

**SPACE COAST RUNNERS
MINUTES OF NOVEMBER 19, 2012 MEETING**

Board Members / Officers Present: Carol Ball, Ty Bowen, Mary Ramba, Dick White, Marlene White, Cyndi Bergs, Marisa Flint, Bob Rall, Mo Johnson, Christy Zieres, Marty Winkel

Board Members / Officers Absent: Bernie Sher, Tristan Webbe, Ed Springer, Kara Springer, Loran Serwin, Les Dunne, Rene Dunne

Guests: Barbara Linton

I. Meeting Called to Order: 7:02 PM

II. Review / Modify Agenda:

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

IV. Treasurer's Report:

A. SCR CD Balance Oct 31, 2012:	\$10,085.44
B. SCR Savings Account Balance Oct 31, 2012:	\$2,527.67
C. SCR Cash Balance Sept 30, 2012:	\$26,527.67
D. SCR Total Deposits for Oct 2012:	\$4,375.00
E. SCR Total Disbursements for Oct 2012:	(\$2,541.75)
F. SCR Total Balance as of Oct 31, 2012:	\$28,403.78
G. SCR Open Invoice Balance as of Oct 31, 2012	\$233.00

Motion to approve Bob; Second-Dick. Approved.

- (1) Discussion on moving more money into another CD. Bob suggested putting money into graduated CDs (6month, 1 year, 18 months) to maximize possible interest & still have access if needed. Bob to look into CD options.
- (2) SCR income tax filed in November via postcard (under \$50,000 income).
Will probably go over next year and may hire accountant.

V. Old Business

- A Races since last meeting
 1. 10/20 Fall into Winter - 179 finishers
 1. 10/20 Ghostly Gecko - 954
 2. 10/21 Beach Running Championship - 297
 3. 10/26 Pumpkins in the Park, CV - Cancelled
 4. 10/27 School house Run 5K, Melbourne Beach - Cancelled
 5. 10/27 Jason's Run 5K, MCC - 454
 6. 10/28 Doughnuts for the Heart, Wickham Park – Postponed to Feb
 7. 11/3 Sprint for Sight 5K, IHB - 107
 8. 11/3 FIT Homecoming 5K - 87
 9. 11/10 Space Coast Classic 15K - 237(133F,104M) 2M-80 (43F,37M)
 10. 11/10 Veteran's 5K Challenge with Obstacles – 295
 11. 11/10 Eagle Pride 5K - 233
 12. 11/16 Brevard Rivalry Run 2 Mile - 235
 13. 11/17 Run for Love 5K - 106
 14. 11/17 Nana's House 5K Walk a Thon, no results
 15. 11/17 Xtreme Fundraiser, Chain of Lakes - 26
 16. 11/18 Lightfest 5K - 425

VI .New Business

A. 2012 Space Coast Marathon/Expo Info:

1. SCR Booth :
 - 7-9am Ty and Carol
 - 9-11am Bob and Marty
 - 11-1pm Cyndi and Marty
 - 1-3pm Kara, Keith, and Marisa
 - 3-5pm Marlene and Rachel

2. Road Clean Up (16 people/2 driver's at 1pm)

B. Formal Vote on Promotional items (prize wheel, reflectors, candy \$743)

Motion to purchase made by Marisa. Second - Christy. Approved.

C. Space Coast Classic Update (Barbara's notes attached to these minutes)

1. Profit of \$3000 expected, waiting on Harris entry income
2. Positive comments on course/shirts

D. Brevard Race Series-

1. Need table volunteers. Volunteers will get (1) free race entry of your choice
2. Jan 19 and April 20 races – Rene and Les, other races??

E. December Holiday Meeting

1. Ryan's from 6-8pm Shamrock Room
2. Board Members, Sponsors, and volunteers (Linda, Suzie, RC, and Susie) invited

F. RRCA Championship Bids

1. EOD put in for 2013 10K bid (update: did not win bid this year)
2. Marathon / Half Marathon SE Regional Championship for 2013 (update: Half won bid only)

G. Gleason Park 5/18/13 for SCR Awards banquet is reserved

H. Upcoming Events

1. 11/22 Art Festival Turkey Trot, Cocoa Beach
2. 11/22 Suntree Turkey Trot
3. 11/25 Space Coast Marathon & Half Marathon
4. 12/1 Reindeer Run 5K, Cape Canaveral
5. 12/1 Reindeer Dash & Jingle Bell Walk, Brevard Race Series Viera
6. 12/1 Parade Pacer 5K, Merritt Island
7. 12/1 Ancient Oaks 100, Titusville
8. 12/2 Bayfront 5 "K", Palm Bay
9. 12/8 Strides for Education/Take Stock in Children, BCC Melb
10. 12/15 RZ Jingle Bell 2 Mile, Satellite beach
11. 12/15 Cocoa YMCA Candy Cane 5K

VI. Next Meeting: Monday, December 17, 2012 at **Ryan's Pizza Cocoa Village @ 6:00 PM.**

VII. Meeting Adjourned: 7:56 pm