

**SPACE COAST RUNNERS
MINUTES OF JULY 12, 2014 MEETING**

Board Members / Officers Present: Dick White, Ed Springer, Morris Johnson, Cyndi Bergs, Bob Rall, Harry Prosser, Howard Kanner, and Ron Ritter

Board Members / Officers Absent: Michelle Smurl, Carol Ball, Loran Serwin, Marisa Flint, Kaitlin Donner, Shane Streufert

I. Meeting Called to Order: 1:37 PM

II. Review / Modify Agenda:

III. Changes to Last Month's Minutes: None. Motion to approve, Dick. Second, Cyndi. Approved.

IV. Treasurer's Report: Motion to approve-Mo. Second- Dick. Approved.

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| A. SCR CD Balance June 30, 2014: | \$10, 148.59 |
| B. SCR Savings Account Balance June 30, 2014: | \$3,528.80 |
| C. SCR Cash Balance May 31, 2014: | \$27,585.94 |
| D. SCR Deposits for June 2014: | \$1,925.00 |
| E. SCR Disbursements for June 2014: | (\$901.61) |
| F. SCR Total Cash Balance as of June 30, 2014: | \$28,609.33 |
| G. SCR Open Invoice Balance as of June 30, 2014: | \$150.00 |

V. Guests: Linda Cowart, Cheryl Ritter, Marlene White

VI. Old Business:

A. Races since last meeting

1. 7/4/2014 - Firecracker 5k - Finishers = 1181

B. New Business

A. New Board Members Welcome

B. SCR Race Medals

1. 2.5 " metal \$2.69/each & die charge \$175.00
2. 2.25" PVC \$2.25 /each & die charge \$125.00

Motion to approve 4,500 medals (1,500 for each SCR race) and 1,500 challenge medals (ran all 3 SCR race challenge medals) approximate cost of \$6,000.

Second-Cyndi. Approved.

C. Hardship Sponsorships

1. Request received for SCR to cover members' cost of race series due to hardship
2. SCR recommends member to contact each race director for possible discount

D. ROY Race Director Meeting

1. Conference call
2. New RD for Reindeer run—Kip Pastermack/ RZ to provide timing
3. Turtle Krawl—A1A to be shut down; detour cars west of A1A

Mark Petrillo to support other SCR races on Turtle Krawl website/
Facebook

4. SCR owns Eye of Dragon.com and Space Coast Classic.com –set up with Driven developed website—free or first year.

C. Meeting Adjourned: 1:58 pm

Next Meeting: Monday, August 18, 2014, 7 pm @ **Merritt Island** Pro-Health & Fitness