

**Calumet Region Striders
Board of Directors Meeting
November 12, 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 6:30pm by Michele Hale

Absent: Nicolette Huber, Cecilia Bernal

Motion to approve October minutes: 1st Robin Benson-Harvey 2nd Dan Sturgell

Presidents Report (*Michele Hale*):

New Business

- * Membership renewal and dues
- * OE membership: only runners who raised \$500 or more and MUST be postmarked by December 1, 2009
- * Motion to purchase foam containers for Holiday party for \$25 1st Robin Benson-Harvey 2nd Lisa Moreno
- * Jim Cox Award participants will receive trophy's at the Banquet for 2009 participation and will be done this way for future years
- * There can be more then 1 Sponsored race as long as they are in separate counties or states with Gold Cup committee approval
- * A wind shirt was donated and mailed to the family of Ray Carey
- * Motion to approve purchase of 100 pairs of sunglasses 1st Robin Benson-Harvey 2nd Lisa Moreno
- * Motion to approve \$66 to be used to purchase food for the Holiday party 1st Mike Wilson 2nd Dan Sturgell

INSTEP dates

- ~ Submissions due November 19, 2009 by 6pm
- ~ Go to print November 23, 2009
- ~ Pick up November 24, 2009
- ~ Mail on November 30, 2009

Unfinished Business

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

New Business

- * Motion to approve change of management in Constitution to 11 and 7 1st Robin Benson-Harvey 2nd Sue Brown-Nickerson
- * Motion for insurance on contents in storage unit through RRCA in amount of \$10,000 1st Robin Benson-Harvey 2nd Mike Wilson

Unfinished Business

Treasurer's Report (Cecilia Bernal):

New Business

- * Complete accounts
 - ~ Total households:
 - ~ Total members:
 - ~ Total Gold Cup:

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

Unfinished Business

Secretary's Report (Nicolette Huber):

New Business

Unfinished Business

Gold Cup & Sponsored Race Series (Mary Zemansky):

New Business

- * Release of 2010 GC Schedule will be 11-12-09. Copies will be available at the Panther Pounce
- * Review criteria for nominating a race for Gold Cup consideration.
- * Race Director meeting participants include speaker Todd and Paul Stafko
- * Motion to approve \$150 for a pizza party for XYZ participants 1st Mike Wilson 2nd Robin Benson-Harvey

- * Reminder of invite to RD Meeting on 12/2 at 6:30 p.m.

Unfinished Business

Social and Sponsorship (*Lisa Moreno*):

New Business

- * Strider Holiday Party

Unfinished Business

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

New Business

- * Motion to approve an advance payment of \$1830 to Sue for Jr Nationals 1st Sue Brown-Nickerson 2nd Robin Benson-Harvey

Unfinished Business

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

New Business

Unfinished Business

Membership and Volunteers (*Dan Sturgell*)

New Business

- * Strider bucks from Cal City & Valpo mini will all be mailed
- * Motion to honor Pat Rhodes Volunteer of the Year recipient at The CRS Banquet 1st Dan Sturgell 2nd Mike Wilson

Unfinished Business

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

New Business

Unfinished Business

Next meeting: Thursday December 10, 2009 at 6:30pm at Robin Benson-Harvey house

Meeting adjourned at 9:05pm

Minutes submitted by: Nicolette Huber