

**SPACE COAST RUNNERS
MINUTES OF JULY 18, 2011 MEETING**

Board Members / Officers Present: Carol Ball, Ty Bowen, Nick Flint, Dave Hernandez, Mo Johnson, Mary Ramba, Loran Serwin, Ed Springer, Charlie Van Etten, Tristan Webbe, Dick White, Marlene White, Marty Winkel, Christy Zieres

Board Members / Officers Absent: Cyndi Bergs, Jessica Crate, Tammy Foster

I. Meeting Called to Order: 7:05 PM

II. Review / Modify Agenda: Add Item VI.C. - Brevard County Series Showdown
Item VII.H. - SCM Committee Meeting

III. Changes to Last Month's Minutes: N/A

IV. Treasurer's Report:

A. SCR CD Balance on June 30, 2011:	\$5,025.04
B. SCR Savings Account Balance on June 30, 2011:	\$3,850.66
C. SCR Cash Balance May 31, 2011:	\$16,437.70
D. SCR Total Deposits for June 2011:	\$1,976.00
E. SCR Total Disbursements for June 2011:	\$1,110.44
F. SCR Cash Balance as of June 30, 2011:	\$17,303.26
G. SCR Total Balance as of June 30, 2011:	\$26,178.96
H. SCR Open Invoice Balance as of June 30, 2011:	\$150.00

Motion to Approve – Mo, Second – Dave, Approved
Annual Treasurer's Report also presented, Approved

V. Guests: Bernie Sher, Linda Cowart, Robin Hernandez, Don and Denise Piercy, Mitch Varnes, Dan Smith

VI. Old Business

- A. Races since last meeting
 - 1. 7/3 Prodigy Sprint of Spirit 5K - No Information
 - 2. 7/4 Firecracker 5K – 756 finishers
 - 3. 7/16 Tribe 'n Motion Tribal Challenge – 91 finishers
- B. SCR Summer Social Report – 84 attendees, 28 renewals + 11 new members = \$1,085 income
Food = \$750 Plan to simplify food for next year
- C. Brevard County Series Showdown – Don and Denise presented flyer proof for approval, minor changes discussed, plan to include in all 3 series' race packets Motion to approve - Ty, second - Mary, Approved

VII. New Business

- A. New Board Member Nomination/Vote
 - 1. Board Vote to fill one vacant seat on BOD. Bernie Sher elected to fill seat.
 - 2. Discussion for adding to number of seats - decision tabled to next meeting
- B. BOD Code of Ethics/Expectations
 - 1. BOD document packets handed out containing:
 - Code of Ethics (to be signed/returned)
 - Board Member Expectations
 - 2011 SCR Sponsorship letter
 - Sponsorship Agreement
 - Sponsorship Levels
 - Officers/BOD contact sheet
- C. Social Media Guidelines
 - 1. Rough draft document presented – looking for input, discussion at next meeting
- D. Website advertising – Topic presented, BOD to consider, discuss at next meeting
- E. 2011-2012 Budget approval – Tabled
 - 1. Windover Radio Underwriter, Motion to approve – Mo, second, Dave, Approved

- F. Document/Website Updates –
 - 1. Loran working from suggestions
 - 2. Discussion - SCR meeting minutes available on website. Have link same as archived newsletter page? Google Docs? PDF?
 - 3. Brevard County Training /Fun Run Schedule Updated – copies dispensed
 - 4. SCR promotional postcards presented – to be in all 3 race series' races
- G. Upcoming Races/Events
 - 1. 7/23 Workman's Warriors – RZ Timing
 - 2. 7/23 Retro Beach Fun Run – Marlene
 - 3. 7/30 YMCA Family Fitness Tri – Marty – NEEDS VOLUNTEERS!
 - 4. 8/13 Run for Pizza Kickoff 5K – RZ – Marty to get pizza costume to Denise!
- H. Action Items
 - 1. SCM Committee Meeting – Aug 1, 6:30, Running Zone (Carol, Ty, Mary. Mo, Marty, Bernie, Loran, Christy, Cyndi, Dave)
 - 2. Carol to email Brevard County Fun Run Schedule to Denise
 - 3. Carol to make Business Cards for Bernie
 - 4. SCR Meetings – Linda to schedule Pro Health for remainder of year, adjust to change to quarterly schedule for 2012

VIII. Next Meeting: Monday, Aug 15, 2011 at Pro Health, Viera @ 7:00 PM

IX. Meeting Adjourned: 8:30 PM