

**SPACE COAST RUNNERS  
MINUTES OF JANUARY 17, 2011 MEETING**

**Board Members / Officers Present:** Carol Ball, Cyndi Bergs, Linda Cowart, Nick Flint, Dave Hernandez, Mo Johnson, Mary Ramba, Loran Serwin, Dick White, Marlene White, Christy Zieres, Charlie Van Etten, Marty Winkel

**Board Members / Officers Absent:** Ed Springer, Tristan Webbe

**I. Meeting Called to Order:** 7:10 PM, by Cyndi Bergs, president

**II. Review / Modify Agenda:**  
No Changes

**III. Changes to Last Month's Minutes:** (submitted electronically by Cedric Ching) none  
**Motion:** Dave Hernandez made a motion to accept last month's minutes. Marlene White seconded. Motion passed.

**IV. Treasurer's Report:** – Carol Ball

A. SCR Certificate of Deposit Balance:	\$5,010.03
B. SCR Cash Balance forward from November 30, 2010:	\$15,176.81
C. SCR Total Deposits for December 2010:	\$2,728.90
D. SCR Total Disbursements for December 2010:	\$2,747.17
E. SCR Cash Balance as of December 31, 2010:	\$15,158.54
F. SCR Total Balance as of December 31, 2010:	\$20,168.57
G. SCR Open Invoice Balance as of December 31, 2010:	\$375.00

Notes:

- The club is over budget in general donations.
- The Chain of Lakes series fee of \$100 was not billed in 2010. Since the race proceeds have been distributed, this fee will be billed in 2011 when the 2011-2012 series is approved.
- The Brevard Schools Foundation is now charging a 2% fee to process scholarship donations. **Motion:** Mary Ramba made a motion for the club to pay the \$40 scholarship processing fee for Brevard Schools Foundation scholarships. Dick White seconded. Motion passed.

**V. Guests:** Ty Bowen, Bob Rall, Rachel White

**VI. Old Business**

A. Brevard Races since last meeting

1. 12/31/10: New Years Fun Run - 9 finishers (1F, 8M)
2. 1/8/11: Coconut 5K Run - 94 finishers (58F, 39M)
3. 1/15/11: Rock with Take Stock 5K - 72 finishers (37F, 35M)
4. 1/15/11: Sun N Fun Run - 164 finishers: 2Mile 52 (26F,26M), 4Mile 112 (51F, 61M)
5. 1/15/11: Merritt Island High Project Graduation – 47 finishers

B. Membership Brochures

- At the December meeting, an action item was assigned to Carol Ball to create and have printed a 1/3 page SCR informational brochure. Carol has since gotten a quote from Corinne Ishler to update the brochure. Corinne's quote is \$90 for artwork and layout with camera-ready text and \$160 for artwork, layout, and text.
- **Action Item:** Nick Flint volunteered to work on a layout prior to the next board meeting.

## VII. New Business

### A. Open Positions

- The Vice President and Secretary board positions are open due to resignations. No one volunteered to take either open position. It was decided to put a notice in the newsletter to ask for volunteers to fill these positions.

### B. SCR Newsletter – Bob Rall

- Board Member of the month for February - Dave Hernandez.
- There will be an article written to honor Kerstin Dea.
- The board decided to include the results of all series races in the newsletter.
- Features will be written on past scholarship winners.

### C. Timing and Equipment

- Marty Winkel would like to buy the club's timing equipment. Carol Ball will compile a list of all equipment and determine the book value.

### D. 70-75 age group Roy Series

- It was brought to the attention of the board that the last series race, the Sun N Fun Run, did not have separate 70-74 and 75+ age groups. There is no requirement at present in the SCROY rules for races other than SCR races to have these age groups, but it was discussed and agreed to at the board meeting in August 2009. The minutes were not updated for the decision at that time.

**Motion:** Mo Johnson made a motion that all series races should have a 70-74 and 75+ age group, second by Dave Hernandez. Motion passed.

### E. Space Coast Marathon

- SCR's share of the profits from the 2010 marathon are approximately \$5,000.

### F. SCR Socials:

- Linda Cowart proposed hosting a social at the Pizza Gallery in Viera in June. It will be a social only, no fun run, on a Saturday afternoon from 2 to 4. A buffet will be served. The board agreed.
- Dave Hernandez volunteered to maintain the club's Facebook page, which will be a means of updating members of club activities.

### G. Action Items:

- (From VI.B) Nick Flint volunteered to work on a layout prior to the next board meeting.
- (From VII.D) Cyndi Bergs to notify the remaining ROY races of the 75+ age group.
- (From VII.D) Secretary to update current ROY documentation.

### H. Summary of Motions:

- (From III) Dave Hernandez made a motion to accept last month's minutes. Marlene White seconded. Motion passed.
- (From IV) Mary Ramba made a motion for the club to pay the \$40 scholarship processing fee for Brevard Schools Foundation scholarships. Dick White seconded. Motion passed.
- (From VII.D) Mo Johnson made a motion that all series races should have a 70-74 and 75+ age group, second by Dave Hernandez. Motion passed.

VIII. **Next Meeting:** Monday, February 21<sup>st</sup>, 2011, at **Viera ProHealth**, @ 7:00 PM.

IX. **Meeting Adjourned:** 8:40 PM