

**Calumet Region Striders
Board of Directors Meeting
February 12, 2009**

Location: Real Life Community Church Portage, Indiana

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
Sherry Robison	Resource Coordinator

Newly elected officers: Michele Hale (President), Robin-Benson Harvey (Vice-President), Sue Brown-Nickerson (Runner Programs & Scholarships-absent) Lisa Moreno (Social Events) sworn in.

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

Absent: Sue Brown-Nickerson

Guests: Polly Theising and Holly Plew

Motion to approve January minutes: *Tabled*

Presidents Report (*Michele Hale*):

New Business

- * Banquet feedback ideas
 - ~ Complaints of too much talking
 - ~ Work on trophy hand-out and pictures
 - ~ Look into new DJ

Motion that the meeting before the annual CRS Gold Cup Banquet it will be decided on who will receive complimentary dinners 1st Robin Benson-Harvey 2nd Mike Wilson

* Silent Auction

- ~ Raised \$825 to go towards RRCA Convention
- ~ Motion that money raised from silent action to go toward 2009 RRCA Convention expenses 1st Robin Benson-Harvey 2nd Michele Hale

- * Banquet and Holiday Party contracts needs to be addressed by next month
- * Jim Cox Scholarship needs to be put on website with due date of next month
- * Sponsorship letters need to be sent out
- * Present Gold Cup premium ideas at next month's meeting
- * INSTEP Guidelines: Holly Plew to review
- * Lisa Morreno to put together Icontact message in reference for strider wear
- * All board members turn in updated bio's to webmaster
- * Water stop at Valpo mini--*tabled*
- * Girls On The Run would like to include Calumet Region Strider logo on their shirts--*tabled*

INSTEP dates

- ~ Submissions due February 15, 2009
- ~ Go to print February 23, 2009
- ~ Pick up February 27, 2009
- ~ Mail on March 2, 2009

Unfinished Business

- * Sherry Robison's job description as Resource Coordinator
- * Purdue Fitness Fair: Sherry Robison to look into

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

New Business

- * How do we handle promoting other running clubs--*tabled*

Unfinished Business

Treasurer's Report (*Cecilia Bernal*):

New Business

- * Complete accounts
 - ~ Total households: 568
 - ~ Total members: 716
 - ~ Total Gold Cup: 124
- * Funds

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

Unfinished Business

- * Trademark logo information
 - ~ \$10 application fee
 - ~ Look into getting Gold Cup, Strider Logo, and Instep trademarks

Striderwear Coordinator (*Polly Theising*)

- * Recap Striderwear sales
 - ~ There is insurance on valuables inside storage unit
 - ~ Motion to order 72 \$5 assorted size socks and 48 \$21 assorted sizes set East Bay outfits 1st Robin Benson-Harvey 2nd Dan Sturgell
 - ~ Consult with Polly when selecting new merchandise for her input

Secretary's Report (*Nicolette Huber*):

New Business

- * Status of Lifetime membership letter
- * Retreat
 - ~ Each committee bring one goal to next month's meeting
 - ~ Committees needs to be in place and utilized

Unfinished Business

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

New Business

- * April Race Ratings and Gold Cup table transport
 - ~ Ringing In Spring: Nikki Huber, Robin Benson-Harvey
 - ~ Hub Run: Cecilia Bernal, Lisa Moreno
 - ~ Taltree Ten: Dan Sturgell, Sue Brown-Nickerson
 - ~ Spring Fling Ramp Run: Robin Benson-Harvey, Lisa Moreno
- * XYZ races--*tabled*

Unfinished Business

- * Overall awards: do we have the rules/guidelines
 - ~ Top ????
 - ~ Will they be taken out of their age group or special awards?
 - ~ Get feedback from this year's winners

Social and Sponsorship (*Lisa Moreno*):

New Business

- * Gold Cup Banquet recap/budget
 - ~ Change dinner time
- * Potential new sponsors
- * Window decal order placed and will be in by end of next week
- * Newsletters duties

Unfinished Business

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

New Business

- * Sent letter to each board member for review-*tabled*

Unfinished Business

Nominations, ByLaws & Disabled Runners

New Business

Unfinished Business

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

Membership and Volunteers (*Dan Sturgell*)

New Business

- * AAU indoor meet volunteer update
- * Need more volunteer recognition (Robin)
 - ~ What is status of the Pat Rhodes Award?

Unfinished Business

INSTEP Co-Editor (*Holly Plew*)

New Business

- * INSTEP Guidelines provided
 - ~ All submissions will be due on the Sunday following the board meeting by 3pm
 - ~ Copy of provided information available upon request

Unfinished Business

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

New Business

Unfinished Business

Next meeting: Thursday March 12, 2009 at 6:30pm at Omni Health Club, Schererville Indiana

Meeting adjourned at 8:50pm Michele Hale

Minutes submitted by: Nicolette Huber