**SPACE COAST RUNNERS**

**MINUTES OF MAY 15, 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, Harry Prosser, Shane Streufert, Loran Serwin, Cyndi Bergs

**Board Members / Officers Absent:** Kimberly Tomlinson

1. **Meeting Call to Order:** **Howard** 7:02 PM
2. **Review / Modify Agenda**: none
3. **Changes to Last Month’s Minutes:** Motion to approve – Carol. Second – Keith. Approved.
4. **August Treasurer’s Report: Carol** 
   1. Moved $40K from checking to savings account on April 27.
   2. Motion to approve – Bob. Second – Keith. Approved.

SCR Savings Account Balance April 30, 2017: $63,710.74

SCR Cash Balance April 30, 2017: $23,265.13

SCR Deposits for April 2017: $9,721.08

SCR Total Disbursements March 2017: ($8,106.98)

SCR Open Invoice Balance as of March 31, 2017: $150.00

Total All Accounts: **$86,975.87**

1. **Guests**: Brittany Streufert
2. **Guest Speakers:** none
3. **Old Business / Committee Reports**
   1. Inreach Committee
      1. Membership –Brittany – 922 active members. April – 8 renewals and 4 new memberships.
      2. SCR Board of Directors Election Update – Lisa – 11 candidates, Brittany will send out ballot tomorrow.
   2. Outreach Committee
      1. Website/Social Media Update – Brittany – website issue with family membership (if forgot password, email was going to head of family only) is fixed. Orange Theory fitness in Viera/Suntree offering a free class to learn about OT, up to 36 people. If liked, would offer SCR members a coporate discount. Prefer Sat/Sun for the free class. Brittany will find out about some proposed dates.
      2. Newsletter Status – Brittany – Editor search? Lyn Dowling has agreed to be new Editor.
      3. SCR Racing Team – Bob/Kristen – Review/Approval of 2017-18 Team Proposal/Application/Code of Conduct – need to fix typos - Carol. Bob will compile results from qualifications/results. 50 members – too many, enough? Shane – buying singlets is OK, but jackets are expensive, it’s an Howarannual cost since there is so much turnover. Motion to approve – Kristen. Second – Bob. Approved.
      4. EMC negative email received – Howard will talk to person.
   3. Social Committee
4. ROY Awards Night – Nancy – Sunday 4-7:30pm. City of Cocoa Civic Center – Sunday, June 4th 4-7:30pm.
   1. Volunteer list on website – no it’s not, the Board members are enough for volunteering.
   2. SCR Board to support Committee advertising table – get name/contact info/interest area from people. Have signup sheets. Make a sign. Rotate from 4pm – 4:30pm.
   3. Volunteers – Brittany has A/V prep, get there to setup by 2pm, Loran bring mic/speaker.
   4. Wear blue polos. Will take credit/cash/check.
   5. Kristen/Judd/Lisa/Carol/Shane/Brittany/Harry/Nancy for setup. Cleanup – Bob/Howard/Cyndi/Carol/Nancy/Keith
   6. People’s Choice awards – board will present
   7. Caterer – dessert – red velvet cheesecake
   8. Photographer – Carol will ask Doug, try to get photos of donated items with winners for businesses.
   9. Parking – BOA
   10. Silent Auction – provide items/description to Nancy
   11. Caterer Communication Issues - Carol
       1. SCR Hall of Fame Committee – No nominations for 2017
       2. Summer Social – Judd/Keith - Date/Location (7/15 1-4pm) – Carol sent deposit check.
       3. Summer Fun Run Series – Nancy
          1. Battle of Brevard – June 21 7pm. Viera Pizza. Rick will setup water stop/signs, need 4 tables/tent (Howard). Sound system (Loran has both, will need to coordinate with someone to take).
          2. Prediction Run – Lisa. Aug. 2 7pm. Wickham Park.
       4. SCR Boston Movie Social (Wed April 19) – Bob – Summary $403.24 donation and silent auction basket.
       5. Sunday Fun Run Water Coolers
          1. Switch directions – Spring north @DST
   12. Races Committee
       1. 2017-18 SCR ROY Series – Howard. Next time need feedback and plan forward – Why do we have the race series? Need to start thinking about it earlier (Oct). Same 10 races proposed. Keith – would like them spaced out better. Motion to Approve – Judd. Second – Keith. 1 Opposed (Harry). Approved.
          1. Run all Races Cost (9 races) – Howard suggested $225/$24 for each race. Howard will ask RDs their early bird price for SCR members, then determine cost for all from that.
       2. ROY SCR-Owned Race Status – Lisa
          1. Power of Pizza contract signed and started. Lisa – scan signed document.
          2. SCR ROY Results Status – Loran – final results online. Award status – will order next week. Brittany to send one more notice to members to ensure info is correct.
          3. Sponsorship – Judd – 2017 sponsorship planning. Lisa will draft initial proposal and send out.
          4. Youth Series – Alysson Lyons – no update
          5. Volunteer Coordinator – Marjorie Nelson – no update
          6. Marathon Status – Cyndi – send out notes via email. Meetings are Aug 24, Oct 19 6:30pm @RZ.
          7. Strategic Planning Committee – Shane – plan draft, bylaws update will be sent out by Shane.
          8. Race Reports – Howard – see agenda.
5. **New Business**
   1. SCR Scholarship – Marisa – Presentation Status and Lessons Learned for Next Year – Marisa proposes changing the wording in the application.
6. **Other New Business**
   1. 2017-18 Committee Reorganization (see separate attachment from email)
   2. Document Retention (Dropbox, Website?) – Nancy – Lisa will find a place on website for other info/docs.
   3. Eastern Florida State College Internship Opportunity for Social Media Help – Brittany – especially on race day.
   4. Racepass Controversy – Lisa – SCR needs to tell RRCA
7. **Next Meeting –** Monday June 19, 2017, 7:00 PM @ Viera Pro-Health & Fitness
8. **Adjournment –** 8:55 PM. Motion to approve - Shane. Second – Keith. Approved.