

Meeting called to order at 6:04 P.M. 02/09/2021 via Zoom Quorum present. In attendance: Yales Houghton, Heather Lukacek, Kim Seward, Carolyn Kneller-Carsten & Kim Hite, Denise Costa, Joanne Erickson and former board member Pat Vasquez

## **OFFICER REPORTS<sup>[SEP]</sup> PRESIDENT'S REPORT : Yale Houghton**

Made a motion to change the anniversary party to the Pavilion at Englewood Beach. There were too many issues trying to reserve original location. The Englewood beach pavilion would be around \$20 an hour instead of \$150.00. The event will be on April 24<sup>th</sup>. Yale has filled out the application for the pavilion and will drop off to the county. The cost for a small pavilion that holds 48 people will cost \$10.00 an hour and the larger pavilion that holds 150 will cost \$20.00 an hour. We will book pavilion #3 and say yes to the electricity. There is a \$100 refundable deposit. Our RCA insurance will cover for the event portion for damage to property. Last year we had 50 people sign up. We will also need to let the county know if we will have our Zoomers tent.

The memorial run for Michael; we had originally budget \$50.00 and have changed this to \$101.00. Reason is original idea was changed to bring Dunkin Donuts. The cost was \$101.00. Steve Holmes offered to pay the balance over our originally \$50.00 but we voted to pay for the whole amount. The vote was approved.

The RCA waivers that Chris mentioned: All members are to sign an agreement to drink at events. We are to suppose to have waivers signed for non members and all members are to have a signed waiver. The members signed waiver is in RSU when they join to be a member. Carolyn is going to create a QR code to make it easy for everyone to sign the waivers. We are to keep the waivers on file up to 3 years.

Yale received an email from a Zoomers member, Israel Roseno, Capt. of the Salvation Army. He would like to partner with a group run. We will

let him know about all the group runs we do in the area and talk to him about how to get a run organized. Will go over the waiver with him and how to advertise on the Facebook page and our newsletter.

We need to send out another blast on Facebook about our fun runs and waivers.

**VICE PRESIDENT:** Heather Lukacek

Events that are coming up we can have a tent at if anyone is available.

Furry Scurry, Rise or Run, Fools Run, Wellen Park St Patrick's Day 5K, and Power Pole.

Furry Scurry and Rise or Run, we will not have volunteers available.

Fools Run – Kim and Heather

Wellen Park – (volunteers will receive compensation) Carolyn and Yale will be able to volunteer.

Power Pole- Kim

There is still time for others to volunteers.

**SECRETARY REPORT:** Kim Seward

Minutes presented from November. Minutes passes.

Found an error on January minutes regarding the date the meeting was held. Made correction and will resend the correct report with February minutes.

Nothing else to report.

## **TREASURER'S REPORT: Kim Hite**

Kim Hite noticed a date error on her report as well and will update and send out.

Will need to separate Thierry donation and RSU pay out.

Need to confirm that the Trick or Trot is in separate account for what comes in and out to help with budget.

Treasures report was present and passed.

## **MEMBERSHIP AND MARKETING REPORT: Joanne Erickson**

Current membership count:

Household - Members: 275 Memberships: 119

Individual – Members: 117 Memberships: 117

Student – Members: 4 Memberships: 4

Business – Members: 13 Memberships 13

Total – 432

Zoomers members November 2021 to February 2022

Household – **Nov 21:** 278 **Dec 21:** 269 **Jan 22:** 272 **Feb 22:**275

Individual – **Nov 21:** 112 **Dec 21:** 114 **Jan 22:** 122 **Feb 22:**117

Student – **Nov 21:** 2 **Dec 21:** 2 **Jan 22:** 3 **Feb:**4

Business – **Nov 21:** 46 **Dec 21:** 46 **Jan 22:** 28 **Feb:** 22:36

Joanne will work Lori Vasquez in RSU on Business Membership and navigation with the RSU account.

Kim Seward will send Joanne the Business names that match the individual name in RSU.

## **WEB DIRECTOR'S UPDATE : Carolyn Kneller-Carsten**

Carolyn was able to get the race discount codes out today. Will send out business discount codes individually.

There was an issue with the domain. Tried to speak with GoDaddy and since Carolyn is not listed as the main user, they will not speak with her. They did make an error and told her who the name was on the account. The name they gave was Leigh Dual, past president. Pat will reach out to her and have her contact, Carolyn.

## **COMMITTEE REPORTS:**

### **2021 Adult/Kids Race Series: Heather Lukacek**

Race series is up to update and nothing to report. Heather will update for February.

Send reminder on Facebook that when those in the race series volunteer, to let us know so that they can get credit.

### **Adult Tri Series: Yale Houghton**

Gayle signed up the for the race series twice and will follow up with her to see if this is a mistake.

**Race Coordinator:** Kim Seward

Nothing to Report for new.

The Braves are looking for volunteers on February 19/20<sup>th</sup> from 11 -3 for the World Championships weekend. Volunteers will receive a ticket for the concert they will have for B Street Band and John Stone. Will send more information before sending out request for volunteers.

Pat and Lori Vasquez with Beach Bum Timing are looking for volunteers on March 19<sup>th</sup> for the Wellen Park St. Patrick's Day 5K. Pat will reach out to Kim once the date is closer.

**Special Events:** Committee

Anniversary party: Harbor Graphics will do our shirts. We will have sizes for woman, men, and youth, and looking at the perfect tri brand. The cost for 40 shirts would be \$9.49 a shirt.

Will do either purple shirt, white writing or vice versa. Will have Zoomers logo on front and sponsors on the back. Heather will need all business logos sent to her since we are placing the logo on the shirt this year instead of just listing the names.

**Discount Coordinator:** Carolyn Kneller-Carsten

Carolyn sent out the report and newsletter.

**Trick or Trot Race Director:** Committee

Nothing to report at this time.

**Scholarship Coordinator:** Denise Costa

6 students were sent emails with application. Only one has answered but he's a junior. The applications are due April 1<sup>st</sup>.

\$1,000 if going to college and \$500 for those not going to college.

Emails were sent to: Mason & Landon Juare, Xander Cignarale, John Schwinne, Katarina Willburn & Brendan Flavon.

**Unfinished Business:** Yale Houghton

Asked Pat Vasquez about the wording on sponsors getting priority over other for race events.

**New Business:** Yale Houghton

Discussion on the Facebook page. Need to decide if we will remove all nonmembers from the current Facebook page or should we start a new page and send request to all Zoomer Members. Once new page has launched, deactivate the old account. We are to no longer accept any request unless they are an active member of Zoomers.

When requesting to join the Facebook page, you will be required to answer a few questions and if you do not answer the questions properly, the request will be denied.

We will hold off on monthly events until after the anniversary party. We need to get the waivers ready for nonmembers.

Meeting closed at 7:53PM

Next meeting: 3/9/2022 at 6pm via Zoom.