

ZOOMERS MEETING – JANUARY 2, 2013

PRESENT: Joanne Daubenspeck, Ron Elkins, Tina Elkins, Melissa Ellison, Donald Fialka, Victor Frattura, Bob Geyer, Michael Giampino, Roxanne Gillen, Scott LaBree, Sherry LaBree, Kristen Hyer, Sherri Lennon, Ed Morgan, Joan Morgan, Dave Pierce, Betty Staugler, Marti & Dug Stetter, Kimmi van der Veen, Louise Van Der Veen, Steve Vieira

WELCOME: Tina welcomed members. The meeting started with introductions.

PRESIDENT'S REPORT (Tina Elkins):

Tina started off the meeting by providing background information about her.

OUTSIDE PRESENTATION (Sherri Lennon and Sherry LaBree)

Sherri Lennon spoke about the Foot Landing, a new running/walking store in Punta Gorda. Sherri would like to create a race in late August ("Hot August Night"). Possible date August 24th. The planned start would be at 10 p.m. Distance 8k. The course would take runners around the harbor and finish at the top of the Herald Court parking garage. Sherri was inquiring if Zoomers would time the event. Zoomers agreed to time the race and make it part of the race series. Kimmi is taking the lead.

SECRETARY'S REPORT (Ed Gillen absent due to flu)

Joan Morgan, 2012 Secretary, distributed the December 5, 2012 meeting minutes.

TREASURER'S REPORT (Sherry LaBree)

Sherry submitted Treasurer's report for December 1, 2012 (Statement date November 1-30, 2012) showing an opening balance of \$9,409.91 and a closing balance of \$10,463.26. Zoomer's currently owes \$4,000.00 for IPICO timing equipment and is paying balance down \$250.00 a quarter. There was a discussion about paying off balance sooner than expected since interest is starting now. A decision was made to pay \$250.00 a month until such a time that the financial status is reviewed to see if more money can be paid toward the balance. Zoomer's has never been sent an invoice from IPICO.

MEMBERSHIP/MARKETING DIRECTOR'S REPORT (Marti Stetter)

Marti submitted January Membership report showing 8 new single members and 1 new family membership (3 members). The report shows that the total number of Zoomers, including families is 193. Membership breaks down as **83** 'Single', 35 'Families' with **97** members, 4 'Businesses' with **7** members, and 6 'Students.' Marti requested that we copy new membership forms. Dug will be getting a price from Office Depot for 500 or 1000.

RACE DIRECTOR'S REPORT (Bob Geyer/Kimmi van der Veen)

Bob Geyer gave an update on future Zoomer runs.

- **Resolution Run** – January 5, 2013. Ed Morgan, Volunteer Coordinator, discussed volunteer jobs.
- **Hands Across the Harbor** – January 26, 2013. A representative for the race attended the meeting. Hoping for 425 registration. Zoomer's needs someone to get the trailer to the race. Scott LaBree volunteered. Dug will drop it off to Scott on Friday, Jan. 25th.
- **Miles for Smiles** (May 2013) – Zoomer's has decided not to time this race due to other commitments.

VOLUNTEER COMMITTEE REPORT (Ed Morgan)

Ed Morgan distributed volunteer form for February races. Volunteers are needed for the Boca Grande 5k on February 24th. Ed announced that he will be stepping down as Volunteer Coordinator. Zoomer's will need to find a replacement.

WEBPAGE DIRECTOR'S REPORT (Louis van der Veen)

Louis announced that the Zoomer's website is up and current.

RACE SERIES COMMITTEE REPORT (Kimmi van der Veen)

Kimmi announced that the committee could use some new members. The 2013 race series should be updated soon on the website.

SPECIAL EVENTS COMMITTEE REPORT (Melissa Ellison)

Zoomer's Award ceremony scheduled for March 3, 2013. Event will be a brunch at Lions Gate from 11 a.m. to 3 p.m. Cost will be \$15 per person and there will be a cash bar. Zoomers thanked Melissa and Tee for the work they did on the holiday party.

NEW BUSINESS:

A new lap top computer is needed for timing. Members voted to approve purchase. Bob Geyer will purchase it.

Tina Elkins recommended that there be an 'under 18' age group in the race series. There was also discussion about having a banquet for volunteers.

Zoomer's apparel is going on Facebook.

NEXT MEETING:

The next Zoomers meeting will be held on Wednesday, February 6th. All Zoomers or potential Zoomers are welcomed.

Submitted:

Ed Gillen - Secretary