

Meeting called to order at 6:01 P.M. 11/10/2021 via Zoom. Quorum present. In attendance: Steve Holmes, Heather Lukacek, Kim Seward, Stacey Holmes & Carolyn Kneller-Carsten & Zoomers Committee members: Yale Houghton, Pat Vasquez, Kevin Jones Members: Kim Hite

OFFICER REPORTSPRESIDENT’S REPORT : Steve Holmes

Monday night run at Irma’s went well with good attendance. There is left over beer from Thirsty Thursday that will be brought to the post Thanksgiving bike ride.

VICE PRESIDENT: Heather Lukacek

Nothing new to report.

SECRETARY REPORT: Stacey Holmes

Minutes presented from October. Minutes passed. Nothing else to report.

TREASURER’S REPORT: Sherry LaBree

Sherry submitted the treasury report & report was approved. Busy month with Trick or Trot. Opening balance \$33,125.30 Closing balance \$31,264.00.

\$40 petty cash. No final report from Trick or Trot yet. Deposit for \$500 was sent for the banquet. Fraud on the account occurred. Two of the four fraudulent charges have been credited back. The outstanding checks for the high schools that have not cleared can be voided at the end of December.

MEMBERSHIP AND MARKETING REPORT: Kim Seward

Kim reports: 19 business memberships, 121 household memberships,

108 single memberships & 2 student membership. Total 437 members.

WEB DIRECTOR'S UPDATE : Carolyn Kneller-Carsten

Nothing to report.

COMMITTEE REPORTS:

2021 Adult/Kids Race Series: - Kevin Jones

Kevin states he will update the run series results tomorrow & separate the AG for the banquet awards.

Adult Tri Series: Yale Houghton

Last tri is Daytona & Yale will update after.

Race Coordinator: Kim Seward

Thierry needs water aids for Manasota Tri, he is providing the paddle boards for any volunteers.

Special Events: Stacey Holmes

The dry bags are on order for awards for the banquet. They are backordered but should be in hand 12/20/21. Stacey will call the banquet facility to confirm deposit was received. Board votes to have an ugly sweater run at the PG Pub run as the December event. Board passes to give away two Zoomer's memberships at the run.

Discount Coordinator: Steve Hurt

Absent.

Trick or Trot Race Director: Committee

With many hands in the pot, ToT was successful. Steve heard many compliments. Beach Bum & Kevin did a great job marking the course. Moving forward Steve encouraged who ever takes over ToT to keep new

changes. Lots of medals left over due to medal company mistake. May be possible to be able to re-use next year with a new ribbon. New RD will have that option. Discussions of a possible 10K. Kevin states he will help with the course for next year.

Scholarship Coordinator: Denise Acosta

Absent but she emailed that there was nothing new to report.

Unfinished Business: Steve Holmes

Nothing to report.

New Business: Steve Holmes

Nothing new to report

****2022 Board Nominations****

Web Director: Carolyn states she will stay on as web director. Board accepts her nomination.

Trick or Trot Race Director: Kevin accepts co-RD as new board decides if they hire a RD. Beach Bum, Durti Timing & Suncoast (Karen Haynes) have talked about working together on ToT. New board will have to discuss & vote next year. Pat will present a fee schedule to keep costs as low as possible to lead ToT.

Treasurer: Sherry nominates Kim Hite. She accepts the nomination.

Secretary: Steve nominates Kim Seward. She accepts the nomination.

Vice President: Heather states she will stay on as VP. Board accepts her nomination.

President: Yale nominates himself & board accepts his nomination.

Scholarship Coordinator: Denise emailed & wants to stay in her

position. Board accepts her nomination.

Kid Summer Run Coordinator: Valerie Rowe volunteered previously.
Board accepts her nomination.

Steve & Stacey Holmes step down from any positions on the board.

The following positions still need to be fulfilled:

Membership & Marketing, Volunteer Coordinator, Events Coordinator
and Discount Coordinator. Steve will put together an email to be sent to
members with new openings that need to be fulfilled. As well as the new
board members voted in tonight.

Meeting closed at 7:01 pm.

Next meeting: 12/8/201 at 6pm via Zoom.