

Meeting called to order at 6:12 P.M. 01/11/2023 via Zoom Quorum present. In attendance: Yales Houghton, Heather Lukacek, Kim Seward, Carolyn Kneller-Carsten & James Foster. Guest – Jim Grizzell

OFFICER REPORTS^[11]_{SEP}**PRESIDENT’S REPORT** : Yale Houghton
Discussed Trick or Trot and Banquet.

VICE PRESIDENT: Heather Lukacek

Nothing to report.

SECRETARY REPORT: Kim Hite /Kim Seward

Kim H. was absent, Kim S filled in.

Minutes were reviewed and approved by the board.

TREASURER’S REPORT: Kim Seward

Starting balance was \$31,043.12 and ending balance was \$32,164.94.

Yale will email the receipt for the shirts.

Treasure report was approved by the board.

MEMBERSHIP AND MARKETING REPORT:

Current household membership is 389 and last year was 420. For individual, this year we are at 230 and last year we were 248. Current count is: 8 Business, 105 Household, 112 Individual, 5 students.

Discussed making a friendly email that we can personally send to members when we see their account expired incase they are not receiving emails from RSU.

WEB DIRECTOR’S UPDATE : Carolyn Kneller-Carsten

Set up race director email address. Newsletter was sent out.

COMMITTEE REPORTS:

2021 Adult/Kids Race Series: - Heather Lukacek

Race series is updated.

For banquet, we have 13 people that qualified for year 2022 awards.

Currently have 16 races for 2023 listed. Only 5K's due to the high amount of runs and tracking system. Could possibly add 10K if its park of the 5K option.

Adult Tri Series: Yale Houghton

Current members are at 12. Need to check who qualified for year 2022 awards.

Race Coordinator: James Foster

Will reach out to Beach Bum Timing and get their thoughts of TOT at Myakkahatchee Creek Environmental Park.

Volunteer Coordinator: Kim Seward

Nothing to report.

Special Events: Heather Lukacek

Banquet Menu – Salmon, Filet, Chicken/Sausage with soup or salad and a vegan/vegetarian option.

Discussed gift card from Carmellos for business sponsor of the year to go with the award.

Possible 50/50 raffle

Have enough items for goodie bags on all attendees at the current count signed up.

Anniversary Party:

Need to decide on dates for April. Rent pavilion at Manasota Beach like

last year but have the food catered. Discussed cost and may do event at free of charge. Depending on shirt cost, still offer shirts for those who attend.

Discount Coordinator: Jenn Caluori (absent)

Currently the Sharks Tooth doesn't show discount for Zoomers. Once they have so many runners sign up, they will decide if discount will be applied.

Scholarship Coordinator: Denise Acosta (absent)

Contacted Denise. Nothing to report at this time.

Trick or Trot Race Director: Committee

TOT medals, towels and shirts are in.

Packet stuffing will be done on Friday the 13th at Tri County Educators Ins LLC.

Heather will stop by storage unit for goodies to stuff in the bags during packet stuffing.

Packet Pick up dates, times, and locations:

Subway (carousel) -Jan 17th 5pm-7pm

Punta Gorda Pub Run – January 18th 5:30pm – 8pm

Irma Tacos – January 23rd 5:30pm – 8pm

Off the Trail Bike and Brew – January 25th 5:30pm – 8pm

NEXT YEAR:

If we would like to add the 10K, we need to look for a different location. Possible options would be same location as Tri-County Educators Power Pole run.

Unfinished Business: Yale Houghton

Nothing to report at this time.

New Business: Yale Houghton

Nothing to report at this time.

Meeting closed at 7:45 pm.

Next meeting: 02/08/2023 at 6pm via Zoom.