

**Governors Council on Physical Fitness and Sports  
Meeting Minutes**

DATE: April 6, 2007                      TIME: 4:00pm  
LOCATION: NEFCU, Williston VT

RECORDER: Suzanne Kelley

FACILITATOR: Evelyn Sikorski

PRESENT: Janet Franz; Angie Scott; Andy Bishop, Maureen Mayo; David Butsch, David Kerin

GUESTS:

EXCUSED: Burt Wilcke, Patti Turley; Leslie Davis-Stone, Suzanne Brue

ABSENT: Elizabeth Campbell

TOPIC	DISCUSSION	ACTION	ACCOUNTABLE PERSON
<b>Minutes From Last Meeting</b>	<ul style="list-style-type: none"> <li>- Were approved</li> </ul>	Suzanne to send final version of minutes to Marty Searight (Governor's office)	Suzanne
<b>Corporate Cup Update</b>	<ul style="list-style-type: none"> <li>- This year is the 24<sup>th</sup> anniversary – besides planning this year's race, they are also talking about next year's big event - 25 years!.</li> <li>- The 5K event is May 17<sup>th</sup> at 6:00pm</li> <li>- Registration deadline is April 26, changes in registration is May 14<sup>th</sup></li> <li>- Registrations postmarked by April 16<sup>th</sup> fee is \$45.00, those postmarked after, fee goes up to \$65.00 (higher fee to discourage late registers) and all registrations must be typed</li> <li>- As of April 5<sup>th</sup>, they had 30 registrations, which is normal – they usually see 85% come in the week of the reg. deadline</li> <li>- Most importantly <b>***volunteers are needed***</b>mostly on race day, May 17<sup>th</sup> for: Bib Packet Table: as early as 3:00 until 5:45 and Finish Line. Volunteers should be report in around 5:45. <b>Those interested in volunteering should contact Wanda Baril at wbaril19@msn.com or via phone at 802-223-5096.</b></li> </ul>	Council members to get teams together and/or volunteer!	All
<b>Worksite Wellness Awards</b>	<ul style="list-style-type: none"> <li>- Received 42 applications so far – Janet knows one more is on the way (the goal was 50 applications this year).</li> <li>- The Governor is confirmed to attend form 2:30-3:30.</li> <li>- There will be a “guest MC” to lead the ceremony and keep things moving.</li> <li>- Plan to extend the reception</li> <li>- Plan to have 1-2 companies present what they did</li> <li>- Plan to have exhibits</li> <li>- Will look into having \$ donated (by BC/CS) for food</li> <li>-</li> </ul>	Council members to help that day – Pavilion Auditorium in Montpelier, Noon May 17th	All
<b>Individual Awards</b>	<ul style="list-style-type: none"> <li>- E-mail report from Patty – these are in good shape.</li> </ul>	-Patty will check with Janet re plaque	Patty

	<ul style="list-style-type: none"> <li>- The individual award application is ready. We need a cover letter and way to distribute it.</li> </ul>	ordering.	
<b>New Members</b>	<ul style="list-style-type: none"> <li>- Advisory Team met and identified several possible new members.</li> <li>- Calls are being made to these folks describing the council and encouraging their applying to be appointed.</li> </ul>	<p>Continue to identify and encourage potential new members to apply.</p> <p>Update welcome manual</p>	<p>All</p> <p>Suzanne</p>
<b>Other Updates</b>	<ul style="list-style-type: none"> <li>- Angie updated group on Montpelier Safe Routes to Schools events.</li> <li>- VDH is creating a postcard to promote the Eat for Health Website – will include Get Moving VT on the back.</li> <li>- Senior Games is looking for a site for their June events.</li> </ul>		

Meeting adjourned: 4:00pm

**NEXT MEETING: May 17<sup>th</sup>, 12:00, Pavillion Auditorium, Montpelier**

Respectfully submitted,  
 Suzanne Kelley  
 Approved by:

DRAFT