

**Calumet Region Striders  
Board of Directors Meeting  
July 13, 2008**

**Location: OMNI Health Club, Schererville, Indiana**

Michele Hale	President
Robin Benson-Harvey	Vice-President
Nicolette Huber	Secretary
Cecilia Bernal	Treasurer
Joanne Kagler	Nominations, Bylaws & Disabled Runners
Dan Sturgell	Membership & Volunteers
Mary Zemansky	Gold Cup Series
Lisa Moreno	Social Events
Sue Brown-Nickerson	Runner Programs & Scholarships
Mike Wilson	Webmaster & Statistician
Cassandra Langley	INSTEP Editor
Polly Theising	Strider Wear Coordinator

Meeting Called to order at 6:40pm by Michele Hale

**Absent:** none

**Guests:** Brian Huber

Motion to approve June minutes with corrections discussed. 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Mary Zemansky

**Nominations, Bylaws & Disabled Runners (*Joanne Kagler*)**

*New Business*

- \* Nominate two individuals Dan Sturgell and Lisa Moreno to fill CRS board vacancies
  - ~ Motion to accept nomination of Dan Sturgell for the position of Membership and Volunteers for a 17 month term. 1<sup>st</sup> Joanne Kagler 2<sup>nd</sup> Robin Benson-Harvey
  - ~ Motion to accept nomination of Lisa Moreno for the position of Social Events for a 5 month term. 1<sup>st</sup> Joanne Kagler 2<sup>nd</sup> Sue Brown-Nickerson
- \* Newly elected officers: Dan Sturgell and Lisa Moreno sworn in.

**Presidents Report (*Michele Hale*):**

*New Business*

- \* Coffee and donut donations taken care of for Chicago marathon
- \* 300 volunteers needed to assist at aid station #3 at Chicago Marathon
- \* May INSTEP dates
  - ~ Submissions due July 17
  - ~ Go to print July 21
  - ~ Pick up July 24
  - ~ Mail on July 28
- \* Motion to order 12 eastbay Strider uniforms at \$20 a set. 1<sup>st</sup> Sue Brown-Nickerson 2<sup>nd</sup> Robin Benson-Harvey

\* Motion to order 200 pullover jackets at \$10 a piece and 50 blue label shirts at \$5 a piece. 1<sup>st</sup>

Robin Benson-Harvey 2<sup>nd</sup> Joanne Kagler

\* Requesting master sheet from all committees to be brought at next meeting

### **Vice President's Report (*Robin Benson-Harvey*):**

#### *New Business*

\* 23 people signed up to participate in Railcats picnic game

\* \$5 Railcats game in August is advertised in CRS newsletter

### **Treasurer's Report (*Cecilia Bernal*):**

#### *New Business*

\* Complete accounts

~ Total households: 426

~ Total members: 541

~ Total Gold Cup: 303

\* Funds

~ General Information

~ Jim Cox available by

~ Stevens-Hamilton request.

### **Secretary's Report (*Nicolette Huber*):**

#### *New Business*

### **Gold Cup & Sponsored Race Series (*Mary Zemansky*):**

#### *New Business*

\* Assign raters for June/July races

~ Friendship: Robin Benson-Harvey, Joanne Kagler

~ Buckley: Adrian Harvey, Dan Sturgell

~ Rotary Ramble: Cecilia Bernal, Sue Brown-Nickerson

~ Hometown: Nicolette Huber, Lisa Moreno

\* Requesting written input on potential 2009 GC races

\* Benefit Race October 18, 2008 in Valparaiso, Indiana

\* Suggestions for possible speakers for Race Director meeting November 19, 2008 at Joe's Crab Shack in Merrillville, Indiana

\* Review draft input for Strider Sponsored races

\* Race director for Park Forest Scenic 5 miles race did not send out race application. CRS members can fill it out online or print a copy off CRS website.

~ Send out email blast through Icontact

#### *Unfinished Business*

\* Review draft items for Sponsored Series Race applications *Tabled for next month*

~ On race applications, with their liability waiver should CRS be included on it?

~ Should RRCA have list of races that Striders' sponsor?

### **Social and Sponsorship (*Lisa Moreno*):**

#### *New Business*

## **Runner Programs and Scholarships (*Sue Brown-Nickerson*):**

### *New Business*

\* Coaching certification DDL advertised on website for 7-7-08 but advertised in July's newsletter and June minutes for 7-31-08

~ One application received before deadline. Due to conflict of advertised dates will keep open for any other potential individuals interested.

\* Running program job description: will bring ideas to retreat

\* Motion to have Calumet Region Striders pay \$20 towards seven AAU National Participants entry fees. 1<sup>st</sup> Joanne Kagler 2<sup>nd</sup> Robin Benson-Harvey

\* Present gas receipts for travel to Muncie, Indiana for Hersheys Meet and Bloomington, Illinois for AAU Regionals for reimbursement

\* Public relations opportunity: Past president, Steve Stanek in announcer on WJOB AM1230 and would like to promote CRS functions and races on the air

## **Membership and Volunteers (*Dan Sturgell*)**

### *New Business*

## **INSTEP editor (*Cassandra Langley*)**

### *New Business*

## **Webmaster and Statistician's Report (*Mike Wilson*):**

### *New Business*

\* TriCo Graphics: new CRS images to be considered for possible approval

**Next meeting:** Thursday August 14, 2008 at 6:30pm at Real Life Community Church, Portage, Indiana

Meeting adjourned at pm by Michele Hale

**Minutes submitted by:** Nicolette Huber