**SPACE COAST RUNNERS**

**MINUTES OF December 17 2018 BOARD MEETING**

**Viera Pizza 6:00pm**

**Board Members / Officers Present:** Bob Rall, Carol Ball, Nancy Foresteire, Heather Felix, Howard Kanner, Debbie Wells, Shelley Williams

**Director of Operations**: Brittany Streufert

**Board Members / Officers Absent:** Harry Prosser, Kelley Lake

1. **Meeting Call to Order:** 607: pm.
2. **Guests/Guest Speakers**: None
3. **Review / Modify Agenda:** Nothing
4. **Minutes:** November minutes need to be approved at January meeting
5. **Budget:** Rough Draft Budget submitted and discussed. **MSP** Howard/Shelley to use up to $1,000 for Winter Social

# **Treasurer’s Report:** Need to approve at January meeting

# **A. Balance Sheet/Income Statement**

 As of November 30, 2018

 **BOA Savings Account** $ 63,739.45

 Interest Nov $ 1.12

 Transfer to Checking $ (50,000.00)

 **Total $ 13,740.57**

 **BOA Checking Account**

 Balance Oct 31 $ 20,514.18

 Total Deposits in Nov $ 54,285.00

 Disbursements Paid in Nov $ (52,457.55)

 **Balance Nov 30 $ 22,341.63**

 Sunrise Bank Checking $ 100.00

 Sunrise Bank CD $ 50,000.00

 **Total Savings/Checking/CD $ 86,182.20**

VII **Committee Reports**:

* 1. **STRATEGIC PLANNING & OPERATIONS**
		1. Needs to be on January agenda.
	2. **MARKETING & COMMUNICATIONS**
		1. Swag: Carol ordering swag with new logo.
	3. **COMMUNITY ENGAGEMENT**
		1. Membership Report: Current membership as of 12/17/18 is 879 members. Full report attached at end of minutes.
		2. Alan Miller possibly interested in putting on 1 to 2-day Chi Running Clinic. Bob will reach out to him.
		3. Bob Lawton, founding member of SCR passed away. Brittany will send flowers up to $75 when service announced.
	4. **RACING COMMITTEE**
		1. ROY Series: Shelly: All known race directors will be emailed and invited to apply for inclusion in ROY series by January 7.
	5. SCR Training Camp. Heather & Shelley considering attending March class and possibly being able to coach for EMC. Brittany will check if Viera Track can be used for camp.

IX **OTHER BUSINESS**:

* + 1. MSP Howard/Shelley to impose rule of removing H. Prosser from board after missing three meetings or more.

2. MSP Carol/Shelley to move H. Kanner to interim VP till end of term.

X **ADJOURNMENT**: MSP Debbie//Shelley 8:35 PM

XI **NEXT MEETING**: January 21, Health Plex Viera

 *Minutes prepared by Nancy Foresteire*

**SCR MISSION**: The Space Coast Runners Club is a non-profit organization that promotes running and competitive events for the benefit of all.

**SCR VISION**: SCR’s Vision is that every person in Brevard County will have the opportunity to discover running and be part of the running community.

**SCR VALUES**: **SUCCEED: S**afety for all runners, **U**nited in serving our running community, **C**harity, **C**amaraderie with members, volunteers, sponsors, and community, **E**thical, financial and organization stability, **E**njoyable atmosphere for all, **D**iversity in our sport

 