

**Calumet Region Striders
Board of Directors Meeting
September 11, 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 6:46 pm by Michele Hale

Absent: Cecilia Bernal

Guests: None

Motion to approve August minutes with requested corrections: 1st Robin Benson-Harvey
2nd Mary Zemansky

Presidents Report (*Michele Hale*):

New Business

- * Bob Hudnall donation: money collected from Striders presented to Bob this evening
- * Jim Cox awards ordering after Cal City mini
- * Picture of jacket will be provided to put on web site
- * RRCA meeting will be March 24-29 2009
 - ~ 4 rooms reserved in San Francisco
- * October INSTEP dates
 - ~ Submissions due September 18
 - ~ Go to print September 22
 - ~ Pick up September 23
 - ~ Mail on September 29

Unfinished 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
- ~ Posted on website

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

New Business

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Treasurer's Report (*Cecilia Bernal*):

New Business

* Complete accounts

- ~ Total households: 447
- ~ Total members: 564
- ~ Total Gold Cup: 304

* Funds

- ~ General Information
- ~ Jim Cox available by
- ~ Stevens-Hamilton request.

Secretary's Report (*Nicolette Huber*):

New Business

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

New Business

* Assign raters for October races

- ~ Omni 41 Pumpkin Prance: Lisa Moreno, Nicolette Huber
- ~ Run for the Roses: Lisa Moreno,
- ~ Panther Pounce: Dan Sturgell, Cecilia Bernal
- ~ Fall Frolic: Lisa Moreno, Nikki Huber

* Update on 2009 race applications

- ~ Two turned in: Rotary Ramble, Spring Fling
- ~ Letters of Inquiry: Popcorn Panic, Kouts, Blueberry Stomp

* Where are PF 5 evals—who else rated besides JoAnne??

* Timing clock for Gold Cup races

- ~ Need to get clock from Todd Henderlong for Cal City Mini

Unfinished Business

* 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

Social and Sponsorship (*Lisa Moreno*):

New Business

- * Strider picnic recap
 - ~ Cost Striders \$215
- * Holiday party (December 12, 2008) planning in progress

Unfinished Business

- * Window decals for 2008 members
 - ~ Continue looking into price of each decal and buying in bulk
 - ~ 510 will cost \$435

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

New Business

- * General program update
 - ~ New beginning program by Nicolette Huber starting Oct 11, 2008 Portage Turkey Trot 5k
 - ~ New beginning program by Frank Johnson will be for Spring Fling
- * Nominations for volunteers with RRCA (over 2000 hours) now going on
- * Approval to order 50 hoodie sweatshirts and sell for \$22 a piece. Motion to approve ordering of 50 hoodie sweatshirts 1st Joann Kagler 2nd Robin Benson-Harvey

Unfinished Business

- * CRS Tent ideas
 - ~ Details: shaded, royal blue with white Calumet Region Striders imprint on peaks
 - ~ Would like to get this item put in 2009 budget
 - ~ Motion to approve \$61.49 to purchase new roller bag for tent 1st Robin Benson-Harvey, 2nd Joanne Kagler

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

New Business

- * Discussion of job descriptions
- * Dates for nominations due for available positions
- * By-laws additions, corrections, updates
- * Disabled Runner's fund

Membership and Volunteers (*Dan Sturgell*)

New Business

- * 124 Volunteers as of right now for Chicago Marathon

Unfinished Business

INSTEP editor (Cassandra Langley)

New Business

Unfinished 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

- * Get authorization to spend up to \$35 on the PayPal fees?
- * During Webmaster's testing period of the paypal
 - ~ Can he be refunded amounts deposited into the CRS account plus the transaction fees?
 - ~ Can Cecilia look at the bank account a couple times during testing period to see what is actually showing up in the bank account? Reimburse any transactions back to him
- * Motion to approve webmaster have authorization to make purchases/expend funds up to \$50 without prior Board approval and reimburse monies recently spent by webmaster for updating CRS website. 1st Robin Benson-Harvey 2nd Cecilia Bernal
- * Board needs to approve the increase in Membership fees to cover the cost of the Paypal fees (must be the same whether using PayPal or not)
- * 2009 Membership application needs to be finalized soon so that the shopping cart as well as the hardcopy form can be used beginning in October
- * Current works in progress:
 - ~ Online Shopping Cart: purchased 2 year Security Certificate for web site for \$29.98. Need to reimburse the funds to him
 - ~ RSS feeds

Next meeting: Thursday October 16, 2008 at 6:30pm at Z Psychology Services 206 S. Calumet Road, Ste E Chesterton, IN

Meeting adjourned at 8:50pm by Michele Hale

Minutes submitted by: Nicolette Huber