**SPACE COAST RUNNERS**

**MINUTES OF NOVEMBER 21, 2016 MEETING**

**Viera Pro-Health 7pm**

**Board Members / Officers Present:** Howard Kanner, Carol Ball, Nancy Wingo, Cyndi Bergs, Shane Streufert, Kristen Klein, Lisa Hamelin, Keith Dutter, Judd Spitzer, Harry Prosser

**Board Members / Officers Absent:** Loran Serwin, Bob Rall, Michael Higgins, Kimberly Tomlinson

1. **Meeting Call to Order:** **Howard** 7:00 PM
2. **Review / Modify Agenda**: None.
3. **Changes to Last Month’s Minutes:** There weren’t any minutes taken last month, as there wasn’t a quorum. Howard – make sure you let someone know if you can’t make the meeting and also provide status. Michael Higgins is stepping down as VP. Howard will get formal resignation from him.
4. **August Treasurer’s Report: Carol**
	1. Motion to approve - Shane. Second - Cyndi. Approved.

 SCR Savings Account Balance October 31, 2016: $23,708.24

 SCR Cash Balance September 30, 2016: $48,030.66

 SCR Deposits for October 2016: $2,763.10

 SCR Total Disbursements October 2016: ($4,787.03)

 SCR Cash Balance October 31, 2016: $46,006.73

SCR Open Invoice Balance as of November 21, 2016: $350.00

 Total All Accounts: **$69,714.97**

1. **Guests**: Brittany Streufert, Marty Winkel, Craig Piepmeier
**Guest Speakers:** None. Howard – email the executive board one idea of who/what you’d like to have as a guest speaker that could benefit the board or club.
2. **Old Business:**
	1. **Inreach Committee:**
		1. Membership – Loran
			1. Loran absent, no update.
	2. **Outreach Committee**
		1. Website / Social Media Update – Brittany
			1. 19 new members/4 renewals in Oct.
			2. Total Active Member Count Issue – resolved.
		2. Newsletter Status – Lisa
			1. Advertising Plans/Packages – Lisa to send the group the guidelines that were discussed. Contact Piercy’s post marathon to get marathon database. Consider contacting other RDs in our series to get their database list to use for promotion.
		3. SCR Racing Team – Kristen
			1. Dry run for the Classic happened
			2. Low attendance on monthly meet-ups
			3. Next dry run is Reindeer Run Dec 3
			4. Next fun run is with U&R Dec 22
		4. Social Committee
			1. Winter Social Date – Carol will talk with Denise after the marathon, as she had some ideas
			2. ROY Award Location – switch to City of Cocoa center - $500 + $150 for kitchen, June 4 Sunday, Capacity 700, they setup tables/chairs. Idea – silent/live auction. Motion to change venue – Harry. Second – Judd. Approved. Carol will contact IHB to remove reservation. Judd will work with Nancy on getting donations for auctions.
			3. Fun Run Water Coolers – switched directions. Going forward will do fall on century ride (last Sunday in Oct) and for spring on daylight saving time.
			4. SCR Meetups – with drink specials – Brittany. Decided to not pursue it further.
		5. Races Committee
			1. ROY Series Status – Lisa
				1. Need to order SWOF and 33K medals due to Chinese New Year (Ashworth).
				2. SCC Lisa – final financial numbers will be coming for next month, still some items outstanding. Harry suggested providing a line item budget/actuals spreadsheet for each race, Carol will provide that in next meeting.
				3. EOD Craig – looking to transition RD responsibilities to someone. Will send checklist to group.
				4. SWOF Marty – conflicting 5K race on same date/time, would like to consider moving SWOF. Marty left the meeting in the middle of the conversation and stated SCR needed to find another RD for the race. Howard will talk with Marty post-marathon. The Board consensus is to not change the date of SWOF.
			2. SCR ROY Results Status – Loran
				1. Website is updated with SCC results
			3. Sponsorship – Judd
				1. Judd is still working on sponsors
			4. Youth Series – Howard
				1. POC is Alysson Lyons. Brittany has Reindeer Run buttons on order and working on upcoming buttons.
			5. Volunteer Coordinator – Majorie Nelson
				1. Lisa to send Carol SCC volunteer info
			6. Marathon Status – Cyndi
				1. Cyndi will take over expo packet pickup coordination for Michael Higgins.
				2. Kristen will take Cyndi’s SCR table position at expo.
				3. Loran has south side course markers, Keith Dutter will contact and help him.
				4. Brittany – SCR POC for SCR awards, will contact Denise, will see about getting volunteer shirts for the cleanup crew. They are in need of 25 people for south side 1:30-3:00pm.
			7. Strategic Planning Committee – Harry (Shane)
				1. Have been meeting every other Wed. so far. Came up with mission, vision. Working on values, etc. Will report next month.
			8. Race Reports – Howard
3. **New Business**
	1. SCR Document Review (Nancy, Howard)
		1. Working on bylaws, goal is to get to Board for review in Jan.
	2. Social Media Seminar Recap – Brittany - skipped
4. **Other Business**
	1. Memorial donations for Bernie and Jack. $75 each Cancer Society and Bernie Scholarship. Motion – Shane. Second – Nancy. Approved. Carol will send voucher to Patti and pay online for Cancer Society.
	2. Doug Butler – Howard explained refurbishment for SB track – do we want to donate? Carol stated that Butler needs to fill out a donation request form.
5. **Next Meeting –** Monday December 12, 2016, 6:30 PM @ Pizza Gallery in Viera
6. **Adjournment –** 9:03 PM. Motion to approve - Harry. Approved.