**SPACE COAST RUNNERS**

**MINUTES OF MARCH 20, 2017 MEETING**

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

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

**Board Members / Officers Absent:** Kimberly Tomlinson

1. **Meeting Call to Order:** **Howard** 7:03 PM
2. **Review / Modify Agenda**: None.
3. **Changes to Last Month’s Minutes:**  Motion to approve – Carol. Second – Cyndi. Approved.
4. **August Treasurer’s Report: Carol**
	1. Motion to approve - Bob. Second - Harry. Approved.

 SCR Savings Account Balance February 28 2017: $23,709.79

 SCR Cash Balance February 28, 2017: $72,708.03

 SCR Deposits for February 2017: $16,170.80

 SCR Total Disbursements February 2017: ($23,940.35)

 SCR Cash Balance February 28, 2017: $64,938.48

SCR Open Invoice Balance as of February 28, 2017: $1,622.50

 Total All Accounts: **$88,648.27**

1. **Guests**: none.
2. **Guest Speakers: none.**
	1. SWOF Status – Howard – see email from Marty. Need volunteers still. Note for next year – different bibs for different races in EOD.
3. **Old Business / Committee Reports**
	1. Inreach Committee
		1. Membership – Loran – Brittany – 1009 members (17 new = 4 family + 13 individual + 30 renewals; 37 online + 10 offline) in February, 103 members lapsed 2/28
	2. Outreach Committee
		1. Website/Social Media Update – Brittany – no update.
		2. Newsletter Status – Brittany – Editor Search? Kristen will have her POC contact Lisa about Editor position.
		3. SCR Racing Team – Bob/Kristen – 1 year term for Captains, so put the word out to team, need to see if all team members fulfilled their responsibilities. Next year committee= Bob, Kristen, Carol, Howard. Need to include recognition to team at awards dinner.
	3. Social Committee
		1. ROY Awards Night – Nancy – Sunday 4-7:30pm City of Cocoa Civic Center
			1. Vote on caterer – Motion for PGG - Harry, Second - Shane, with 3 abstained (Cyndi, Carol, Loran). Passed for PGG. Carol to let Francine know.
			2. Volunteer list – on website
			3. Silent Auction – get items to Nancy by next meeting.
		2. Summer Social – Judd/Keith – CB Pool Pavilion, 7/15 1-4pm, Carol will get Judd the POC info (Theresa Hardcastle) for the pavilion rental, Carol will receive invoice for fee. Backup date in case it’s taken – July 22
		3. Summer Fun Run Series – Nancy – Battle of Brevard (Nancy/Kimberly) – June 15 or 22, Prediction (Lisa) – Aug. 2
		4. SCR Hall of Fame/Golden Shoe Committee – committee = Cyndi, Carol, Howard, + solicit prior honorees
		5. SCR Boston Movie Social (Wed. April 19) – Bob – PG working a deal for $20 movie/dinner, PG working with Running Zone as well for promotion.
		6. Sunday Fun Run Water Coolers – switched to north with DST.
	4. ROY SCR-Owned Race Status – Lisa
		* 1. Vote on Power of Pizza proposal – for (2) races (SCC and EOD). Motion to approve - Bob, Second - Keith, Approved.
	5. SCR ROY Results Status – Loran – up to date.
	6. Sponsorship – Judd – 2017 sponsorship planning – reference Brittany’s RRCA email about sponsors, we can use some of that (e.g., race team, youth series, and scholarship sponsors).
	7. Youth Series – Alysson Lyons – no update.
	8. Volunteer Coordinator – Marjorie Nelson – no update.
	9. Marathon Status – Cyndi – Meeting schedule set; 2 SCR members attend each meeting
	10. Corporate 5K – Carol – 23 registered, 20 attended; team won 1st in club category
	11. Strategic Planning Committee – Shane –
	12. Race Reports – Howard – see bottom of agenda.
4. **New Business**
	1. SCR Documents – Lisa will add to website.
	2. Committee Meeting re. Rockledge Drive – Nancy – City voted for no dock.
	3. 2017/2018 SCR Board and Volunteer Position Solicitation -
5. **Other New Business**
	1. SCR Scholarship – Marisa – will get essays 4/3 and then get them to committee.
6. **Next Meeting –** Monday April 17, 2017, 7:00 PM @ Viera Pro-Health & Fitness
7. **Adjournment –** 8:40 PM. Motion to approve - Keith. Second – Bob. Approved.