SPACE COAST RUNNERS MINUTES OF NOVEMBER 21, 2011 MEETING

Board Members / Officers Present: Carol Ball, Cyndi Bergs, Nick Flint, Tammy Foster, Mo Johnson, Mary Ramba, Loran Serwin, Ed Springer, Charlie Van Etten, Tristan Webbe, Dick White, Marty Winkel, Bernie Sher, Ty Bowen, Dave Hernandez

Board Members / Officers Absent: Marlene White, Christy Zieres, Jessica Crate

I. Meeting Called to Order: 7:04 PM

II. Review / Modify Agenda: N/A

III. Changes to Last Month's Minutes: N/A. Motion to approve- Dave. Second- Dick. Approved.

IV. Treasurer's Report:

Motion to Approve – Tammy, Second – Tristan, Approved

V. Guests: Bob Rall

VI. Old Business

- A. Races since last meeting
 - a. 10/22 Fall into Winter 5K
 - b. 10/22 Ghostly Gecko 5K
 - c. 10/29 Pumpkins in the Park 5K
 - d. 10/29 Florida Memorial Gardens Breast Cancer Run/Walk
 - e. 10/29 Slater Bros Invitational 5K Beach Run
 - f. 11/5 Space Coast Classic 15K Tammy
 - g. 11/5 FIT Homecoming 5K
 - h. 11/6 Anything is Possible 5K
 - i. 11/12 Doughnuts for the Heart Challenge
 - j. 11/12 Ascension Eagle Pride 5K
 - k. 11/12 Soaring to Make a Difference 5K
 - 1. 11/19 Beach Running World Championship
 - m. 11/19 Take Stock in Children Strides for Education 5K
 - n. 11/19 Apollo Elementary Soar With the Eagles 5K
- B. SCR Advertising Policy-

Motion to Approve - Tammy, Second - Dave, Approved.

C. SCR Ornament Purchase-

Motion to Approve-Tammy, Second-Tristan, Approved.

VII. New Business

- A. RRCA Convention-March 15-18, 2012, Memphis, TN
 - 1. Carol, Ty, and Cyndi are interested in attending
 - 2. No other Board members indicated an interest in attending
 - 3. Convention fee (\$250); Meal package (\$100); Hotel (\$100/night); Flight (\$340)
 - 4. Motion for SCR to cover \$500 per person made by Ed. Second-Mary. Approved
- B. December Holiday Social—December 18th, 2011
 - 1. 6:30am run. Social potluck to be held at 8:30 am at Daddy Ultra Run Store
- C. Brevard Parks & Rec "Recreate your Life" Race series
 - 1. First race Dec. 3, 8am Reindeer Dash and Jingle Bell Walk, Viera
 - 2. SCR table—Tristan and Cyndi to set up
 - 3. SCR donation going towards cost of shirt

4.

D. Space Coast Marathon and Half Marathon

- 1. Booth volunteers. Ed unable to volunteer due to work. Cyndi to cover with Bernie from 2-4pm
- 2. Prize wheel—decals, hats, moon pies, gu, extra race shirts to be given out
- 3. Registration up 33% from 2010. Current is 2164 registered for half; 964 registered for the full.

E. Space Coast Classic 15K -

- 1. Tammy will not be race director for 2012
- 2. Race Director needed—advertise in newsletter and on webpage
- 3. Profits from 2011 is around \$1,800. Sponsorship money was a big help

F. Action Items

- 1. Marty to send Bob Rall info & pictures for next newsletter
- 2. Ed to look for information online regarding safety of race finishers; liability of the club, etc... To be discussed next meeting

VIII. Next Meeting: Monday, December, 19th, 2011 at Olive Garden, Merritt Island @ 7:00 PM

IX. Meeting Adjourned: 8:05PM