

**Calumet Region Striders
Board of Directors Meeting
May 14, 2009**

Location: Omni Health Club Schererville, 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 640pm by Michele Hale

Absent: Cecilia Bernal

Guests: Joe Mis

Motion to approve April minutes 1st Robin Benson-Harvey 2nd Lisa Moreno

Presidents Report (*Michele Hale*):

New Business

- * Fuel Belt a sponsorship
- * Crocs 20 pairs
 - ~ Motion to accept Crocs Prepair Shoe as the official recovery shoe of the CRS for 2009 in exchange for 19 pairs of free shoes and link to each other websites.
- * RRCA Class August 21, 22, 23 2009(continuing education)
- * Purdue Gold Cup Fee
- * Motion to approve purchase 100 of coasters and 100 key chains for the volunteer 1st Robin 2nd Mike Wilson

INSTEP dates

- ~ Submissions due May 17, 2009 by 3pm
- ~ Go to print May 21, 2009
- ~ Pick up May 26, 2009
- ~ Mail on May 29, 2009

Unfinished Business

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

New Business

Unfinished Business

Treasurer's Report (Cecilia Bernal):

New Business

- * TalTree financials report
- * Complete accounts
 - ~ Total households: 452
 - ~ Total members: 606
 - ~ Total Gold Cup: 294

* 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

Unfinished Business

Gold Cup & Sponsored Race Series (Mary Zemansky):

New Business

- * Need Raters
- Sunburst Half-Marathon: Cecilia Bernal, Mike Wilson
- Munster Rotary Run A Round: Nicolette Huber, Mary
- Firecracker: Robin Benson-Harvey, Lisa Morreno
- * Has enough table stuff through Trail Run Extreme then return back to storage
- * Updated SS tracking list
- * Race Director feedback to Mike Jones (Ringing in Spring), Carl Zurbriggen (Hub Run)
- * Apology memo to Joe Rodenbucher for Hilltop conflict

Unfinished Business

Social and Sponsorship (Lisa Moreno):

New Business

- * Strider picnic update: no RSVPs as of yet. Will use vertical response to help promote.
- * Strider Railcats game: July 17 at 7pm (fireworks night)
- * Strider Deep River Waterpark: prepay pass \$16 per adult \$9 46 inches and under for August 30, 2009

Unfinished Business

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

New Business

- * Committee Report for May - hand out
- Motion to offer double strider bucks for June 27, 2009 am shift during the same time as Firecracker race

Unfinished Business

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

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

New Business

Unfinished Business

Membership and Volunteers (*Dan Sturgell*)

New Business

- * 5 year membership for \$55 (savings of \$20) *tabled*
- * 10 year membership *tabled*
- * AAU callout for volunteers
- * Chicago Marathon water stop need 300 volunteers

Unfinished Business

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

New Business

Unfinished Business

Next meeting: Thursday June 11, 2009 at 6:30pm at Portage YMCA, Portage Indiana

Meeting adjourned at 8:30pm by Michele Hale

Minutes submitted by: Nicolette Huber