

**Calumet Region Striders  
Board of Directors Meeting  
August 13, 2009**

**Location:** Sue Brown-Nickerson's house Valparaiso, 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 6:55pm by Michele Hale

**Absent:** none

**Guests:** Polly Theising

Minutes tabled

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

*New Business*

- \* Striders to provide water stop at Hometown Run
  - ~ Send out email blast for 10-12 volunteers
- \* Will be getting donuts, coffee, and cups for Chicago Marathon
- \* Race Director meeting December 2, 2009 Joe's Crab Shack Merrellville, Indiana 6:30pm
- \* Run at work Day September 18, 2009
  - ~ Top 3 running stories in 100 words or less will be awarded \$20 for 1<sup>st</sup> place, \$10 for 2<sup>nd</sup> place and \$5 for 3<sup>rd</sup> place in strider bucks. 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Mary Zemansky
- \* Leon's triathlon in Hammond Indiana June 6, 2010
- \* Motion to order 100 gloves and mittens and 72 of each women and men's shirts
  - 1<sup>st</sup> Robin Benson Harvey 2<sup>nd</sup> Dan Sturgell

INSTEP dates

- ~ Submissions due August 19, 2009 by 3pm
- ~ Go to print August 25, 2009
- ~ Pick up August 26, 2009
- ~ Mail on August 31, 2009

*Unfinished Business*

- \* In-step shells-tabled need to find new cost to use the updated logo

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

*New Business*

*Unfinished Business*

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

*New Business*

- \* Complete accounts

- ~ Total households: 540
- ~ Total members: 745
- ~ Total Gold Cup: 309

- \* 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*

- \* Missing race evaluations for Friendship and Ramble races
- \* Assign Raters for September races
  - ~ Tower Run: Nicolette Huber, Mary Zemansky
  - ~ Calumet City Mini:
- \* Draft cover letter for Race Directors completed
- \* October board meeting to be held out in Chesterton at Mary Zemansky's office
- \* \$50 fee to put event/advertising insert in Strider newsletter for 2009

*Unfinished Business*

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

*New Business*

- \* Railcat game recap: 34 attendees
- \* Deep river water park update
- \* Strider picnic updates

*Unfinished Business*

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

*New Business*

- \* Reimbursement of \$35 for use of web cam for AAU

*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*

- \* Fleet Feet membership drive brought in 8 new members

*Unfinished Business*

- \* Chicago Marathon water stop needs 300 volunteers

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

*New Business*

*Unfinished Business*

**InStep Editor (*Holly Plew*)**

- \* Deadline moved to Wednesday after board meeting 9pm
- \* All submissions must say In-Step Submissions in the subject line

**Next meeting:** Thursday September 8, 2009 at 6:30pm at Omni Health Club, Schererville, Indiana

Meeting adjourned at 8:19pm

**Minutes submitted by:** Nicolette Huber