

**Calumet Region Striders
Board of Directors Meeting
January 8, 2009**

Location: Omni Health Club, Schererville IN

Michele Hale	President
Robin Benson-Harvey	Vice-President
Nicolette Huber	Secretary
Cecilia Bernal	Treasurer
Mike Wilson	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	INSTEP Editor
Holly Plew	INSTEP Co-Editor
Polly Theising	Strider Wear Coordinator

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

Absent: none

Guests: none

Motion to approve December minutes: 1st Robin Benson-Harvey 2nd Mike Wilson

Joanne Kagler voluntarily resigned from her CRS board position Nominations, Bylaws & Disabled Runners

Presidents Report (*Michele Hale*):

New Business

- * Mike Wilson appointed to fulfill board position Nominations, Bylaws, & Disabled Runners by unanimous online CRS board member vote
- * Holly Plew has been appointed as INSTEP Co-Editor
- * Need information for Fleet Feet Beginning Running Program
 - ~ \$50 registration fee for new beginner runners in Lake County
- * Set up a position for Sherry Robison to be active on the board
 - ~ Appointed as Resource Coordinator
 - ~ Job description needs to be brought to next month's meeting
- * Cecilia will take care of billing for Holiday party
- * Donations for Silent Auction continues to be in progress
- * RRCA Convention 2009: Mary Zemansky and Michelle Hale are now confirmed to attend

* Purdue Fitness Fair: Sherry Robison to look into

INSTEP dates

- ~ Submissions due January 15, 2009
- ~ Go to print January 19, 2009
- ~ Pick up January 23, 2009
- ~ Mail on January 27, 2009

Unfinished Business

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

New Business

Treasurer's Report (*Cecilia Bernal*):

New Business

* Complete accounts

- ~ Total households: 620
- ~ Total members: 496
- ~ Total Gold Cup: 9

* Funds

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

Secretary's Report (*Nicolette Huber*):

New Business

Unfinished Business

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

New Business

* March Race Ratings and Gold Cup table transport

- ~ St Paul Spirit Run: Michelle Hale & Sue Brown-Nickerson
- ~ Running with Irish: Mary Zemansky & Sue Brown-Nickerson
- ~ Laporte YMCA: Mary Zemansky & Dan Sturgell

* Dave Macknick's decision regarding overall awards for 2009

~ He is in agreement to allow CRS to take over new program and he will be involved in any suggestions that may be needed

* Updated Long Distance Series and Trail Run Series numbers for 2008

- ~ 20 LDS 6 TRS finishers

Unfinished Business

Social and Sponsorship (*Lisa Moreno*):

New Business

- * Holiday Party recap / budget
 - ~ \$1402.46
- * Gold Cup Banquet update: 130 RSVPs
- * Window decal pricing
 - ~ Motion to allow Lisa to order 600 window decals at \$.87 a piece (\$435) 1st Sue Brown-Nickerson, 2nd Dan Sturgell
- * Trademark logo information
 - ~ \$10 application fee
 - ~ Cecilia to look into getting Gold Cup, Strider Logo, and Instep trademarks
- * Trophies have been ordered
 - ~ 4 sponsored plaques

Unfinished Business

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

New Business

- * Consider changing format of mandatory Race Director Meeting to a Race Director Developmental Meeting for purpose of networking, sharing ideas and brainstorming to help build race day participants.
 - ~ Have roundtable group discussions i.e. 1st time GD RD, sponsorship, marketing, volunteers, database sharing
- * Share Icontact tracking results of latest winter running program announcement
 - ~ 49% opens, 3% bounce-backs, 48% neither
- * Will continue to work on Runners World article on our Gold Cup Series
- * Taltree - accounts receivable/payable CRS
 - ~ Todd Henderlong will continue to be race director but monies will be turned over to Calumet Region Striders

Unfinished Business

Nominations, ByLaws & Disabled Runners

New Business

- * Will review bylaws and Disabled Runners guidelines and bring any corrections/suggestions to next months meeting

Unfinished Business

Membership and Volunteers (*Dan Sturgell*)

New Business

- * 2 people have volunteered for AAU indoor track meet
- * Will clarify prices on new membership enrollment forms

Unfinished Business

INSTEP editor (Cassandra Langley)

New Business

Unfinished Business

Webmaster and Statistician's Report (Mike Wilson):

New Business

- * Multiple race applications in households with multiple runners
 - ~ Bulk mailing issues in order to do this process

Unfinished Business

Next meeting: Thursday February 12, 2009 6:30pm at Real Life Community Church, Portage, IN

Meeting adjourned at 8:50pm by Michele Hale

Minutes submitted by: Nicolette Huber