

April 14, 2021

Meeting called to order at 6:00 P.M. via Zoom. Quorum present. In attendance: Steve Holmes, Heather Lukacek, Kim Seward, Sherry LaBree, Stacey Holmes & Carolyn Kneller-Carsten & Zoomers committee members: Yale Houghton, Steve Hurt, Denise Costa.

OFFICER REPORTSPRESIDENT'S REPORT: Steve Holmes

March pub run event went well. Well attended.

VICE PRESIDENT: Heather Lukacek

Heather spoke to Joel Doogie, he is unable to host the kids summer run series in June. Board decided to put feelers out & see if there was a member willing to head this up. If not, we will incorporate it into one of the weekly runs that are already running. Discussed doing this on a smaller scale than years past. We will revisit this at the May meeting with location of the runs TBD.

SECRETARY REPORT: Stacey Holmes

Stacey submitted minutes for March & they are approved. Meeting minutes were also submitted & approved for Trick or Trot. Nothing else to report.

TREASURER'S REPORT: Sherry LaBree

Sherry submitted the treasury report & report was approved. Opening balance \$29,926.16 Closing balance \$28,841.77. \$2,400 outstanding from donation checks. Deposit from Durti Timing was received from 2020 Trick or Trot. Storage fee increased April 1 to \$69.23.

MEMBERSHIP AND MARKETING REPORT: Kim Seward

Kim reports: 16 business memberships, 110 household memberships, 110 single memberships & 0 student membership. Total memberships 236. Last year: 347 Kim is in the process of adding In-Kind business sponsors to RSU. Board discussed that business-sponsored are prorated depending on when they sign up. There will not be a COVID rollover on business sponsors. The only rollover is Trick or Trot sponsors from 2020. Board decided to include all 2020 business sponsors on the 2021 anniversary shirts.

WEB DIRECTOR'S UPDATE: Carolyn Kneller-Carsten

Carolyn in the process of removing & updating the sponsor logos on the website. She received old minutes from Karin to post. She has also added the run & tri-series to the calendar of events. Carolyn gave the board the info to also be able to update the calendar as needed. Board is happy with the updates & changes.

COMMITTEE REPORTS:

2021 Adult/Kids Race Series: - Kevin Jones

Absent

Adult Tri-Series: Yale Houghton

The tri score sheet has been updated since Challenge Miami. Yale will make another FB announcement that the series is open for sign-up.

Race Coordinator: Kim Seward

Emails have gone out about volunteer opportunities.

Special Events: Stacey Holmes

45 registered for the Anniversary party. Shirt order will be placed 4/15, had to change the shirt deadline a day early due to slower processing from Royal Tees. Kim sending the finalized sponsors list over for

printing. Heather will bring the Subway meal with her. Stacey going to Sam's for beer.

May event will be the Memorial Day virtual event 5/29. Heather, Sherry, Kim & Carolyn heading up the event. Heather is creating a FB event with emphasis that donations are encouraged if participants are not registered for the virtual run through It's Our Turn. All donations received will be donated on Zoomers behalf to It's Our Turn. Beach Bum Timing will be there. Zoomers is providing beer & water.

Discount Coordinator: Steve Hurt

New discount for RoadID was confirmed. It will be a date based order discount 4/15-5/14. Email will be sent Friday to members with code & dates.

Trick or Trot Race Director: Tracy Hussey

Tracy is absent. Steve confirmed that 3 Bridges will be providing & pouring beer for ToT. 3 Bridges also donated a growler & fill as a raffle prize. Steve forwarded the logo to Tracy to be added to the shirt & RSU. The new course route has been confirmed & board approved. Stacey is still waiting on a response from parks & rec on rental fee & confirmation.

Scholarship Coordinator: Denise Costa

7 Seniors - 2 turned in applications. Tyler Briggs & Hailey Doyle. Denise is asking the board to consider Joe Smith for a gift card for running shoes. Joe is going into the army & will need running shoes for basic training. Board reviewed application & Hailey is qualified. Tyler is not going to a school to send money to a college account, she is attending an online school. In her application, she has asked for a computer or funds to buy a computer for college. Part of the requirements for the scholarship is to send funds to a college

account/registrar. Board is hoping to get more applications before the deadline at the end of the month. Steve requests that Joe fill out an application. Board will vote at the next meeting.

New Business: Steve Holmes

No new business.

Steve closed the meeting at 7:34 P.M. Next meeting will be on May 12, 2021 via Zoom.