

SPACE COAST RUNNERS MEETING MINUTES

Monday, July 20, 2015

Viera Pro-Health & Fitness

I. Meeting Call to Order 7:02pm

Board Members in attendance: Carol Ball, Lisa Hamelin, Howard Kanner, Bob Rall, Ron Ritter, Loran Serwin, Shane Streufert, Dick White, Nancy Wingo

Absent: Cyndi Bergs, Kaitlin Donner, Harry Prosser, Mary Ramba

Guests: Marty Winkel

II. Review/Modify Agenda – Add ‘SCR Team’ to ‘New Business’ (Lisa request)

III. Approval of Electronically Sent Minutes from June 2015 - Motion Carol, Second Dick, Approved

IV. Welcome New Members – Nancy Wingo, Lisa Hamelin

V. Mary Ramba in Tallahassee – Cyndi Bergs away for work – Carol taking minutes

VI. Treasurer’s Report

As of June 30, 2015: CD	\$20,164.20
Savings	\$3,529.51
Cash Balance May 31	\$45,977.60
Deposits June	\$710.00
Disbursements June	(\$12,603.30)
Cash Balance June 30	\$34,084.30

Question from Bob, approval postponed

Annual Treasurer’s Report (Attachment) Motion to approve Bob, Second Dick, Approved

Carol reported Summer Social stats: 54 Renewals; 7 New Members; 28 ROY Series Entries

VII. Old Business

a. Open Board Spot – Michael Higgins – Motion to approve Bob, second Carol, Approved

b. Race Awards Podium – Lisa had suggested Club provide SCR Awards Podium for our 3 Races. Offer brought to Board from Viera Pizza to construct/sponsor podiums in return for advertising exposure for Viera Pizza and Wrap Giants on podiums. Motion to accept Bob, Second Ron, Approved. Carol will contact with desired specs.

c. Mile Marker Covers – Discussion on adding our branding to existing RZ signage when used for Eye of the Dragon and Space Coast Classic. Carol and Dick to discuss with RZ.

d. Races since last meeting (Howard)

27-Jun Shark in the Park 5K 135 M 205 W 340 TTL

4-Jul Firecracker 5K 423 M 545 W 968 TTL

21-Jun Indialantic Boardwalk Triathlon 142 M 69 F 2 Relay 213 TTL

VIII. New Business

a. Marathon Committee (Carol)

Committee Currently: Dick, Cyndi, Carol, Loran. Contact Carol to volunteer.

Carol to set next meeting date with RZ

b. Budget Committee (Carol)

Call for committee members – Bob, Dick, Howard, Nancy

Carol to set meeting date before next meeting

c. Newsletter Staff Report (Plans/Desires) None brought to table

d. Social Media Plan (Brittany) No Objections

Brittany to host FB event pages for series races

SCR Instagram Account

ROY Series Explanation Video Production

e. Review/Update Club Documents

Patti Sponsler requested Club to Digitize Old Newsletters in her possession

Lisa to research cost involved – report next month

f. Special Olympics Proposal (Bob) – Request for approval for SO to place SCR logo on their new equipment trailer to thank for ongoing sponsorship. Motion Dick, Second Howard, Approved

g. Volunteer Program Update (Barbara, Lisa, Brittany) Tabled until August Meeting

h. Fun Run Planning

8/5 at DUR; Running Group Theme with plate of cookies prizes

8/20 Island Time Packet Pickup – Dick and Carol to discuss with RZ

i. Boston Movie (Lisa)

Club taking donations through Crowdrise to support production fundraiser

First 100 RRCA Clubs to raise \$2,500 get free screening

The winner has to find the venue. BUT they can sell movie tickets and keep the proceeds.

The Boston Marathon Film crew provides:

Winner's name listed in the on screen film credits.

A DVD of the movie for screening purposes.

Poster and postcards for winner's pr purposes.

Nancy Wingo looked into using inflatable screen/ Brevard County Parks & Rec

Quoted \$250 including set up and 6 hours operator time

Looking for more venues/quotes (theaters, etc)

- j. SCR Team - Lots of questions arising about rules, expectations
 - Captains Bob Rall and Joan Meadows
 - Ed working details with Marisa Flint
 - Working on Code of Conduct
 - Need to host FB page for team members to converse
 - Set dates for monthly team building events

- k. Upcoming Races

- i. Running on Island Time 5K
 - ii. SCC 15K / EOD 10K / SWOF 8K

- Marty working on medal logo – referred to All Media Graphics

- iii. Melbourne and Beaches Marathon/Half vs Daytona Half

- Discussion on Mitch's request to reject possible advertising request from Daytona Half because of date conflict. Board decision to accept any advertising requests that fall in line with SCR mission to promote running and fitness.

- iv. USA Beach Running Championship Half vs Eat My Crust 5K

- Discussion on conflict of May 1 date/ Mitch email to Viera Pizza.

- Nothing can be done at this point.

- Club needs to post series race dates on calendar earlier in season

NOTE: New Board Member Nancy Wingo inquired why meeting minutes are not posted to Website. Carol to provide Loran with past minutes to post. Secretary to provide Loran with Approved Minutes each month. Also asked if there is a Club Timeline or Schedule of Agenda items – no.

IX. Meeting Adjourned 8:36pm

Next Meeting: Monday, August 17, 2015, 7:00 – 8:30 PM @ Viera Pro-Health & Fitness