

Meeting called to order at 6:03 P.M. 01/19/2022 via Zoom Quorum present. In attendance: Yales Houghton, Heather Lukacek, Kim Seward, Carolyn Kneller-Carsten & Kim Hite and former board member Chris Fleeman. We did not have guest speakers Matt and Jenn to discuss the hash run.

OFFICER REPORTS

PRESIDENT'S REPORT : Yale Houghton

Matt and Jenn (Punta Gorda Pub Run) were to discuss a future hash run but were unable to attend the meeting and are hopeful to be at the next meeting.

It is in discussion if all guest speakers are to speak the first 10 minutes of the meeting or after the board meeting has started. Will circle back to this.

When sending the agenda about the board meeting to go over before meeting has started, we are to only send to the active boar members.

VICE PRESIDENT: Heather Lukacek

Nothing to report.

SECRETARY REPORT: Stacey Holmes (prior) and now Kim Seward

Minutes presented from December. Minutes passes. Nothing else to report.

TREASURER'S REPORT: Kim Hite

Sherry submitted the treasury report & report passes. Opening balance \$30,964.51 Closing balance \$30,590.99. Did not report if there is any petty cash.

Still have outstanding check for Chamber of Commerce of \$225.00, a

check for a scholarship and our RCA Insurance.

Chris Fleeman received a call from Chamber of Commerce as well but did not answer and would give him a call back.

Discussed the Square for transactions and will get Yale the log in info.

Treasury was approved and seconded by Heather and Carolyn

MEMBERSHIP AND MARKETING REPORT: Kim Seward and Joanne Erickson

Kim reports: 11 business memberships, 115 household memberships, 121 Individual and & 3 student membership. Total 416 members and 250 memberships.

Joanne will send out emails to renew memberships to members that have not renewed.

Thierry made a \$500 donation on the 3rd. Need to update RSU. Zoomers will collect the \$350 as donation and the other \$150 goes toward membership.

WEB DIRECTOR'S UPDATE: Carolyn Kneller-Carsten

Newsletter being sent and possible link to Facebook.

Will send out discount code email to members. Will need to contact business's and see what discounts they are offering to Zoomer members.

For the Facebook page, we need to clean this up and remove all nonmembers. Change the questions on the Facebook page when someone ask to join to make sure they are a member and that they are aware of the rules. We will discuss this further at the February meeting.

COMMITTEE REPORTS:

2021 Adult/Kids Race Series: - Heather Lukacek

Discussed the new race series and all races listed.

During the discussion of the race series, Chris requested for a change and states that the bylaws say: All Race Directors get priority of races on the race series listed before timing companies, etc. We requested for documentation of this. We are unable to locate this information.

The following runs are added / removed:

Hot Summer Nights -Added, Remember the fallen – Added, Publix Young Marine-added, Publix Family Fun Run – Deleted, Sand Bar ½ -added.

All runs that are held by My Favorite races would use Race Roster to sign up for runs. Since we are under RSU, Chris Fleeman will get us the discount code to give to our members.

Adult Tri Series: Yale Houghton

We went over the Tri Series and kept all races on the list from last year. We did add Hits Try.

It was requested to add Tri Miami and 5K. Will add the Tri but not the 5K portion.

Motion made by Kimberly Seward and seconded by Heather Lukacek. Approved.

Volunteer Coordinator formerly know as Race Coordinator: Kim Seward

Chris Fleeman/Tracy Hussey requested to an email to be sent out for Fusion Winter, to look for volunteers for the water stop, course marshals and medal handouts.

Carolyn Kneller-Carsten and Kimberly Seward worked on the email address and have made an update to the email address and wording. It will now be volunteer coordinator. Bylaws will be updated. New email address is volunteercoordinator@zoomersrun.com

Special Events: All Board Members?

We discussed the anniversary party, where to have the event, and when. It was decided to have the party at Manasota Key Beach. Heather proposed to charge \$20.00 per person, with date for the party of 4/24/22 and budget to be \$1,500. Carolyn Seconded the motion.

Yale will work on getting the permit for the pavilion

While discussing the monthly Zoomer events, and RCA Insurance, Chris Fleeman stated that in the contract of RCA, that is an event is held by Zoomers and non-Zoomer members attend, they are to pay \$5.00 or would not be covered under the event insurance.

We need to contact RCA and get more detail and specifics of this. We could possibly have them sign a waiver to avoid this. This will be discussed at February's meeting.

Discount Coordinator: No one currently

Absent.

Trick or Trot Race Director: Committee

Nothing to report

Scholarship Coordinator: Denise Acosta

Absent.

Unfinished Business: Yale Houghton

Nothing to report.

New Business: Yale Houghton

Nothing to report

Meeting closed at 7:59Pm.

Next meeting: 2/09/2022 at 6pm via Zoom.