

Fleet Feet Runners Club
Meeting Minutes –July 15, 2007

The meeting was held on Sunday, July 15, at Fleet Feet in St. Charles.

Officers present: President Glenn Ezell, Vice-President Chris Heupel, and Treasure Randy Hunt, Secretary Kelly Zeier

Minutes were approved as read.

Old Business:

Treasurer's Report was read by Randy Hunt and approved. Randy is waiting on a check from the YMCA for \$3270.49. Dave and Debbie will pay for our insurance until we get the money from the YMCA.

Club Changes: We are an official RRCA Club. We have insurance; we are now considered a non-profit organization., we can carry over a bank balance from year to year but we are not allowed to pay ourselves. If we disband as a club we give up all of our monetary assets to the RRCA. .We are currently waiting on paperwork from the state, a federal ID, and a Fictitious Name then we will be able to open up an account at Truman Bank. Debbie will be a constant signature on the checks through the bank and she will be sent the statements. The RRCA will need a roster of everyone in the club. Our club by-laws have also been changed to combine the old with the RRCA's by-laws.

If we change a club event the RRCA will need to be informed for insurance purposes.

CAL: On Sat. May 12 the CAL meet and increased the dues to \$25 per household.

These dues will be good until Dec. 2008. Then the dues will continue to be due on a yearly basis for \$25 per household per year. This was voted on and approved.

David passed out the new club's membership form. The club made some small changes but the form was approved. The new club logo was voted on and approved.

Runner's Club Technology: Dave has volunteered to maintain the club web site.

Dave Bennet will close out the YMCA Runner's Club Discussion list and will create a new FFRC Discussion list.

Flat Five: the process of securing permits has become a little more difficult with the new mayor, but we are making progress and the Flat Five will be held the second weekend of August.

Timing: Jake will be using our equipment to rent out when possible, for an extra fee to the race the club will time the race. The volunteers will be provided breakfast by the club from the timing stiffened. This was voted on and approved by the club.

Uniforms: Fleet Feet has offered to sell uniforms and clothes for the Fleet Feet Runner's Club. This was voted on and approved.

Sat. Morning Runs. The runs have been transferred over to Creve Coeur and have been successful. 15,000 invites were sent out through email and many people have shown up.

Web Page: The new address is WWW.fleetfeetstl.com/club

Pancake Run: June 2, @ Lost Valley.

Picnic: We will still have a picnic at Lake St. Louis. Bob will reserve.

New Business:

Treasures Report:

Debby opened a new bank account at Truman. Debby and the treasurer will sign checks.

A motion was made to adjourn the meeting and seconded.

We have received all of our checks from the YMCA.

We owe Fleet Feet \$1212.

Donations made total \$2500

Flat Five

Permits and Insurance are all moving forward. We will use electronic mailings for entry fees; race day registration will also be available.

Money is still needed for trophies and for food. This will be an information-gathering year, Survey monkey.com will be sending out e-mails after the race to gather information on racers perspectives of the race. Forms for donations to the Flat Five are available on the web site for members to take to their employers.

Flat Five Tail Gate will be on Thursday, August 2. Run starts at 6, and food starts at 7. Please bring a dish.

Vicki is working on getting the Al Ifrig Bench ready for dedication at the Flat Five.

Fleet Feet will also supply volunteers with race day volunteer shirts.

Membership

Membership is due by August 1. Members should download off of computer, Glenn will send out membership forms to those who do not respond by August 1.

Donations

Vicki will take care of the Al Ifrig bench.

Randy will take care of the rest of the donations.

By-Laws

The By-Laws were voted on and approved by the club.

Club Picnic

The club Picnic will be at Founders Park off of Lake St. Louis Blvd, on Sunday August 19.

Volunteers needed

Lewis and Clark Marathon needs volunteers for marshalling and for water stops.

Vicki will be working on gathering volunteers for the Flat Five.

News Letter

Vicki will take over the newsletter, with the help of Ken DeBeers. Fleet Feet is also sending out fliers with blurbs about the Runner's Club.

Other

The Runner's Club Web site is getting lots of hits from the Fleet Feet web site.

Bruce will look into the cost of a club banner or finish line banner for the club

Sat. Morning runs will stay where they are at but alternate courses will be added with a map on the web site.

Uniform shirts for club members were voted on and approved. The colors will be red, gray, and navy.

Submitted by: Kelly Zeier