

Meeting called to order at 6:04 P.M. 12/14/2022 via Zoom Quorum present. In attendance: Yales Houghton, Heather Lukacek, Kim Seward, Carolyn Kneller-Carsten, Kim Hite and guest: James Foster

OFFICER REPORTS PRESIDENT'S REPORT : Yale Houghton

Discussed Trick or Trot.

Nothing else to report currently.

VICE PRESIDENT: Heather Lukacek

Nothing to report.

SECRETARY REPORT: Kim Seward

Minutes were reviewed and approved by the board.

TREASURER'S REPORT: Kim Hite

Starting balance of \$33,069.64 with an ending balance of \$31,043.12. The treasure report was approved by the board.

MEMBERSHIP AND MARKETING REPORT:

Current household membership is 409 and last year was 425. For individual, this year we are at 239 and last year we were 247.

WEB DIRECTOR'S UPDATE : Carolyn Kneller-Carsten

Needs birthday and Yales report for newsletter.

Request to change the race coordinator to volunteer coordinator.

Will set up email for new board member, James Foster.

COMMITTEE REPORTS:

2021 Adult/Kids Race Series: - Heather Lukacek

Race series is updated. Discussing to change the Run and Tri Series back to compete in your age group and no longer just participation.

Emailed the race directors of their top 5 runs. Currently Theirry is the only response with Sarasota Marathon, City Island Tri, Sasquatch Tri.

A few on the run/tri series have still not completed their volunteer hours. Make the volunteer hours for either tri or run and not both.

Adult Tri Series: Yale Houghton

See above for 2021 Adult/Kids Race Series

Volunteer Coordinator: Kim Seward

Nothing to report

Special Events: Heather Lukacek

Spoke with TT on the Harbor and they are requesting a \$1,000 deposit and \$35.00 per person. Going to reach out and see if the \$1,000 will be waived since we are a non-profit.

Will call county and see if Port Charlotte Beach Club is available and if so, contact food trucks. Yale will also reach out to Kingsway Golf Course, Lighthouse Grill Sunset Terrace at Stump Pass, and Kim S will contact Hurricane Charleys.

Discount Coordinator:

Nothing to report.

Scholarship Coordinator: Denise Acosta

Nothing to report.

Trick or Trot Race Director: Committee

Shirts are not completed at this time and virtual race goes live 12/15/22, making a delay on packet pick up announcement. Currently they only have half the sizes to make shirts. Yale will call Gulf Breeze tomorrow and follow up.

The towels and medals are in, ready to pick up.

Need to send an email blast reminded runners that virtual run will start tomorrow but want to get shirt info first. Will speak with Amber and Chad and then send email blast.

Unfinished Business: Yale Houghton

Nothing to report at this time.

New Business: Yale Houghton

Voted for 2023 Zoomers Board Members:

Yale Houghton – President

Heather Lukacek – Vice President

Secretary – Kim Hite

Treasurer – Kim Seward

Carolyn Kneller-Carsten – Web Director

Membership – Kim Seward (until position is filled)

Special Events – James Foster

Trick or Trot – James Foster

Volunteer Coordinator – Kim Seward

Kids Run Series – Becki Bialy and Valerie Rowe

Scholarship – Denise Costa

Discount Coordinator – Seat Empty

News Letter – Seat Empty

Meeting closed at 7:37 pm.

Next meeting: 01/11/2023 at 6pm via Zoom.