SPACE COAST RUNNERS MINUTES OF SEPTEMBER 17, 2012, ANNUAL MEETING

Board Members / Officers Present: Carol Ball, Ty Bowen, Mary Ramba, Tristan Webbe, Dick White, Marlene White, Marisa Flint, Bob Rall, Bernie Sher, Ed Springer, Kara Springer, Loran Serwin, Christy Zieres, Marty Winkle

Board Members / Officers Absent: Cyndi Bergs, Mo Johnson, Les Dunne, Rene Dunne

Guests: Barbara Linton

I. Meeting Called to Order: 7:03 PM

II. Review / Modify Agenda: Add Item VI. G. December Holiday meeting

III. Changes to Last Month's Minutes: N/A. Motion to approve: Dick. Second: Marty. Approved.

IV. Treasurer's Report:

A. SCR CD Balance Sep 30, 2012:	\$10, 080.48
B. SCR Savings Account Balance Sep 30, 2012:	\$2,527.67
C. SCR Cash Balance Aug 31, 2012:	\$25,556.71
D. SCR Deposits for Sep 2012:	\$2,035.00
E. SCR Disbursements for Sep 2012:	(\$1,021.18)
F. SCR Total Cash Balance as of Sep 2012:	\$26,570.53
G. SCR Open Invoice Balance as of Sep 30, 2012	\$150.00
Motion to approve: Bob. Second: Tristan. Approved.	

V. Old Business

- A. Races since last meeting
 - 1. Sept 29 –Fundraiser for Princeton Bryan 5k-no results
 - 2. Oct 6-Pace the Race 5K-20 F/18 M = 38
 - 3. Oct. 6-Parrish to YMCA 3 mile-69F/ 38M = 107
 - 4. Oct 13-Chain of Lakes 5k-70F/69M 139 (lower than last year)
 - 5. Oct 13-Witch Way 5K-425F/294M = 719
 - B. September Adopt a Road Had enough volunteers to do South and North River Road

VI. New Business

- A .2012 Space Coast Marathon Committee Meeting Report
 - 1. 1% growth from last year at this time (Half # up/Full # down)
 - 2. Ty volunteered to chair coordination of loading/unloading trucks, needs volunteers
 - 3. New issues this year w/KSC Visitor Complex parking/entrance fees to get waived
 - 4. Marty & Loran to help at start line w/ fencing after South signage duty
 - 5. Decorations & Finish line Cyndi
 - 6. Registration/Pickup Mary
 - 7. North Signage Carol & Ty
 - 8. SCR to provide tables/coolers/pizza tent/cart (Dick/Marty/Carol/Ty)
 - 9. Virtual Race Bags this year
 - 10.20x20 tent for bag check area
 - 11.NEW Medical Director, Dr. Perry/enhanced medical area
 - 12. Bart Yasso escorted by Pat Kiesselbach Expo Sat 10-12 and 2-4 and Dinner speaker
 - 13.Long sleeve white Race Ready shirts
- B.November Adopt A Road Post Marathon, Nov 25
 - 14. Carol to coordinate post-race road cleanup starting at 1pm
 - 15.Pizza Gallery pizza to be provided/ water/ gloves, bags, etc
 - 16.SCR T shirts to be distributed to volunteers
 - 17. Rene to post on Facebook

- C. Space Coast Classic Update Barbara
 - 1. Harris onboard for possible 200 subsidized entries
 - 2. Course verified by Dick/Marlene/Barbara
 - 3. Awards ordered/shipping to Marisa for labeling/delivery/setup
 - 4. Manual Timing HC System
 - 5. Daily Bread Beneficiary
 - 6. Weight Watchers list to Barbara Carol

D. Brevard Race Series Sponsorship

- 1. Discussion about again sponsoring (donation for race T shirts for the 6 races@\$100 each)
- 2. Good Will gesture supporting our club goals
- 3. Ed motion to approve donation with stipulation of requiring SCR Donation Request Form
- 4. Marlene second, Approved

E. SCR Post Office Box

- 1. Carol opened new PO Box in Merritt Island for \$70 per year
- 2. Mail to be forwarded from Melbourne for 1 year
- 3. Close Melbourne PO Box by Dec for 6 month refund (\$57)
- 4. Change made to website (except where imbedded in documents)
- 5. Change made to SCR Invoices
- 6. Brochures to be updated at next printing

F. Upcoming Events

- 1. 10/20 Fall into Winter, CB
- 2. 10/20 Ghostly Gecko Eau, Gallie Civic Center
- 3. 10/21 Beach Running Championship
- 4. 10/26 Pumpkins in the Park, CV
- 5. 10/27 School house Run 5K, Melbourne Beach
- 6. 10/27 Jason's Run 5K, MCC
- 7. 10/27 Blood, Sweat & Fears TNT Fundraising Event
- 8. 10/28 Doughnuts for the Heart, Wickham Park
- 9. 11/3 Sprint for Sight 5K, IHB
- 10.11/3 FIT Homecoming 5K
- 11. 11/10 Space Coast Classic, Melbourne Beach
- 12. 11/10 Veteran's 5K Challenge with Obstacles, Sand Point Park, Titusville
- 13. 11/16 Brevard Rivalry Run 2 Mile, Wickham Park
- 14. 11/17 Run for Love 5K, Viera
- 15. 11/17 Nana's House 5K Walk a Thon, Melbourne
- 16. 11/17 Xtreme Fundraiser, Chain of Lakes, Titusville
- 17. 11/18 Lightfest 5K, Wickham Park
- 18. 11/22 Art Festival Turkey Trot, Cocoa Beach
- 19. 11/22 Suntree Turkey Trot

G.December Holiday Meeting – Mon, Dec 17th

- 1. Carol to check on Ryan's Pizza upstairs private room in Cocoa Village
- VII. Next Meeting: Monday, November 19, 2012 at Merritt Island Health Plex @ 7:00 PM.
- VIII. Meeting Adjourned: 7:55 pm