

Meeting called to order at 6:14 P.M. 09/14/2022 via Zoom Quorum present. In attendance: Yales Houghton, Heather Lukacek, Kim Seward, Carolyn Kneller-Carsten & Kim Hite and Cork

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

Square-Looked into countless chip readers. Found one at \$50.00 including doc would be additional \$30.00. Board discussed pros and cons of the specific chip reader from heat in storage unit, to who would be in charge of the battery life, liability safety, ect. During meeting we looked at Mag Stick instead and this would only be \$10.00. We have a square swiper in storage just need the dongle-2 of them, Apple and Droid. Motion was approved to order, and Yale will get this done.

VICE PRESIDENT: Heather Lukacek

Karen with Desoto Care Homeless Services contacted Heather to work SAG stop for the Tiny Town Riders on February 4th, 2023 from 7:45 to 11:00am. We would be the 35, 10-mile group, approx. 50 riders.

Currently Heather and Kim will work the SAG stopped and Yale is pending dates.

SECRETARY REPORT: Kim Seward

Minutes not available currently but recording is on file.

TREASURER'S REPORT: Kim Hite

Starting account balance \$28,112.04, end balance \$31,459.52

Received \$40.00 petty cash and will deposit in account. We still have \$47.00 available.

Val was paid for Kids Run Series and check has cleared account.

Will need to submit a check to Peter Lukacek for solicitating Trick or Trot with Kerri at Shipwreck Pub in the amount of \$29.38. Check will be mailed to him.

The check sent to Venice Highschool swim team was finally cashed.

*Treasure report was approved by board.

MEMBERSHIP AND MARKETING REPORT:

Current members are at 417, last year was 426.

WEB DIRECTOR'S UPDATE : Carolyn Kneller-Carsten

Business sponsor article for the new letters -Will approach Bicycle International or Real Bikes on this quarters news letter and next quarter.

Board voted that we contact Bicycle International first due to their large involvement of Zoomers, including T.O.T. sponsor and donations.

Another option is an article from Running Warehouse.

COMMITTEE REPORTS:

2021 Adult/Kids Race Series: - Heather Lukacek

Nothing to report.

Adult Tri Series: Yale Houghton

Nothing to report.

Race Coordinator: Kim Seward

Will need volunteers for T.O.T. Will send out emails and Facebook request two weeks before the run.

Special Events: Heather Lukacek

Discussed contacting TT's on the Harbor for Banquet. Still need to discuss dates

Discount Coordinator:

Nothing to report.

Scholarship Coordinator: Denise Acosta

Nothing to report.

Trick or Trot Race Director: Committee

Need to make sure the code is set up for Cape Coral Running Group using: CCRG5 and sent to their Facebook members.

5K – 65 signed up at this time

Beer mile – 3 signed up at this time

Last year we had 158 runners signed up.

Need to get the run out there and remind of the shirt cut off at end of Sept.

For the beer mile price- 12 total yetis need to be ordered. Kim with TricCounty Educators Ins-Ber Mile sponsor will take care of this and work with designer to get beer mile logo on the cup.

Cups for the beer mile – Amazon has 8oz sealed cups to use for the runners. Yale will purchase them and get them sanitized and filled. Amazon has 48 max per purchase. We need 4 per mile, for each team or runner.

Shirt and medal design has been confirmed and approved.

Ordered 200 beach towels for awards and run series.

Uncle Nicks Pizza – Sent him a message to confirm, he is donating enough pizza for 200 people, 400 slices/50 pizza's and to have ready before 8am. We will also need their logo.

Will pick up bananas and muffins and try to contact Panera Bread or Dunkin donuts to see if they will donate to the runners.

Need to remove the sponsor sheet from the sign-up page.

Request to set up Zoomers tent at next two runs (Sandbar and Howl at the Moon) and advertise the Trick or Trot run.

Carolyn offered to send blast out on Facebook and email for the T.O.T.

Unfinished Business: Yale Houghton

Nothing to report at this time.

New Business: Yale Houghton

Zoomers merch – Look into Tri Suits, there cost and timeline. Will also contact Base.

Need to see if there are any discounts with Aasic or Nike for singlets.

Discussed a possible new design for kits.

Yearly Banquet – Ordered 200 towels. Portion will be for T.O.T but rest will go towards the run and tri series.

Will contact TT on Charlotte Harbor first to see if we could do the banquet at their location again.

Meeting closed at 8:19 pm.

Next meeting: 10/12/2022 at 6pm via Zoom.