**SPACE COAST RUNNERS**

**MINUTES OF APRIL 18, 2017 MEETING**

**Viera Pro-Health 7:00pm**

**Board Members / Officers Present:** Howard Kanner, Bob Rall, Carol Ball, Nancy Foresteire, Kristen Klein, Lisa Hamelin, Keith Dutter, Judd Spitzer

**Board Members / Officers Absent:** Kimberly Tomlinson, Shane Streufert, Harry Prosser, Cyndi Bergs, Loran Serwin

1. **Meeting Call to Order:** **Howard** 7:05 PM
2. **Review / Modify Agenda**: Add OSB approval in these minutes – see item VII.c.iv.1.
3. **Changes to Last Month’s Minutes:**  Howard sent modified minutes via email. Motion to approve – Carol. Second – Bob. Approved.
4. **August Treasurer’s Report: Carol**
	1. Action Item Carol - add 12 month rolling trending report for all accounts (checking/savings). Question if we should move some money from checking to savings since better interest rate. Post FB or eBlast for our donation to Satellite High track ($5000). Need to rewrite charitable guidelines, especially since we went outside of guidelines for this request. Send to Strategic Planning committee. Motion – Judd. 2nd – Nancy. Approved.
	2. Motion to approve - Judd. Second - Nancy. Approved.

 SCR Savings Account Balance March 31, 2017: $23,710.19

 SCR Cash Balance February, 2017: $64,938.48

 SCR Deposits for March 2017: $5,962.21

 SCR Total Disbursements March 2017: ($9,249.66)

 SCR Cash Balance March 31, 2017: $61,651.03

SCR Open Invoice Balance as of March 31, 2017: $385.00

 Total All Accounts: **$85,361.22**

1. **Guests**: Brittany Streufert
2. **Guest Speakers:**
	1. SCR ROY Race Director Status – EMC – April 24 price increase, optional finisher medals $10, virtual race. Could use volunteers for parking.
3. **Old Business / Committee Reports**
	1. Inreach Committee
		1. Membership – Loran – Brittany – 925 active. March – 16 new family, 17 new individual, 7 family renewals, 17 individual renewals, 1 student renewal. Need a membership person starting in June. Action Item Brittany - open up the membership database so board can view.
	2. Outreach Committee
		1. Website/Social Media Update – Brittany – SSL certificate renewed. Need info from Loran for a report that he needs. Move Volunteer tab from More to it’s own and move About Us to More tab. Races want promo – can ask for free entry in exchange.
		2. Newsletter Status – Brittany – Editor search? Kristin – Tim Walters – no response. Action Item Lisa – ask Lyn Dowling. Interns?
		3. SCR Racing Team – Bob/Kristen – racing team committee meet before next meeting – May 3rd 6:30pm @Bob’s office. Application deadline by end of May. 100 hats left, some jackets left, 4 singlets left. How many members fulfilled responsibilities?
	3. Social Committee
		1. ROY Awards Night – Nancy – Sunday 4-7:30pm. Volunteer list on website – is this needed? No, just board is ok. Pricing $15 adult, $5 children under 12. Launch date – May 1. Online by (ask caterer), mail in by May 15th. No ticket sales at door. Silent auction – provide items to Nancy. Volunteer table with info – add that to the program. Bob emcee.
		2. SCR Hall of Fame Committee – Carol, Cyndi, Howard. Reach out to prior inductees and convene (Johnny O, Matt M?).
		3. Summer Social – Date/Location (7/15 1-4pm) – Judd emailed contact for date confirmation, waiting on response.
		4. Summer Fun Run Series – Nancy
			1. Battle of Brevard – June 21 7pm. $50 + $50 deposit approved OSB on 3/31 (Motion Bob, 2nd Lisa, Approved, no vote from Judd, Cyndi, Kimberly). Viera Pizza cater, shaved ice. Facebook advertising.
			2. Prediction Run – Lisa. Aug. 2 7pm. Wickham Park. No fee, just need course route and insurance. Can we do a no-fee signup on the website? Viera Pizza, Tropical Smoothie. Last year 53 participants. What is this year’s budget? $350. Last year spent $311.
		5. SCR Boston Movie Social (Wed April 19) – Bob – no new minutes.
	4. ROY SCR-Owned Race Status – Lisa
		* 1. Power of Pizza contract under review and discussion (Howard, Harry, Bob). Finalized by end of month. Marty agreed to keep/take SWOF, needs to be documented that SCR is not owner. Keith plan a meeting (Action Item Lisa get Keith info). Committee on what next season races should be.
	5. SCR ROY Results Status – Loran – up to date.
	6. Sponsorship – Judd – 2017 sponsorship planning. 2017 for race team, youth series, and scholarships – move to next month. Logo tshirts with sponsors for youth series?
	7. Youth Series – Alysson Lyons – no update.
	8. Volunteer Coordinator – Marjorie Nelson – need EOD, DT Melb and SWOF data.
	9. Marathon Status – Cyndi – 2017 SCM meetings (Apr 20, Aug 24, Oct 19 @6:30pm @RZ). 2 members support each meeting. Keith for Apr 20th. Brittany available – will check Cyndi/Loran first.
	10. Strategic Planning Committee – Shane – not in attendance.
	11. Race Reports – Howard – see agenda.
4. **New Business**
	1. 2017/18 SCR Board and Volunteer Position Solicitation – get all nominees by end of April.
	2. SCR Scholarship – Action Item Marisa - update what is in foundation blurb for SCR (Nancy – fix typos/grammar). Hannah Fleming Astronaut HS, Kevin Tezel Cocoa Beach HS.
5. **Other New Business**
	1. None.
6. **Next Meeting –** Monday May 15, 2017, 7:00 PM @ Viera Pro-Health & Fitness
7. **Adjournment –** 8:55 PM. Motion to approve - Bob. Second – Nancy. Approved.