

**SPACE COAST RUNNERS
MINUTES OF FEBRUARY 18, 2013 MEETING**

Board Members / Officers Present: Ty Bowen, Cyndi Bergs, Mary Ramba, Tristan Webbe, Dick & Marlene White, Ed & Kara Springer, Marisa Flint, Rene & Les Dunne, Loran Serwin, Marty Winkel, Morris Johnson, and Bob Rall

Board Members / Officers Absent: Carol Ball, Christy Zieres

I. Meeting Called to Order: 7:02 PM

II. Review / Modify Agenda: N/A

III. Changes to Last Month's Minutes: Add Mo Johnson to January members present. Motion to approve Dick. Second-Les. Approved.

IV. Treasurer's Report: Motion to approve-Dick. Second-Bob. Approved.

- a. Opening more CD's –current CD w/BOA matures 8/23/13 APY 0.60%
- b. Ladder CDs still an option, however, Bob presented info on Allied Bank money market account we could earn .9%/non min \$, no monthly service fees, no penalties for withdrawing. Bob to look at any restrictions for non-profit organizations to utilize such an account and get back to Board.
- c. Ty purchased updated Quicken software for \$58.00

V. Guests: None

VI. Old Business

A. Races since last meeting

1. 1/26 Tiger Dash (211 participants)
2. 1/26 Great Moms (117 participants)
3. 1/27 Scrub Jay Run/Duathlon (176 participants)
4. 2/2 Florida Today 8K/5k (204, 378 participants)
5. 2/2 Mustang Stampede Melbourne (213 participants)
6. 2/2 Light the Way (152 participants)
7. 2/3 Melbourne Beaches ½ marathon, marathon, & relay (977, 267, 77 participants)
8. 2/9 Tooth Trot (303 finishers)
9. 2/9 Soaring Eagles (182 finishers; 92F, 90M)
10. 2/10 Doughnuts for the Heart (70 finishers; 40 Challenge/ 30 casual)
11. 2/16 Forever Hearts (61 finishers; 25M, 36F)
12. 2/16 Wounded Warrior Beach BBQ 5K (156 finishers)

B. Charitable Donations Document Revisions –Ed

1. Change approved for revision of percentage of SCR Membership Revenue allotted for charitable donations from 10 % to 15%, and that they are on a “first come first served basis”.
2. Approved change of “equal to or less than” \$100 for committee approved donation requests.
3. Approved to leave in that donations from SCR Owned races will have Board Approval.
4. Mo made motion to approve SCR Charitable Donations Charter with approved changes, seconded by Bob; Approved.

VII. New Business

A. SCR Roy Awards-May 18 at IHB Rec Center

- a. Menu chix pasta, lasagna w/ meat & w/o meat, cake, salad, drinks
- b. \$10 adult; \$5 child

B. SCR Hall of Fame & Golden Shoe committee members needed to gather nominations

- a. Mary & Marty volunteered. Mary suggested the Birdwell's for Golden Shoe
- b. HoF?

- C. 2013-2014 ROY Series Committee volunteers
 - a. Meet prior to March meeting (3/4/13 at Viera health plex) Carol to confirm
 - b. Loran, Cyndi, Tristan, Dick, Rene & Les Dunne, Mo, Kara , Christy

- D. 2013 Space Coast Marathon Committee Volunteers (Carol, Ty, Cyndi, Loran, Mary, Mo)
 - a. Marty expressed concerns about RZ feeling his participation on this committee is a conflict of interest.
 - b. Follow-up: After discussion with Carol, Don, Denise, and Marty, it was decided to keep Marty on the SCM Committee as long as Marty is not race directing for Smooth Running events or similar competitive events.

- E. Eye of Dragon Update-Marlene
 - a. Packet stuffing went well with volunteers
 - b. Good race volunteers & registration so far

- F. Upcoming Races/Events
 - a. 2/23 Eye of the Dragon 10K (Melbourne)
 - b. 2/23 Brevard PALS Autism 5K (FL Tech)
 - c. 2/23 Max Brewer Bridge 5K (Titusville)
 - d. 3/2 RZ Monkey Madness 3K (Brevard Zoo)
 - e. 3/9 Sally's Friends' 5K (Gleason Park)
 - f. 3/9 Parkway 5K (Merritt Island)
 - g. 3/14 Corporate 5K (Palm Bay)
 - h. 3/16 Run for your life (Titusville)
 - i. 3/16 Brianna Marie Foundation 5K (Wickham Park)
 - j. 3/16 GEMINI JETSTARS SUNSET 5K
 - k. 3/16 Lucky Leprechaun 5K (Cocoa Beach)
 - l. 3/17 Berry Patch 5K (Wickham Park)

Meeting Adjourned: **7:57 PM**

Next Meeting: Monday, March 18, 2013 at **Viera Health Plex @ 7:00 PM**