

**Calumet Region Striders  
Board of Directors Meeting  
April 9, 2009**

**Location:** YMCA 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

Meeting called to order at 6:38pm by Michele Hale

**Absent:** Mary Zemansky

**Guests:** none

Motion to approve March minutes 1<sup>st</sup> Cecilia Bernal 2<sup>nd</sup> Mike Wilson

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

*New Business*

- \* Motion to order 100 zipper pulls and 100 pins with CRS logo to be allowed for purchase with Strider Bucks only for \$1 a piece 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Dan Sturgell
- \* Motion to order 300 insulated lunch bags at \$2.98 with a \$45 set-up fee for CRS gold cup premium Robin Benson-Harvey 2<sup>nd</sup> Sue Brown-Nickerson
- \* Motion that \$529 left in silent auction account to be dispersed with \$100 to go to Sue Brown-Nickerson and \$214.50 go to Michele Hale and \$214.50 go to Mary Zemansky to help pay for RRCA convention expenses 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Mike Wilson
- \* Motion to purchase 100 sunglasses with Strider Logo to sell 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Dan Sturgell
- \* Recap on Convention

INSTEP dates

- ~ Submissions due April 12, 2009 by 3pm
- ~ Go to print April 20, 2009
- ~ Pick up April 24, 2009
- ~ Mail on April 28, 2009

*Unfinished Business*

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

*New Business*

\* Duane Schmidt is retiring in May: Real Life Community Church will no longer be available for board meetings

*Unfinished Business*

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

*New Business*

\* Complete accounts

~ Total households:

~ Total members:

~ Total Gold Cup:

\* Funds

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

*Unfinished Business*

\* Trademark logo information~*pending response*

~ \$10 application fee

~ Look into getting Gold Cup, Strider Logo, and Instep trademarks

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

*New Business*

\* Requesting \$75 to purchase pizza for the post race food for TalTree race

*Unfinished Business*

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

*New Business*

\* Need Raters

TalTree: Sue Brown-Nickerson

Run for Shelter: Mary Zemansky, Dan Sturgell

Gallery Gallop: Mary Zemansky, Cecilia Bernal

2 Big Hearts: Mary Zemansky, Robin Benson-Harvey

Memorial Day Trail Run: Nicolette Huber,

Field Station Frenzy: Mike Wilson, Lisa Moreno

Sunburst Half-Marathon: Cecilia Bernal, Mike Wilson

Munster Rotary Ramble: Mary Zemansky,  
Firecracker:

\* Several (confirmed by check payment) SS races:

Amanda Smith Scholarship Run 4/26

Nativity 5K 7/5

Tour de LaPorte 5K 8/23

Pending:

Hilltop 8/15

Trent's Trek 8/29

Wolf Run 9/19

\* Goal for May: consult with Gold Cup Committee on SS issues regarding multiple races on same day and details of overall and age-graded awards

*Unfinished Business*

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

*New Business*

\* Strider picnic updates deposit paid. Carnival theme: cotton candy and snow cone machine. Motion to allow a budget for \$400 for the picnic 1<sup>st</sup> Cecilia Bernal 2<sup>nd</sup> Mike Wilson

\* Gold Cup banquet update paid deposit and signed at Avalon contract January 30, 2010

\* Holiday Party update paid deposit and signed at Patrician December 11, 2009 6-10pm

\* Strider/Railcats Game will be discussed

*Unfinished Business*

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

*New Business*

\* Motion to approve \$250 to be awarded to recipients' Megan Rodenbucher and Brianna Turek through the Scholarship Fund 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Lisa Moreno

\* Motion to approve that each committee chairperson be allowed \$50 year reimbursable phone teleconferencing 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Mike Wilson information available at Verizonconferencing.com

\* Running Programs & Chair will be allowed to network with and promote Fleet Feet programs, and vice versa.

\* Committee Report for April - hand out

\* Motion for the club to purchase 2 folding tables at \$39 a piece 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Sue Brown-Nickerson

*Unfinished Business*

\* Sent letter to each board member for review

\* 2009 Budget

- \* Insurance
- \* Set deadline to present criteria and launch Pat Rhodes Volunteer of the Year Award

### **Nominations, ByLaws & Disabled Runners (*Mike Wilson*)**

#### *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*

- \* Lifetime membership: in process of putting together a proposal to those members interested

#### *Unfinished Business*

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

#### *New Business*

- \* Will let contract end out with Icontact and begin to use Vertical Response for mass emailing

#### *Unfinished Business*

Sue Brown-Nickerson sworn in

**Next meeting:** Thursday May 14, 2009 at 6:30pm at Omni Health Club, Schereville Indiana

Meeting adjourned at 8:50pm Michele Hale

**Minutes submitted by:** Nicolette Huber