

**Calumet Region Striders
Board of Directors Meeting
August 14, 2008**

Location: Real Life Community Church Portage, 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 6:45pm by Michele Hale

Absent: Cecilia Bernal

Guests: none

Motion to approve July minutes: 1st by Robin Benson-Harvey 2nd Mary Zemansky

Presidents Report (*Michele Hale*):

New Business

- * Run at work day promoted by RRCA on September 19, 2008
 - ~ Advertise in and out of club to have individuals submit an extraordinary "Run at Work day" article in 100 words or less to CRS
 - ~ Incentive can be for a 2009 CRS free membership
- * Aid station 3 will be a water and Gatorade stop
- * There are enough newsletter shells for 3 more months, need to order more
- * October Board meeting will be October 16, 2008 in Chesterton
- * Disabled runners Fund

- * September INSTEP dates
 - ~ Submissions due August 16
 - ~ Go to print August 18
 - ~ Pick up August 21
 - ~ Mail on August 25

Unfinished Business

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

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

New Business

- * 59 individuals attending August 23rd Railcats game

Treasurer's Report (*Cecilia Bernal*):

New Business

- * Complete accounts
 - ~ Total households:
 - ~ Total members:
 - ~ Total Gold Cup:

- * Funds
 - ~ General
 - ~ Jim Cox
 - ~ Stevens-HamiltonInformation available by request.

Secretary's Report (*Nicolette Huber*):

New Business

- * Copies of July Board Retreat handed out

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

New Business

- * Assign raters for September races
 - ~ Park Forest: Dan Sturgell, Joanne Kagler
 - ~ Tower Run: Mary Zemansky, Nicolette Huber
 - ~ Calumet City Mini-Marathon: Joanne Kagler, Sue Brown-Nickerson?
- * Cal City Applications are in
- * Gold Cup 2009 deadlines:
 - ~ 8/18/08 begin mailing applications to Race Directors
 - ~ 10/7/08 applications due
 - ~ Week of 10/13/08 Gold Cup committee meets to review applications
 - ~ 10/31/08 finalize schedule
- * List serve concern
 - ~ Watch terminology when trying to sell something and making money on a non-profit organization list serve

Social and Sponsorship (*Lisa Moreno*):

New Business

- * Updated committee members
 - ~ Only hear from 1 other recommendation, continue searching for interested members
- * Potential new sponsor
 - ~ Will have update at next meeting
- * Window decals for 2008 members
 - ~ Continue looking into price of each decal and buying in bulk
- * 2008 Gold Cup Premium idea: umbrella
 - ~ Will consider for future premium marking a special anniversary

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

New Business

- * Two applicants for Coaching Certification: Nicolette Huber and Frank Johnson
 - ~ Motion that both be reimbursed for certification training (Sept 20 and 21 2008) when CRS

notified of passing exam. 1st Sue Brown-Nickerson 2nd Joanne Kagler

- * Follow up on Mark McKeague email in reference to Friendship Run timing issue
 - ~ President has attempted to contact individual but contact information at hand is incorrect
 - ~ Follow-up will be attempted again
- * CRS Tent ideas
 - ~ Will bring all pertinent prices to next board meeting

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

New Business

- * Deadline for all board members to provide updated job description and responsibilities by 9-11-08
- * Deadline for suggested changes, additions, or corrections to be considered for by laws by 9-11-08

Membership and Volunteers (*Dan Sturgell*)

New Business

- * In process of getting volunteers for Chicago Marathon

INSTEP editor (*Cassandra Langley*)

New Business

- * Offer the newsletter in a pdf file that can be sent via email
 - ~ address the issue of race applications

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

New Business

- * Icontact going well
 - ~ Useful tool in contacting CRS members
 - ~ Can send up to 3,000 emails per month

Next meeting: Thursday September 11, 2008 at 6:30pm at OMNI Health Club, Schererville, IN

Meeting adjourned at 8:25pm by Michele Hale

Minutes submitted by: Nicolette Huber