

Meeting called to order at 6:06 P.M. 04/13/2021 via Zoom Quorum present. In attendance: Yales Houghton, Heather Lukacek, Kim Seward, Carolyn Kneller-Carsten & Kim Hite and former board member Pat Vasquez.

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

Discussed the Square App. Kim H. currently can only see what transactions listed when the email is forward to her. Due to the bank transiting to a new service, she is unable to verify amounts through the bank account. Currently the emails for Square transactions go to President email. Kim H will download the app to have access to the transactions and the president will keep forwarding all emails for Square transactions.

Approved to lend the Zoomers coolers to Pat & Lori Vasquez with Beach Bum Timing to use at the Tri County Power Pole run, Saturday April 16<sup>th</sup>. Will drop them off Thursday at pack it pick up (Wings and Rings).

Heartland Tri-Yale will send out email to get the discount code

Bill Taylor has running books to give out. Yale will meet with him to pick up.

Legacy Trail in Sarasota is complete. They have a non-profit membership that is \$30.00 a year. We made a proposal to for Zoomers to join as members. This motion was approved.

Run/Tri/Bike has a newsletter. Will send out link to members and confirm they would like the sign-up information.

**VICE PRESIDENT:** Heather Lukacek

We have discussed ordering visors and hats to sell to our members. Sent email to Head sweat to find out pricing. Pat also has a possible connection from past orders and will send this to Heather.

Will like to discuss T shirt ordering and Tri kits. Will look for input and discuss next meeting.

Proposed to raffle a free membership at Tri County Power Pole of April 16<sup>th</sup>. If the winner already has membership, we will do the next year. Also, will have a code for any new members that sign up April 16 or April 17 that were at Power Pole, will receive a \$5.00 coupon. The raffle will be by bib number. The proposal was approved,

Proposed to order a dolly for our heavy tent and give Yale his dolly back. Also order a wagon to carry all the merchandise. This was approved. Discussed possible folding table to be ordered but may have them in storage and will confirm.

Heather discussed ordering business cards to have at the runs to give out when we are asked for a card or more information. The card would have our website, Facebook page, QR code and contact information. Carolyn can order for around \$30 for 1000 cards. Shipping would be additional. Proposal was made to purchase the cards and was approved.

**SECRETARY REPORT: Kim Seward**

Nothing to discuss. Minutes from March are not completed at this time but will be ready soon. Meeting was recorded though.

**TREASURER'S REPORT: Kim Hite**

Starting balance \$28,306.70. Ending balance \$27,978.98.

Treasure report was approved.

**MEMBERSHIP AND MARKETING REPORT:**

Nothing to report at this time.

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

Made some adjustments to the website and the trick or trot sponsor form.

Published newsletter.

**COMMITTEE REPORTS:**

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

The series is up to date as of the Loveland run. Will need to check runners for the Kracken.

**Adult Tri Series: Yale Houghton**

Yale was the only name that needed to be updated and that was for the

Kracken run.

**Race Coordinator: Kim Seward**

Nothing to report at this time.

**Special Events: Board**

Anniversary party: Yale paid Harbor Graphics in full for the shirts. As of today, we have 30 registered @ 18.00 per person. We have spent \$540.00 so far. \$441.00 of that is for the shirts. Ordered extra shirts to sell at running events and should make a profit of approximately \$100.00 for shirt sells.

Will send out a reminder to those who would like the vegan option to get a head count before going grocery shopping. Need response by Thursday before event.

An email will be drafted of what we need to bring for food and supplies. Will have this out by April 23<sup>rd</sup>.

**Discount Coordinator: \_\_\_\_\_**

Nothing to report

**Trick or Trot Race Director: Committee**

The committee asked Pat & Lori with Beach Bum Timing if they would be the timing company for this years Trick or Trot. Also asked if Doug and Marti could be part of the event but they will be out of town that weekend.

The run is always the 3<sup>rd</sup> Saturday of October, that means the run for 2023 would be on October 15<sup>th</sup>.

Suggestion: Have a food/toy/supplies drive for the Humane Society and donate to Hollys Hope. If we are going to donate to Hollys Hope, we will need to reach out to Ed for approval.

Will considered a 10K/5K option. Will charge a little more for the 10K option. Kevin Jones stated he would do the course marking if we ask him to.

Currently medal is being discussed from age groups to participation. Will discuss more next meeting.

Want to start registration early, after the anniversary party but before the Memorial Day 10K/5K. Potential goal would be May 15<sup>th</sup>.

Will set up tent at Memorial Day 10K/5K and start promoting Trick or Trot.

### **Scholarship Coordinator: Denise Acosta (Absent)**

Scholarship suggestion since we didn't have any students apply would be \$1,500 divided up per (5) schools. That would be \$300.00 per school for Cross Country/Swim.

Suggested giving some funds from the 2021 Trick or Trot towards Hollys Hope and/or towards the kids run series.

We will revisit at May meeting.

### **Unfinished Business: Board**

Nothing to report at this time.

## **New Business: Board**

Nothing to report at this time.

Meeting closed at 7:44 pm.

Next meeting: 5/11/2022 at 6pm via Zoom.