

St. Pete Road Runners BOD Meeting Minutes
August 8, 2008, 6:00 PM

Attendees: Ben Fudge, Albert Wieringa , Carol Glasscock, Eric Sager, Christine Moorby, Tom Haight, Mary Anne Renfrow, Bill Castleman

Absent: Jonathan Dunford-Tanya Repka-Rachel Winter

1. Minutes from June meeting- approved

2. Treasury Report

Total Club Account= \$2,714.03

Report as submitted was approved

Carol purchased one short-sleeve club t-shirt at the meeting

3. Membership Update- Carol-

New members in June and July = 26

2 were singles, remaining families, with one family of four

172 active members out of a total of 198 (26 didn't renew)

Carol will need assistance with membership at renewal time, which is now one year from the date of membership

4. Beach Race- Bill, Eric, Ben

102 entries reported

30 to 40 walk-ups expected on race day

Race was in the weekend section of the St. Petersburg Times

Fit to Run gift certificates should be delivered to Harry's Beach Bar, for use of Male and Female Winners

35 Race t-shirts remaining

Carol offered Fit For Life Memberships if Fit to Run doesn't come through

Expected to clear about 3K on race

Volunteer Party-

Sunday, 08-31-08 (Labor Day Weekend)

3 to 5 PM at Woodys

Inviting 40 volunteers

Beer and wine will be offered

Food- to be determined, but will be "bar food"

Race account will fund

*Club and Race accounts will be merged after the beach race series is complete, \$1,000 will remain in race account for next year

Race notes- more water will be at finish line, bigger cups will be used, less water at the turn around point, water will be available at registration area, beer tickets will be given away after the race at Harry's.

5. Newsletter/Website update- Eric

2 new volunteers are working on the website- Andy Horne and Patty Zanghi. They are adding a race calendar, race results, historical newsletters and a pictures (snap fish) to the website

Newsletter- timeliness of the newsletter was discussed. At this time, Eric cannot provide a set time frame for completion. The general goal is monthly

6. Speakers

August- Mike Masters

Debbie Wayland will introduce him at the meeting since Ben will not be there
Bill Castleman will run the meeting

September- Dave Theall- writer and avid runner & generally interesting person

October- Open Town Hall Format for members to express opinions about the club, all board members should attend, opportunity for the solicitation of new board members

Potential speakers- employee at Fit For Life, Ethel- who wants to talk about her Berry product

Discussion was held on speakers selling their products. It was agreed that as long as what they were talking about was interesting and related to running and not against club rules, (for example, a political speaker) selling their products as a part of their presentation was acceptable.

7. Jackets/Singlets/Long-sleeve shirts- Bill

Bill will order singlet's from Dig Me (Brooks product) for \$10 and have imprint of club logo done by Fullbore, an example without the logo was passed around

Imprint costs shouldn't be more than a few dollars

Male and Female sizes will be ordered- s, m, and large only

It was decided that white would be the color

A catalog was passed around with a jacket example for \$23, no decision was made

8. Social Activities

The Baseball game went well. All had fun. Date- 08-03-08

Holiday Party- MariAnne

75 people expected

Sharon Dunford provided MariAnne with 2 places to explore, Pepin was selected

They waived their room fee

Originals Owners are back- Jose Cortez

Date- 12-17-08

ARE WE TAX EXEMPT? – Needs to be addressed

They requested payment by one check; race account will be used for this
Social Club will choose entrée selections and determine fee to be charged
Club will pay gratuity (20%)

A menu was passed around; entrée includes salad, bread, and dessert

There will be a cash bar

Social Committee will set time/They are meeting 09-01-08

9. Relay

Sunny L/Heureaux's e-mail, dated 08-07-08, was discussed. E-mail provided update on the Relay. It is going well, one more runner is needed

10. New Business

Carol brought up the issue of the availability of the gym for the Saturday runs. She explained that if she, John or Rachael was there, they would open the gym prior to the run and then close it again. The gym is open by their employees at 8 am on Saturdays and the runners are welcome to use it after their run.

Water is now brought in the morning and the runners do not expect the gym to be open.

Carol- The original business sponsors paid \$250 and now the fee is \$50 for 1 year. The board decided that the sponsors who paid \$250 would be considered sponsors for 5 years.

Ben- Pinellas County Urban League is having a "5 K Run" Saturday 09-20-08. The Club should support this event. It is at 10 am at Campbell Park. A flyer was passed around.

Ben- Nominating Committee needed to address election of board members. It was decided the Ben would be the Point of Contact for this process. At the general meeting, members will be encouraged to put in to be considered board members.

Albert- half marathon at Clarmont, 08-31-08, deadline 08-08-08. \$45 fee and need to be a member of US Track and Field