

**SPACE COAST RUNNERS
MINUTES OF MAY 21, 2012, ANNUAL MEETING**

Board Members / Officers Present: Carol Ball, Ty Bowen, Mary Ramba, Tristan Webbe, Dick White, Marlene White, Marty Winkel, Christy Zieres, Cyndi Bergs, Dave Hernandez, Tammy Foster, Bernie Sher, Dick White

Board Members / Officers Absent: Ed Springer, Mo Johnson, Jessica Crate, Charlie Van Etten,, Loran Serwin

Guests: Ragan Krupp, Bob Rall, Kara Springer, Marisa Flint, Les & Rene Dunne, Mark Petrillo

I. Meeting Called to Order: 7:03 PM

II. Review / Modify Agenda:

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

IV. Treasurer's Report:

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|--|--------------|
| A. SCR CD Balance Apr 30, 2012: | \$10,055.24 |
| B. SCR Savings Account Balance Apr 30, 2012: | \$2,527.21 |
| C. SCR Cash Balance Apr 30, 2012: | \$22,497.93 |
| D. SCR Total Deposits for Apr 2012: | \$8,491 |
| E. SCR Total Disbursements for Apr 2012: | (\$5,007.51) |
| F. SCR Total Balance as of Apr 30, 2012: | \$25,981.42 |
| G. SCR Open Invoice Balance as of Apr 30, 2012 | \$300.00 |

Dave Hernandez made motion to approve Treasurers Report, Second Tristan Webbe, Approved

V. Old Business

- A Races since last meeting
 - 1 Apr 21 Melbourne Village Founder's Day Run – 34 finishers
 - 2 Apr 21 Merritt Island 5K on the Parkway – 175
 - 3 Apr 22 Cocoa Beach Tri - 343
 - 4 Apr 22 Cocoa Village Fit for L.I.F.E. – 230
 - 5 Apr 28 Melbourne Art Fest Flamingo Run – 1444
 - 6 May 5 Two Mile Bulldog Pineapple Run – 113
 - 7 May 5 Blueberry 5K – 127
 - 8 May 5 CBHS Project Graduation 5K – 59
 - 9 May 5 Run thru the Ranch – 104
 - 10 May 6 Eat my Crust 5K – 490
 - 11 May 12 Run for the Gecko Hawaiian Luau 5K – 743
 - 12 May 12 Going Away Blind Side - 50
 - 13 May 19 Pump and Run 5K and Bench Press – 39
 - 14 May 19 5K in Viera – 152

VI. New Business

A. President's Annual Report

- 1. Carol read a synopsis of 2011-2012

B. SCR Annual Election

- 1. 14 Board Members and Officer results for 2012-2013 year:

President: Carol Ball
Treasurer: Ty Bowen

Vice President: Mary Ramba
Secretary: Cyndi Bergs

Les & Renee Dunne, Morris Johnson, Marisa Flint, Bob Rall, Loran Serwin, Bernie Sher, Ed & Kara Springer, Tristan Webbe, Dick & Marlene White, Marty Winkel, Christy Zieres

C. Promotional

1. New Brochures/Postcards –items ordered
2. Magnets-items ordered
3. Suggestions for new members: hats with new SCR logo. Motion to approve Tammy; second Dick. Approved. Bottle koozies blue/red/white. Motion to approve Tammy; second Christy. Approved.
4. Race Bags-Marty presented 2 options of paper bags (\$257 1,000 white/\$202 1,000 brown) \$25 logo set up fee from Graphic Press

D. SCR summer social—July 21, at Fishlips at the Port 3-5pm

E. Upcoming Events

1. May 26 Not One More Child Drowns 5K
2. May 27 Wickham Park Marathon & 50,100, 200 Mile runs
3. June 3 Pineapple Man
4. June 9 Brevard County Series Showdown
5. June 16 Hurricane Hustle & Windy Walk

VII. Next Meeting: Monday, May 21, 2012 at Merritt Island Health Plex @ 7:00 PM.

VIII. Meeting Adjourned: 8:26pm