

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

Location: Mary Zemansky's Office, Chesterton 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 6:30pm by Michele Hale

Absent:

Motion to approve July minutes: 1st Robin Benson-Harvey 2nd Dan Sturgell
Motion to approve August minutes: 1st Robin Benson-Harvey 2nd Mike Wilson
Motion to approve September minutes: 1st Robin Benson-Harvey 2nd Cecilia Bernal

Presidents Report (*Michele Hale*):

New Business

- * Run at work Day winners
 - ~ 1st place: Mike Stiles (\$20 in strider bucks)
 - ~ 2nd place: Sherry Robison (\$10 in strider bucks)
- * 12-12-09 Strider Fun Run at Wicker Park
- * Sherry Robison's Beginning Running programs/fees

INSTEP dates

- ~ Submissions due October 15, 2009 by 6pm
- ~ Go to print October 19, 2009
- ~ Pick up October 23, 2009
- ~ Mail on October 26, 2009

Unfinished Business

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

New Business

Unfinished Business

Treasurer's Report (Cecilia Bernal):

New Business

* Complete accounts

- ~ Total households: 565
- ~ Total members: 784
- ~ Total Gold Cup: 309

* Funds

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

Unfinished Business

Secretary's Report (Nicolette Huber):

New Business

Unfinished Business

Gold Cup & Sponsored Race Series (Mary Zemansky):

New Business

- * Selection of 2010 races accept schedule as is with corrections with exception of Chicago Marathon and Cal-City 1st Robin Benson-Harvey 2nd Mike Wilson
- * Follow up on Tower Run
- * Proposal for a "redress" committee
 - ~ to allow runners to appeal a race if need be
- * Todd and the timing clock
 - ~ need to know what race needs the clock for race raters to ensure it is there
- * RD meeting Dec 2 at Joe's Crab Shack at 6:30pm with cocktails at 5:30pm
 - ~ Have a few different speakers
- * Race raters
 - ~ Run for the Roses: Cecilia Bernall, Dan Sturgell
 - ~ Fall Frolic: Mary Zemansky, Lisa Moreno
 - ~ Panther Pounce: Sue Brown-Nickerson, Michele Hale

Unfinished Business

Social and Sponsorship (Lisa Moreno):

New Business

- * 7 volunteers helped at the CalCity mini

* Holiday Party: motion to approve \$500 budget for party (to include DJ and decorations)
Order holiday party through Vista Print in amount of \$150 1st Lisa Moreno 2nd Cecilia Bernal

* Amending ByLaws

Unfinished Business

Runner Programs and Scholarships (Sue Brown-Nickerson):

New Business

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

* Lifetime membership to include Strider and Gold Cup Membership ~ *tabled for next month*

Unfinished Business

Webmaster and Statistician's Report (Mike Wilson):

New Business

Unfinished Business

Next meeting: Thursday November 12, 2009 at 6:30pm at Omni Health Club,
Shererville, Indiana

Meeting adjourned at 8:30pm

Minutes submitted by: Nicolette Huber