

## **Zoomer's Meeting May 6, 2015**

Meeting called to order at 7:01PM.

Present: Dug Stetter, Marti Stetter, Don Fialko, Dave Pierce, Stephanie Powers, Ed Gillen, Jack Laplante, Tina Elkins

Quorum was present.

### **President's Report - Dug Stetter:**

- Agenda will stand.
- Banner was attached to email. Don brought up his questions about how is this banner going to be displayed and who is going to pay for it? Tina suggested that if The Foot Landing wants that publicity then they should pay for it. Dug was hoping Sherry would be here to discuss with her but she was not present at tonight's meeting. Dave suggested that the size of the words sponsored by be smaller so the two logos stand out more.

### **Secretary's Report - Stephanie Powers:**

- Minutes were not emailed but will be emailed before the next meeting.
- Minutes of April Meeting postponed to next meeting.

### **Treasurer's Report - Sherry LaBree:**

- Sherry was not present, Dug read her report into the record.
- Opening balance \$20, 696.80. Receipts \$181.57. Expenses \$14.99. Closing Balance \$20,863.38.
- Treasury report will be filed.

### **Membership & Marketing Director's Report - Marti Stetter:**

- Total w/families: 303
- New members: 1 single, 2 families, 1 with family members, 0 student
- Renewals: 2 single, 4 family, 0 student
- Total Single: 75
- Total Family: 60, with family members 125

- Total Businesses: 12, with families 20
- Total Students: 11
- May totals: 158 single, 303 with family members, up 4 singles and 5 with family members
- Membership Report will be placed in the minutes.
- Don brought up a question about how many people are getting free membership because they volunteer. Dug indicated 20 people get free membership. Don stated that we need to make sure that it is written down somewhere that indicates that you get volunteer points for certain races/events. Suggested that we write a standing rule. Ed said that he will draft something and give it to Dug to put on the website.

**Vice President's Report - Ed Gillen:**

- Scholarship update: 1 applicant Rachel Ryan. She completed the application, Ed has a few questions for her. She is going to dental school.

**Race Coordinator's Report - Ed Gillen:**

- GOTR run/volunteer concerns: Ed reported that Zoomers did a wonderful job at GOTR. There were some glitches in terms of chip collection. Dug will call Susan Flores to discuss the contract and her concerns.
- Turkey Trot - Ed will call the Habitat from Humanity person to discuss the race with her to be clear about what is happening with that race.
- Trick or Trot - have sent out about 35 vendor letters and has put it out on websites and created a video. Have 117 registered already, which is the most that we have had registered at this point.

**Webpage Director's Report - Dug Stetter:**

- Everything is updated

**COMMITTEE REPORTS**

**Race Series (Adult and Kids) Committee Report - Tina Elkins:**

- Rules and Regulations revisit - when we made the rules in 2014 for the 2015 series we were still timing all these events. There was a discussion about whether the wording needed to be changed to clarify the volunteer requirement and if there needed to be a system to verify people who volunteer. Consensus was to work on the honor system for volunteering. Ed said it seems like the wording in the series is fine as is and the group agreed.
- Kids Series is coming to an end in July. Tina no longer wants to go the Kids Race Series. Tina is not going to be at every race to hand out charms. A great candidate would be a parent who would be present at the races anyway to support child. Tina asked if there was a concern with Edgewater being on the series twice and the group agreed that is not an issue since he supports us so much. Tina will write up a job description and put it on Facebook and in the next newsletter. Dug said he would put it on the webpage as well. Tina stated she would also like to see someone take over the adult race series too.
- Summer run is not counting in the kids series

#### **Special Event Committee Report - Tina Elkins:**

- Kids series awards family fun day: Last year the food trucks did not work but the water balloons did. Proposal is that Zoomers provide hamburgers, hotdogs and buns. Event will be quarter mile relay. Then we will have the awards. Event is open to all Zoomers member and families. Tina made motion that Zoomers provide the protein, buns, condiments, plates and napkins, utensils and water up to \$500. Marti seconded. All in favor, none opposed. Tina will do the shopping. July 11<sup>th</sup>.
- Tina had several medals that were unused. They are available to be re-used if anyone needs them.

#### **Old/Unfinished Business:**

- Revisiting the by-laws: They were passed out and briefly discussed. Members are to review the new bylaws and we will vote on them next month.
- As of last month, Zoomers does not time anymore races. Contracts have been signed and equipment has been transferred to Endurance Sports.

#### **New Business:**

- Trailer - Don stated that we voted on that in December and we agreed to keep it for one year. Ed suggested we look at what is actually in the trailer. Stephanie read the notes from the December 3<sup>rd</sup> meeting and we did agree to wait a year and re-address it then.
- Don stated that under the new bylaws we need to buy insurance to cover the officers. It is not mandated but it is highly suggested.

Meeting Adjourned at 8:31PM

Next Meeting at June 3, 2015 @ 7 PM, dinner at Applebees.