

**St. Pete Road Runners
Board of Directors Meeting
May 12, 2011**

A meeting of the Board of Directors for the St. Pete Road Runners (SPRR) was held on Thursday, May 12, 2011 at 5:30 p.m. in the Florida Suncoast Hospice Center, located at 3050 1st Avenue S, St. Petersburg, FL. The minutes of the meeting are as follows:

A quorum was established. Board members present were: Gordon Benedict, Pam Greene, Karen Mathews, Doug Schiller, Eileen Hodges, Gloria Hancock, Grant Fashbaugh and Vicky Linkovich Absent: Jerry Fowle, Christy Ford, Ginger Herring, John Meyer and Stefanie

1. April 14 minutes were approved

2. Treasurer's report - Gordon

No deposit for April

Expenses for April: Total - \$400.64
State tax filing fee \$61.25
Office supply expenses \$61.89
Grand Prix awards \$224
May speaker gift basket \$53.50

Upcoming expenses:

- Beach race application - \$60
- RRCA - \$500 (based on household count, not individuals – to upgrade next year)
Renewed in February. For our dues, SPRR receives liability \$1,000,000 in liability insurance on all our events.

3. Committee reports

A. Guest speaker - Grant

Dr. Shelia Dean – May 12

Girls on the Run - June 9th

Matt Fontaine – July 14

No meeting in August – Tampa Bay Rays game – August 21

Other ideas for future speakers- Medical Director for St Anthony's Triathlon

B. Website - Gloria

At the end of May, we will upgrade the web site and add additional pages

Option is Dreamweaver, but time to effectively manage is an issue. SPRR will maintain current web site manager for now.

There is now a counter on front of web site to track hits - average of 100 hits a day.

C. Membership - John

SPRR currently have 274 active members (active is still defined as paid since 1/1/10).

Renewals have been emailed for those expiring through June. July & August renewals will be sent in another couple of weeks.

Renewals have been mailed for those not responding to email through March. Another batch of mail (April through June) shortly.

Paypal account is set up. Gloria set up a Membership page (<http://www.spr.org/Membership.html>) to access them. This page is currently accessible by the "Join" button on the Club Info page. For the members it is much easier- no checks, no forms to fill out and mail, etc.

The cost to SPRR to use is \$0.74 (we netted \$19.24 on a \$20 renewal). We are still investigating the automatic transfers from paypal to the bank account; but for now we will manually initiate a transfer at the end of the month. Gordon and I will coordinate. Gordon should have full access to the paypal account as well. Gordon, Ginger, and I will meet to review so we're all up to speed and have some redundancy there.

D. Volunteers - Stef and Christy

Huge thank you to all volunteers for St. Anthony's Triathlon! All feedback said that our water stop was the most organized, efficient, energetic and neat!

Beach Race series needs 20 volunteers per race; we will confirm all names at June 9th meeting.

E. PR - email from Eric

Awaiting email from Eric re: beach runs; Tracy is off for 3 months so Suzanne will be SPRR Coordinator for PanCan Race.

Awaiting paperwork to begin soliciting for sponsors, etc

F. Uniforms and equipment - Pam and Jerry

SPRR visors are in! We ordered 35 - on sale tonight and all SPRR events for \$20....while supplies last!

G. Youth program - Eileen

Nothing new to report

4. Old business

A. PayPal update (see "Membership" notes above)

B. Baseball game tickets - Karen

Date: Sunday, August 21, 1:40 p.m. vs Mariners

David Price Super Action figure giveaway day!

There was a discussion re: choice of seats; Motion to sit in party deck this year. Motion passed

Karen will buy block of 40 tickets; \$12 per ticket - bring money to June meeting or by July meeting. (Also will collect money at Beach races in June and July

First come, first served!

C. Ragnar Relay in January - trying to get discount for second team

5. New business

A. New committee - Social committee - Mary Ann Renfro, Don Rasdall and Tiffany Stephens

Holiday party

Don Rasdall has reserved a room at Seminole Lakes Country Club for Saturday, December 3.

No charge since Don is a member.

Discussion held re: if we prefer weekday vs weekend for this party. Initially opted for weekend due to kids activities conflicts....

Motion to hold the party on Dec 3rd - 1st choice passed; Vicki will let the social committee know that we prefer the weekend - they will research additional places.

B. FitNiche has an open house on June 25 - Saturday after the first beach race. They are offering a nice discount to SPRR members. Lee Stephens, SPRR member, is the manager.

C. St. Pete Beach Race Series are set:

June 24, July 29 and August 26 at 7pm at the Sirata; full details on the web site.

D. Sports authority is partnering with Road Runners Club of America; we have discount coupons to distribute.

Next meetings: Thursday, June 9; Thursday, July 14

Meeting adjourned at 6:29 p.m.