**SPACE COAST RUNNERS**

**MINUTES OF DECEMBER 12, 2016 MEETING**

**Pizza Gallery Viera 6:30pm**

**Board Members / Officers Present:** Howard Kanner, Bob Rall, Carol Ball, Nancy Wingo, Loran Serwin, Kristen Klein, Lisa Hamelin, Keith Dutter, Judd Spitzer

**Board Members / Officers Absent:** Cyndi Bergs, Kimberly Tomlinson, Harry Prosser, Shane Streufert

1. **Meeting Call to Order:** **Howard** 6:42 PM
2. **Review / Modify Agenda**: None.
3. **Changes to Last Month’s Minutes:**  Motion to approve – Carol. Second – Nancy. Approved.
4. **August Treasurer’s Report: Carol**
	1. Motion to approve - Bob. Second - Keith. Approved.

 SCR Savings Account Balance November 30, 2016: $23,708.64

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

 SCR Deposits for November 2016: $11,489.55

 SCR Total Disbursements November 2016: ($8,871.64)

 SCR Cash Balance November 30, 2016: $48,624.64

SCR Open Invoice Balance as of November 21, 2016: $675.00

 Total All Accounts: **$72,333.27**

1. **Guests**: Barbara Linton
2. **Old Business / Committee Reports**
	1. Social Committee
		1. Winter Social Date & Location – Potluck. Lisa will ask about FKCC pavilion, Wickham park pavilions. SCR will provide paper products and drinks. 11-2. January 14. Will put it on website and in eBlasts.
		2. Sunday Fun Run Water Coolers – Christmas and New Year’s mornings? Decided no.
	2. Races Committee
		1. ROY SCR-Owned Race Status – Lisa to send email to SCC finishers for 33K participation.
			1. EOD RD, Promotion, Medals, Advertisers, Planning, etc. Barbara has list of tasks to still be completed.
				1. Logistics Chair – Barbara
				2. Awards Chair – Brittany
				3. Shirts Chair – Lisa
				4. Door Prize Chair – Judd
				5. Food Chair – Kristen/Bob with race team
				6. Volunteer Chair – Marjorie
				7. Promotion Chair – Brittany
				8. Sponsor Chair – Judd. Lisa send Judd/Barbara email from EB about Harris subsidies.
			2. SWOF Status (Marty) – Howard will talk with Marty in person. Need timing contract, SCR will help with RD duties with Marty.
			3. Marathon Status – Cyndi
				1. SCM/HM Sign-up – Jan 14. Pre-signup for 10-12/12-2/2-4 hour windows. Ask Brittany about member cards; Judd was able to bring up from his account. Can ask people to bring in proof (on phone or printed out) so they can bypass the verification line. Carol will ask about use of warehouse behind RZ to have table for verification and table for member sign-ups. 2 volunteers for front of RZ for direction/instructions, 4 volunteers for warehouse.
			4. Corporate 5K – Brittany. Carol will be team captain.
			5. Race Reports – Howard – sent electronically.
3. **New Business**
4. **Other New Business**
	1. SCR Vice President Appointment – Bob Rall to take over position. Motion to approve – Carol. Second – Keith. Approved.
	2. LEAD Brevard Seminar – Engage Your Board in Dynamic Governance and Fundraising ($65 pp by 12/23, SCR reimburse $390 total for event). Expressed interest – Howard, Carol, Nancy, Lisa, Judd. Kristen will be there but doesn’t need to be included in this reimbursement. Date is Friday Jan. 27 at Suntree Country Club.
5. **Next Meeting –** Monday January 16, 2017, 7:00 PM @ Merritt Island Pro-Health & Fitness
6. **Adjournment –** 8:44 PM. Motion to approve - Nancy. Second – Lisa. Approved.