

## ZOOMERS SOUTHWEST FLORIDA RUNNING & TRIATHLON CLUB

### MEETING MINUTES – NOVEMBER 6, 2019

Meeting called to order at 6:31 P.M. Quorum present. In attendance: Pat Vasquez, Lori Vasquez, Karin Jacobs, Chris Fleeman, and Becky Krueger. Guests and Zoomers members Don Fialka, Dave Pierce, Jack LaPlante, Dug and Marti Stetter, Sherry and M. Scott LaBree, and Bobby Wrenn also in attendance.

#### **OFFICER REPORTS**

##### **PRESIDENT'S REPORT:** Pat Vasquez

Pat opened the meeting by welcoming board members and guests. Pat reported that the Trick-or-Trot was well attended, despite the major weather setbacks and rain delay of the race until the afternoon. Many members felt the race actually worked better later in the day. Zoomers board members and volunteers really came together and worked hard to keep this event from being cancelled altogether.

Pat advised that this was the annual meeting in which the new board for 2020 would be chosen and voted on.

##### **VICE PRESIDENT/RACE COORDINATOR:** Chris Fleeman

The following were nominated and voted in for the 2020 Zoomers Board:

President: Chris Fleeman, Vice President: Steve Holmes, Treasurer: Sherry LaBree, Secretary: Karin Jacobs, Marketing Director: Bill Mullis, Race Director: open, Newsletter: open, Website: John Libonati, also need a Facebook administrator for the Zoomers page.

##### **SECRETARY REPORT:** Karin Jacobs

October minutes approved and posted on Zoomers website.

##### **TREASURER'S REPORT:** Becky Krueger

Becky submitted October 31, 2019 Treasurer Report with a beginning balance of \$37,193.59, and ending balance of \$35,484.74. Expenditures for the month were \$4,590.52, almost all for Trick-or-Trot expenses. Revenue was \$2,881.67. The Trick-or-Trot raffle and beer mile significantly contributed to the revenue this month, and it was agreed to keep those two events for next year's race.

**MEMBERSHIP AND MARKETING REPORT:** Lori Vasquez

Lori reported we currently have 713 members, 20 of which are new. We have 47 sponsors, plus one new; Cricket Wireless.

**WEB DIRECTOR'S UPDATE:** John Libonati (absent)

**COMMITTEE REPORTS:**

2019 Kids Race Series: – Bobby Wrenn

Series still going, Turkey Trot in Venice up next; November 16th at the Train Depot. Upcoming races: Superhero 5k, Chick-fil-a 5k/10k, and Gator Wilderness 5k.

Adult Race Series: - Kevin Jones will be taking this over.

Tri Series: - Need someone to take this over for 2020. Polling for next year's races needed, Pat will be relinquishing this position also.

Special Events: Stacey Holmes

Stacey reported that the extra gift items left over from the Trick-or-Trot will be given out at the Turkey Raffle Run on November 24th. Christine Lowe and Connie Collins will be the organizers for this event. It was discussed that we might possibly use Run Signup for this event, but was voted no, because we were concerned about costs, and also to keep it simple for Zoomers to attend. Facebook will be used instead for the event, to be able to estimate how much food and beverages will be needed.

Stacey is still researching locations for the Zoomers banquet to be held in January of 2020.

**UNFINISHED BUSINESS:**

The following positions still need to be filled: Race Director, Race Coordinator(volunteers), Newsletter writer, and Newsletter editor.

**NEW BUSINESS:**

Trademark for the Zoomers logo. Estimated cost of trademarking the Zoomers logo would be anywhere from \$100.00 to \$300.00. This would allow Zoomers to charge a yearly licensing fee to any vendors that wish to sell accessories with the Zoomers logo on it. Will revisit this in December.

Pat was approached by the owner of vacant property located at the corner of Olympia and US41 in Punta Gorda, he would like to host a fun run from that location. More information to follow on this event.

Donations of monies from Trick or Trot proceeds:

Scholarships: \$2,000

Suncoast Humane Society: \$1500

Imagine School Cross Country: \$250

Port Charlotte High Cross Country: \$500

Charlotte High Swim Team: \$500

North Port High Cross Country: \$500

North Port High Swim Team: \$500

Lemon Bay High Cross Country: \$500

Venice High Cross Country: \$500

Kimmi Van der Veen: \$200

Megan Guarente/Port Charlotte Middle School: \$320

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Total: \$7,270.00

Trick or Trot Proceeds: \$8,564.00

Remaining: \$1,294.00

Pat closed the meeting at 7:42 P.M.

Next meeting will take place September 4th, 2019