

ZOOMERS SOUTHWEST FLORIDA RUNNING & TRIATHLON CLUB
Meeting Minutes – July 5, 2017

WELCOME: Meeting called to order at 6:31. Quorum present. One item added to agenda under new business. In attendance: Ed Gillen, Lori Vasquez, Pat Vasquez, Patti Wargo and Jack LaPlante.

OFFICER REPORTS

PRESIDENT'S REPORT: ED GILLEN

Ed thanked the board for supporting the Zoomers members who attended the Stone Crabs baseball suite as a result of winning their rairdance video contest. Ed stated that there are 17 Zoomers volunteering at the Wheels and Wings event on July 9th. Ed noted that Marti Stetter's mom passed and that Zoomers sent flowers. He thanked Heather Butcher and Pat Vasquez for organizing the Mock Tri for Zoomers members. He also thanked Roxanne for organizing the Cape Haze Bike Ride.

SECRETARY REPORT: GAIL MARINARI RAU (ABSENT)

The June 2017 minutes drafted by Gail were reviewed and approved.

TREASURER'S REPORT: PATTI WARGO

The Zoomers Treasurer's report dated June 30, 2017 was submitted with a beginning balance \$23,584.19, ending balance \$24,638.67. Board reviewed and report will be filed.

MEMBERSHIP AND MARKETING DIRECTOR REPORT: LORI VASQUEZ

Lori noted that the Zoomers membership year ended June 30th and that the report shows the expected drop in membership numbers. Current membership is 329. Ed noted that the current number to start the new membership year is at the highest it has ever been and thanked Lori for her work.

VICE PRESIDENT REPORT: PAT VASQUEZ

Pat requested that Darielle Costa's thank you note be read into minutes. "Dear Zoomers Running Club, Thank you for the generous scholarship towards my education at the University of Florida. I will always cherish the memories I have made with this amazing community of athletes. Love, Darielle Costa."

RACE COORDINATOR: ED GILLEN

Update on Trick or Trot 5k Trail Run by Jessica. An application was submitted to Peace River Distributing for a donation of beer. Active Suncoast Foundation back as Gold sponsor. Still needs help in getting \$\$ sponsors. Lori suggested we send out an email to current Zoomers sponsors to see if there is any interest in sponsoring the race as well. Ed will contact Jessica. The t-shirt design for race was shared with board members. Leaning against a finishers award unless there is influx of sponsorship money. She will be using same company and general design as last year for the overall and age group awards. Real Bikes of Englewood will be packet pickup location. They are also trying to find a source for packet bags for us to use. Volunteers will be needed for packet stuffing as well as packet pickup.

Turkey Raffle Run, Sunday, Nov. 19th Update. Park has not yet been reserved. Lori and Pat will coordinate committee.

Turkey Trot contract signed with Habitat for Humanity for race on Nov. 23rd.

WEB DIRECTOR'S REPORT: JOHN LIBONATI (Absent)

COMMITTEE REPORTS

RACE SERIES (ADULT) COMMITTEE REPORT: PAT VASQUEZ

Jessica reported that we will need to start thinking about which races to include for next year series as well as ideas for the end of year banquet. Roxanne is still interested in planning it again. Board should be kept informed as to what items are considered for awards. Pat indicated no issues through June. Next race series races are Will Run for Bacon/Beer on July 23rd and Pirate Treasure 5k on August 19th.

RACE SERIES (KIDS): DUG/MARTI STETTER (ABSENT)

The Kids Race Series awards / bowling party is scheduled for July 15th. The Summer Youth Fun Runs completed and the board thanks Dug and Marti Stetter and Active Suncoast for their support.

SPECIAL EVENTS COMMITTEE REPORT: ROXANNE GILLEN (ABSENT)

Roxanne submitted a report that there are currently around 20 individuals signed up for the Stone Crabs outing, 7/18.

UNFINISHED BUSINESS

Roxanne investigated purchase of purple Zoomers sunglasses at base price of \$1.65 per hundred (with logo). Board liked the idea of ordering them for member giveaway but would like to order coozies for public giveaways.

Zoomers Purple singlet was located through Running Warehouse. Zoomers will order 60 women singlets and 24 male singlets. Ed arranged alternative shipping address.

A new order of 36 (18/18) Zoomers visors was placed. Steady demand.

NEW BUSINESS:

Dragon Boat Race, October 28. A motion was passed approving to pay half of the event registration fee for a Zoomers team. It is estimated that the 20 members would pay around \$20 apiece to participate (same as last year). Ed will let Martha know that at the and registration fee.

A motion was made and approved to provide up to \$200 for refreshments for Zoomers members at both the Englewood Tri (7/8) and Venice Tri (9/2).

A motion was made and approved to provide up to \$100 for refreshment for the Zoomers / Durti Beef O'Brady's fun run scheduled for July 12, 2017.

Zoomers election for 2018. Ed noted that he will not seek re-election to the Board for 2018. Patti Wargo indicated that due to physically not being in Port Charlotte area for a significant amount of time in 2018, she will not be seeking a board seat in 2018.