

Meeting called to order at 6:03 P.M. 04/12/2023 via Zoom Quorum present. In attendance: Yales Houghton, Kim Seward, Carolyn Kneller-Carsten, Jennifer Caluori, former board member Pat Vasquez and Rebecca Baily for Kids Run Series.

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

Tried contacting Extra Space Storage and setting up an online account to access the information and the system keeps throwing through a loop. IT is to be in contact with Yale.

Kim S will send an email to Yale with all the names for winners of the Tri and Race Series Winners of 2022 to make sure they all received their towels.

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 15<sup>th</sup>. Will drop them off Friday at pack it pick up (Myakkahatchee Creek Environmental Park)

We will set the Zoomers Tent up at Power Pole. All plan to be there between 6:45-7:15am.

The tent set up for St Patricks Day went great. We sold product and gained new members.

Yale will check the PO Box to see if the donation from Publix was received.

**VICE PRESIDENT:** Vacant Position

Nothing to discuss.

**SECRETARY REPORT:** Kim Seward, formally Kim H.

Nothing to discuss. Minutes from March are not completed at this time but the meeting was recorded.

Kim H is stepping down as secretary. Kim S will step in until someone accepts the position.

**TREASURER'S REPORT:** Kim Seward

Minutes were approved.

**MEMBERSHIP AND MARKETING REPORT:** Jennifer Caluori

New Balance is offering gift cards up to \$200.00 as an in-kind donation for a business membership.

Was able to set up a run clinic with Dave from New Balance and this will be done at the anniversary party.

Looking at doing a quarterly run at Nathan Benderson Park.

Want to do a fun run for Memorial Day or at the Pub Run on June 7<sup>th</sup>.

Found a large number of emails that were going as unsubscribed. After looking into this, it was for those that did not renew. Yale will go over the emails and send out reminders to those that didn't renew in the past 2 years.

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

Sent newsletter draft to board for review.

We still don't have access to the domain set up for Go Daddy. Our account will expire in a few years. We submitted multiple documents to GoDaddy and worked with IT trying to get the access and still unsuccessful. The email for the password must go to Leah, a past president and she isn't receiving them. They will keep working with GoDaddy to see what can be done. We will have Kiki by Design take over the domain when its time.

## **COMMITTEE REPORTS:**

### **2021 Adult/Kids Race Series: - Yale Houghton**

Race Series is up to date, nothing to report.

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

Race Series is up to date, nothing to report.

### **Volunteer Coordinator: Kim Seward**

Nothing to report

### **Special Events: James Foster**

We are ready to open registration for TOT after the anniversary party.

### **Discount Coordinator: Jennifer Caluori**

Look under Membership and marketing.

**Trick or Trot Race Director: James Foster**

As stated under Special Events, we are ready to launch on RSU once we are done with the anniversary party.

**Scholarship Coordinator: Denise Acosta**

PCHS is presenting the scholarships on May 10<sup>th</sup>. We are going to move the board meeting for that day to May 9<sup>th</sup>. The board will go to the school and present the check of \$1,500 to Brendan Flavin. He will be attending University of Alabama.

**Unfinished Business: Yale Houghton**

Nothing to report.

**New Business: Yale Houghton**

Nothing to report.

Meeting closed at 7:58 pm.

Next meeting: 5/09/2023 at 6pm via Zoom.