

May 12, 2021

Meeting called to order at 6:01 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, Pat Vasquez, Denise Costa, Micah Smith, Steve Hurt.

OFFICER REPORTSPRESIDENT'S REPORT : Steve Holmes

Anniversary party was a success & Lemon Bay Park seemed to be a good location.

VICE PRESIDENT: Heather Lukacek

Nothing to report.

SECRETARY REPORT: Stacey Holmes

Stacey submitted minutes for April & they are approved. Nothing else to report.

TREASURER'S REPORT: Sherry LaBree

Sherry submitted the treasury report & report was approved. Opening balance \$28,841.77 Closing balance \$28,692.95. \$300 outstanding from donation checks. Anniversary party not closed out yet & Run Sign Up deposit not yet received. Sherry will research the non deposited donations.

MEMBERSHIP AND MARKETING REPORT: Kim Seward

Kim reports: 19 business memberships, 107 household memberships, 108 single memberships & 0 student membership. Total 236 memberships.

WEB DIRECTOR'S UPDATE : Carolyn Kneller-Carsten

Not a lot of updates. Calendar updated & logos. Any additional recommendations to the web site are welcomed. Re-visited the newsletter & decided on a quarterly basis. Possible to have a July newsletter finished.

COMMITTEE REPORTS:

2021 Adult/Kids Race Series: - Kevin Jones

Absent

Adult Tri Series: Yale Houghton

Very quiet month. Next tri on the series is Heartland.

Race Coordinator: Kim Seward

Email for volunteers for the summer kids run series.

Special Events: Stacey Holmes

Kids Summer run series update. 34 currently signed up. Foot charms are in. Shirts from the sponsor are max 50 but Zoomers will pick up any additional costs with shirts up to \$200. Motion passes. Email for volunteers to be sent. Snack schedule decided. Night 1: Allstate Micah Smith, Night 2: Debbie Sickels & Kate O'Brien, Night 3: Zest Nutrition, Night 4: Heather/Pete Lukacek at Subway. Discussed if a permit was needed & safety of the kids to run streets behind the fitness studio. Micah to contact Charlotte County Parks & Rec. Board decides that moving the location for safety is the top priority. The fun runs are covered under Zoomers insurance. Micah to finalize location after looking into permits & safety.

June special event will be a ride with with sponsor Bicycles International. Approved for June 19. Stacey to discuss with Wes & Darlene.

Discount Coordinator: Steve Hurt

Nothing to report. Going to start working on 2022.

Trick or Trot Race Director:

8 currently signed up for ToT. Stacey reports venue is \$640 to rent. Sherry will get the race added to RCAA insurance. Start time will remain at 8 am as prior years. Steve discusses trying to be more eco-friendly in suggesting reusable cups as part of the race packet. Board approved as long as a sponsor will incur the costs/donation. Sponsors are still a priority & Pat will have Lori forward a list of past sponsors to contact. Will follow up again next month.

Scholarship Coordinator: Denise Costa

4 applications were received this year. 2 applicants meet the full requirements, Hailey Doyle & Adrianna Ottway. Board vote & motion passes for both to receive \$1000 to their colleges. Denise or Sherry to get the info for their student accounts. Tyler Briggs attending an online health program & needing a computer for her classes. Board votes & motion passes to award Tyler a \$500 gift card for Best Buy for a computer. Her award will be presented in Gail's name "The Gail Marinari Memorial Award". Joe Smith will be joining the Army & needing running shoes. Board votes & motion passes for \$500 Running Warehouse gift card. His award will be presented in Run 941 business sponsor name, "The Run 941 Patriot Award". Awards will be processed. Denise will contact the schools for the awards ceremonies & notify all applicants.

Unfinished Business: Steve Holmes

Nothing to report.

New Business: Steve Holmes

Wings & Wheels event July 11. In years past Zoomers as manned a sag stop. Heather asking if anyone is interested again. Ponce De Leon Park was the location needing a supported help. Bicycles International usually always supports a sag stop also. Heather to discuss with Wes if Zoomers & BI wants to partner up for this sag stop.

Steve closed the meeting at 7:51 P.M. Next meeting will be on June 9, 2021 via Zoom.