

Meeting called to order at 6:01 P.M. 05/09/2023 via Zoom Quorum present. In attendance: Yales Houghton, Kim Seward, Jenn Caluori, James Foster & Zoomer member John Zurovitch
Absent: Carolyn Kneller-Carsten

OFFICER REPORTS^[]_[SEP] PRESIDENT'S REPORT : Yale Houghton

Anniversary party went great for the food, drinks, games, and fun. The shirts had a slight issue due to the sizing. They were too small. Need to revisit this situation and see what we can do differently next time. The Englewood Beach is a great venue and will look into booking again next year in the following months. When we paid for the pavilion, it was a \$50.00 fee plus \$100.00 refundable deposit. James will contact the county regarding the refund of the \$100.00 deposit.

Recent running events with the Zoomers tent have went well. The last event was Gator Wilderness. We set up at the finish line and spoke with lots of runners. Put our face and name out there!

Bib Boards are ordered. We don't have a shipping date at this time, but email confirmation that they are ordered.

Yale has been working with Extra Space Storage, still trying to get an account online and get answers on the cost and why the constant increase. When he spoke to the company, they stated that the rate fluctuates with the real estate market and that same unit is going for a lot more than what we pay at this time. Yale is going to call the Exit 170 Storage and get the ball rolling so that we can get the unit reserved and cancel the Extra Space unit. Will also ask if they honor 501C.

VICE PRESIDENT: Vacant

Nothing to Report

SECRETARY REPORT: Kim Seward

Minutes were approved by Jenn and James.

TREASURER'S REPORT: Kim Seward

Beginning balance was \$26,163.13 and the ending balance is \$25,970.17. We have a check from Charlotte State Bank and cash made from the last couple of events to deposit into the account.

Anniversary party, we spent \$630.43 for food, drinks and accessories and \$824.22 on shirts. Our total income from RSU was \$355.20. We knew we would not make any money on the party. This was more of a thank you to our members.

Have not created the Quick Book account yet due to timing. Its on the list of items to completed.

Treasure report was approved by Jenn and James

MEMBERSHIP AND MARKETING REPORT: Jenn Caluori

Carolyn was able to the website updated with sponsors.

We have a meet up with Punta Gorda Pub Run on June 7, 2023 for National Running Day. We are waiting for location to be announced before we can post of Facebook page. Discussed raffle items for the event. Possibly give a hat away and membership.

Started the Instagram account. We can add photos and videos of the events we attend and get our name out there more.

Kim S set Jenn up to start receiving emails for members that expire and renew with RSU.

The Firecracker 5K is looking for help. We will offer our volunteers and/or cold towels to hand out to runners.

Dave with New Balance is set up for a clinic in June with Zoomers. Will contact North Port High School and Charlotte High School to see if we can use their track.

WEB DIRECTOR'S UPDATE : Carolyn Kneller-Carsten (absent)

COMMITTEE REPORTS:

2021 Adult/Kids Race Series: - Yale Houghton

Race Series it up to date.

Adult Tri Series: Yale Houghton

Tri Series is up to date.

Heartland announced over the weekend that they have cancelled their event for June.

Race Coordinator: James Foster

Nothing to report

Volunteer Coordinator: Kim Seward

Nothing to report

Special Events: James Foster

Nothing to report

Discount Coordinator: Jenn Caluori

Nothing to report

Scholarship Coordinator: Denise Acosta (absent)

Denise was absent for the meeting.

We will meet at Port Charlotte High School on Wednesday May 10, 2023 for the scholarship awards and present Brendan Flavin with his scholarship check for University of Alabama.

Trick or Trot Race Director: James Foster

We are currently up to 18 registered.

Still need to contact the company for the porta potties.

Will send an email out to last years sponsors making sure they know that they rolled over to this year and make them their own codes for RSU entries.

James is going to check on the permit to see if we could have electric golf carts so that way we can transport the tables and water out on to the course.

Discussed doing raffle items for those who run like we have in the past. We could raffle TV, gift cards, etc. Also, will look into making goodie bags for the kids again.

Unfinished Business: Yale Houghton

Nothing to report

New Business: Yale Houghton

Nothing to report

Meeting closed at 7:17 pm.

Next meeting: 06/14/2023 at 6pm via Zoom.