

Meeting called to order at 6:03 P.M. 06/14/2023 via Zoom Quorum present. In attendance: Yales Houghton, Kim Seward, Carolyn Kneller, Jennifer Caluori, former board member Pat Vasquez and member John Zurovitch.

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

Discussed the Walk for Suicide event that will be held in October. Looked over the sponsorship form and discussed possible sponsorship. Have decided to try and reach out to the RD and see about a possible discount to our members and adversities on our Facebook page.

PO Box is up for renewal. Yale is trying to fix the email where he can get the notice when we have mail but there is something not working correctly with the email address. When he goes in to pay the renewal, he will speak with someone regarding this.

**VICE PRESIDENT: Vacant Position**

Nothing to discuss.

**SECRETARY REPORT: Kim Seward**

The minutes were motioned and approved by Jenn Caluori and Carolyn Kneller.

**TREASURER'S REPORT: Kim Seward**

Starting balance for May 1<sup>st</sup>, 2023, was \$25,970.17, and the ending balance for May 31<sup>st</sup> was \$25,989.56. Discussed the current charges and credits. Spent \$687.50 on bib boards, received \$1,160 for RSU payments and the rest was on our monthly invoices for Zoom and storage.

The treasurer report was motioned and approved by Jenn Caluori and Carolyn Kneller.

## **MEMBERSHIP AND MARKETING REPORT: Jennifer Caluori**

Run clinic for June 25th is up to 20 people signed up.

The tri training is going great. Each week more show up to train.

The Instagram account is going great. We have had new faces come to our events like the Tri training, run clinic and Kids Run Series.

The volunteer page is set up for the Firecracker 5K and have a few people signed up. Kim S will pick up what is needed from storage before the run.

The Caffeinated 5K Fun Run at Los Dos Cristianos Coffee for July 1<sup>st</sup> is posted on the Facebook page. We will need to pick up the Zoomers Flag and arrows to put out at the run.

Looking into run/tri kits. Might spruce the color up instead of straight purple, do ombre.

Discussed thoughts on a committee that can run certain events to help eliminate some of the overwhelming work that is just the 4 members at this time.

Possible members event would be rent the North Port Aquatic Center for the evening and have a 5K beforehand. It's approx. \$600.00 an hour but will have access to the pool, lazy river, etc. The times available are Fridays to Sundays from 5:00pm to 9:00pm. Thinking around August time.

We need to send a reminder out that anyone that volunteers 4 times or more a year would receive a year membership to Zoomers.

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

To try and help with the overwhelming text and email that jump all over, we created accounts in WhatsApp. We will have conversations that will be directly for that specific item like TOT, anniversary party, general conversation, etc.

The domain expires in 2026. Still reviewing ways to get access to this so that we don't lose our domain at the end of the term. Will try other avenues. One possibility is to migrate the domain from Zoomers.com to Zoomers.net. Kim S and Jenn C motioned and approved this to be completed.

## **COMMITTEE REPORTS:**

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

The Race Series is up to date, not counting the last race. Will be completed.

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

Race Series is up to date, nothing to report.

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

Nothing to report.

### **Special Events: Vacant position**

Nothing to report.

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

Look under Membership and marketing.

## **Trick or Trot Race Director: Vacant position**

Sadly James F. has resigned. James did send an email update on the event and what is needed.

For Trick or Trot, the next thing that has to be done is port-a-potties. Here is the information from Sarasota County about that, and I have attached the forms to this message.

"Please see the form attached that is required by the health department for when a temporary event with portable toilets takes place. There is a \$50.00 fee associated with this application. Once completed, please email the application back to [sarasota.ostds@flhealth.gov](mailto:sarasota.ostds@flhealth.gov) and we will be in touch with processing the fee. The health department also requires a copy of the signed contract with the portable toilet company for approval. Please let me know if you have any questions."

Here is what came with the permit as well:

"Your Special Event, SPE 23-126, Zoomers Trick or Trot to be held on 10/21/2023 at Myakkahatchee Creek Environmental Park has been approved.

Please print and review the accompanying permit and any applicable conditions.

Please display this permit visibly in a prominent location for the duration of the event.

Please let me know if you have any further questions or comments.

Thank you for holding your event in the City of North Port!"

Scott Jalwan, CPRP, Special Events Coordinator

C: 941.374.1476 | W: 941.429.7083

[sjalwan@northportfl.gov](mailto:sjalwan@northportfl.gov)

## **Scholarship Coordinator: Denise Acosta**

We will present the scholarship to Tori Belcher at the Firecracker 5K.

## **Unfinished Business: Yale Houghton**

Nothing to report.

## **New Business: Yale Houghton**

Nothing to report.

Meeting closed at 7:34 pm.

Next meeting: 8/09/2023 at 6pm via Zoom.