**Minutes of the Manasota Track Club**

February 7, 2024

**Present:** Kelli Anderson, Kimmy Collister, Mary Murphy, Tom Younkman, Jenna O’Horan, Angie Long, Jennifer Gallagher, Andres Hidalgo, Jennifer Holmes, Rob Loeffler, Karen Mann, Marjorie Paterson

**Absent:** Nancy Downs

**Guests:**

Meeting called to order at 6:04 pm

Tom made a motion to approve the minutes from the last meeting. Rob second, all voted to approve.

**Membership:**

590 paid memberships

951 members, total

*Last year at this time:*

666 paid memberships

1,051members

**Treasurers Report:**

Karen presented the treasurers report. We had about $8k in revenue due to the banquet registrations and then about $12k in expenses due for the banquet. Banquet was more because there were 2 drink tickets and cocktails we also offered.

Karen suggested that we move some cash into a cd to get a better interest rate. We also discussed moving to a different bank at the start of the new fiscal year. She’d like to move about $25k into cds.

Kelli made a motion to approve the treasurers report. Jenna second, all voted to approve.

Mary made a motion to 25k into short termcd. Kelli second, all voted to approve.

**New Board Members:**

Everyone went around and introduced themselves.

The current board is: Jennifer Gallagher (Prez), Angie Long (VP), Kimmy Collister (Secretary), Karen Mann (Treasurer), Kelli Anderson, Mary Murphy, Tom Younkman, Jenna O’Horan, Rob Loeffler, and new members … Andres Hidalgo, Jennifer Holmes, Marjorie Paterson, Nancy Downs

**Upcoming Events:**

Run for the Donut 5k, 2/17: All good for the race. We’ve had a some folks reach out to want to volunteer (which is great)

Get your Mutt moving 5k, 2/24 at Payne Park: All good for the race. We could use some volunteer.

Run for the Turtles: Has a new race director. They need an announcer and Rob has stepped up and will do it.

**Event Recaps:**

Andrew Monroe 5k, 1/14:

$21k raised for their scholarship.

Banquet: Lots of compliments on the banquet. The event space looked great and everyone enjoyed the 2 drink tickets (and cocktails were included this year not just beer and wine.)

**Sanctioning Request:**

Imagine School Music 5k: May 18. This supports their music program. Race is in North Port by the school.

They are late with their request, so the club can support the race but not sanction it.

**Van & Equipment:**

The van has new tires and the AC works. There was a broken coil, but now the AC will work. Tom sorted out the rat problem in the van. The van has some rust spots and those will need to be addressed. Tom thinks he can fix it.

**School Funding:**

No requests

**MTC Picnic**:

April 14 is the date for the picnic, starts at 8am. Food at 9am

Event will be at Pompano Trailhead. Tom with help with the food. We need some volu**n**teers.

**Adopt a Road**:

Next one is March 9 but it’s been difficult to pick up the supplies from the DOT.

**Other Business:**

Scholarship committee ask to extend the deadline to March 31. Board approved.

Bylaws need to be addressed and revised. Some items are outdated.

Jen is working with Scott to update the website, we need new photos of all of the board members.

Meeting adjourned at 7:02 pm

Jen made the motion to adjourn, Rob second, all in favor.

The next meeting will be March 6, 6 p.m. at Shriners off of Fruitville

*Submitted by Kimmy Collister-Sterns*

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