR Timing spreadsheet from Mo Johnson.
 1. 10/30/10 -- Fall Into Winter -- Cocoa Beach **Whites deliver equip/Carol Tammy timing**
 2. 11/11/10 -- BYSO Freedom 5K -- Melbourne **Dave**
 3. 11/25/10 -- Art Festival/Turkey Trot -- Cocoa Beach **Dave and Robin**
 4. 12/04/10 -- Reindeer Dash -- Viera **Dave and Tammy**
 5. **12/04/10 -- Holy Name of Jesus 5K Marty**
 6. 1/15/11 -- Sun n Fun Run -- Cape Canaveral ?
- H. Brevard Races before next meeting (10/18/10-11/15/10)
1. 10/23/10 (7:30am): Slater Brothers Invitational 5K -- Coconuts on the Beach -- Cocoa Beach
 2. 10/23/10 (6:00pm): Witch Way 5K -- Nance Park -- Indialantic
 3. 10/30/10 (7:30am): Fall Into Winter 5K -- A1A & Minuteman Cswy on the beach -- Cocoa Beach
 4. 10/30/10 (6:30pm): Ghostly Gecko 5K -- Eau Gallie Civic Center -- Melbourne -- RZ #3
 5. 11/06/10 (7:30am): Space Coast Classic 15K / 2-Miler -- Windover Farms -- Melbourne -- SCR #3
 - 2 of 3 waters stations covered (Girl Scouts, Tammy's coworkers)
 - Tristan Webbe will transport the timing equipment (for RZ to use) and will also help set up the course.
 - **ACTION ITEM:** Cyndi/Tammy to email Tristan specifics of the race course.
 6. 11/11/10 (7:00am): BYSO Freedom 5K -- Wickham Park -- Melbourne
 7. 11/13/10 (7:30am): Saturn 5K -- Kennedy Space Center Visitors Center -- Titusville
 8. 11/13/10 (9:00am): Nana's House 3rd annual walk-a-thon -- Front Street Park -- Melbourne
 9. 11/13/10 (8:00am): Eagle Pride 5K -- Wickham Park BCC Pavilion -- Melbourne
- I. Action Items:
- (from VII.H.5.) Cyndi/Tammy to send Tristan more specifics about the SCC 15K / Course.
 - (from VII.C.) Carol Ball to compile a list of beneficiaries and send out a revised set of sponsorship information to the Board.
- J. Summary of Motions
- (from VII.A.1.) Christy Zieres made a motion for SCR to apply \$150 towards this recycling effort.

Tammy Foster seconded. Motion passed.

- (from VII.F.) Ed Springer made a motion for SCR to reimburse FLRunners up to \$250 for the cost of refreshments at their past event pending their turning in applicable receipts to SCR. Carol Ball seconded the motion. Motion passed.

VIII. **Next Meeting:** Monday, November 15th, 2010, Merritt Island ProHealth HealthPlex, @ 7:00 PM

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