**SPACE COAST RUNNERS**

**MINUTES OF September 17 2018 BOARD MEETING**

**Merritt Island Pro-Health 7:00pm**

**Board Members / Officers Present:** Bob Rall, Carol Ball, Nancy Foresteire, Howard Kanner, Debbie Wells, Shelley Williams

**Director of Operations Present**: Brittany Streufert (via phone)

**Board Members / Officers Absent:** Heather Felix, Harry Prosser, Kelley Lake

1. **Meeting Call to Order:** 7:06 pm.
2. **Guests/Guest Speakers**: Liz Wall
3. **Review / Modify Agenda:** Nothing
4. **Asana:** Lesson on Asana. When in agenda, don’t complete items. We are all learning.

# **Changes/Approve Last Month’s Minutes:** MSP Carol/Debbie to accept August minutes.

1. **Sprint for Sight:** October 6th. RD**,** Liz Wallgave update. 150 signed up so far, would like to reach 200.

 3 races same day. Great raffle prizes. New medals this year that say Sprint for Sight on back in Braille. Eye Institute bought 75 pairs of UVF sun glasses for kids. Dry run will be 7:30 am on September 30th.

# **Treasurer’s Report: Carol** MSP Debbie/Nancy to approve Aug. treasurer reports with correction of moving DoO salary to expenses.

 As of August 31, 2018

 **Savings Account** $ 63,734.64

 Interest August $ 1.62

 Total $ 63,736.26

 **Checking Account**

 Balance July 31 $ 36,207.63

 Total Deposits in August $ 5,143.65

 Disbursements Paid $ (10,754.10) Funds cleared bank

 Add Back Prior Month Outstanding $ 413.37

 Outstanding Checks from July/August $ (3,564.41)

 Total Disbursements in August $ (13,905.14)

 Balance August 31 $ 30,597.18

 **Total Savings and Checking Account** $ 94,333.44

VII **Committee Reports**:

* 1. **STRATEGIC PLANNING & OPERATIONS**
		1. Club Documents: Brittany working on bylaws and articles of incorporation.
		2. Need to keep SUCCEED on agenda. If someone asks, we should be able to recite it.
		3. Board Resources: Documents kept on DropBox can get moved to Asana
		4. Volunteers: Make sure we reach out to people who showed interest in volunteering.
	2. **MARKETING & COMMUNICATIONS**
		1. ROY standings: John Davis hosts standings on his work server. Brittany can do calculations and run program now. She will take over after John teaches her everything.
		2. New Logo update: Brittany will send out prototypes in a few days.
		3. Swag: Possibly lights. Carol & Debbie will look into items. Let them know if you think of something.
		4. Rainbow Run: September 28, 6:30 p.m. Want to show presence. Deb will check with race team. Bob will get clearance from EB to put tent up; Carol can bring tent; Brittany can man.
		5. Sprint for Sight: Carol will bring tent. Race member will man it.
		6. Cocoa Beach Half Expo: Nancy lining up volunteers for booth.
		7. Displaying Advertisers Materials at SCR Booth: Yes, we will allow people to do this.
	3. **COMMUNITY ENGAGEMENT**
		1. Membership Report: Current membership as of 9/16/18 is 876 members. Would like Brittany to add renewals. Full report attached at end of minutes.
		2. Cocoa Village Issues: Cyclists, runners & drivers all causing problems. Be aware and courteous. Maybe consider having a meeting with PD or city manager
		3. Racing Team: SCR Racing Team won 3rd place at Turtle Krawl and SCR won 4th place. Dry run for Sprint for Sight 7:30 a.m. on Sept. 30th.
		4. Winter Social, January 13. Will be at Oars & Paddles. Heather Felix heading up.
		5. Club partner events: Brittany:
1. Bill Vanos was to be Thursday, Sept. 26 with 30-40 min. talk, then Q&A. Room too expensive. Postponed. Brittany will check alternatives, maybe Healthplex Viera, Viera Regional Park, then do more promotion.
2. Melbourne Athletic Club will host fun run October 17 & stretching seminar after with light refreshments. SCR only responsibility is to promote.
3. Lunch packing event will be Thursday, November 1st.
	* 1. Surfside Elementary: Family Health & Fitness Night wants support next Tuesday. Bob will meet her and giver her magnets.
	1. **RACING COMMITTEE**
		1. ROY Series: Shelly: Need to update expectations for ROY Series events with RDs. No virtual race participation for ROY Series events.

 2. Race report: Harry submitted. Attached at end of minutes.

IX **OTHER BUSINESS**: Thank you sent from scholarship recipient.

X **ADJOURNMENT**: MSP Howard/Shelly, 9:09 p.m.

 *Minutes prepared by Nancy Foresteire*

**SCR MISSION**: The Space Coast Runners Club is a non-profit organization that promotes running and competitive events for the benefit of all.

**SCR VISION**: SCR’s Vision is that every person in Brevard County will have the opportunity to discover running and be part of the running community.

**SCR VALUES**: **SUCCEED: S**afety for all runners, **U**nited in serving our running community, **C**harity, **C**amaraderie with members, volunteers, sponsors, and community, **E**thical, financial and organization stability, **E**njoyable atmosphere for all, **D**iversity in our sport

 