

**Calumet Region Striders  
Board of Directors Meeting  
December 10, 2009**

**Location:** Robin Benson-Harvey house 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 6:40pm by Michele Hale

**Absent:** none

Motion to approve November minutes: 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Mary Zemansky

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

*New Business*

- \* Motion to approve \$500 to go towards the Opportunity Enterprise wish list 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Mary Zemansky
- \* Motion to approve comping for the CRS Gold Cup Banquet: 2 individuals from media, 1 individuals from Chicago Marathon OE captain and 2 individuals from OE co-captain 1<sup>st</sup> Robin Benson-Harvey 2<sup>nd</sup> Mike Wilson
- \* Raffle tickets for quilt needs to be available for next instep
- \* Silent Auction: each board member to bring in donations to raffle off
- \* Conference April 24 2010

INSTEP dates

- ~ Submissions due December 17, 2009 by 6pm
- ~ Go to print December 21, 2009
- ~ Pick up December 23, 2009
- ~ Mail on December 28, 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: 588
- ~ Total members: 821
- ~ Total Gold Cup: 317

\* Funds

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

*Unfinished Business*

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

*New Business*

- \* Continue with Portage YMCA for Board meetings in 2010 (2-4-6)
- \* Putting together a mini-marathon training program for Porter County to start in February 2010
- \* The Portage Turkey Trot beginning runner program went well: 9 participants with 2 of them medaling in their age group

*Unfinished Business*

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

*New Business*

- \* Overall and age group awards (top 3 overall, top 1 age-grade)
- \* Clarify scoring in Gold Cup ties
- \* Motion to approve a purchase of a timing clock for CRS to use for races 1<sup>st</sup> Mary Zemansky 2<sup>nd</sup> Sue Brown-Nickerson
- \* Team in training email
- \* Motion to approve a purchase of a large thermos up to \$100 1<sup>st</sup> Sue Brown-Nickerson 2<sup>nd</sup> Mike Wilson

*Unfinished Business*

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

*New Business*

- \* Strider Holiday Party details

- ~ 90 people RSVP'd
- \* Trophy selection for Gold Cup Banquet
- \* Banquet invitations to be ordered

*Unfinished Business*

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

*New Business*

- \* Look into different category for striders 14 and over

*Unfinished Business*

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

*New Business*

*Unfinished Business*

**Membership and Volunteers (*Dan Sturgell*)**

*New Business*

- \* Update on Pat Rhodes Award
  - ~ Plaque will include one of his previous medals

*Unfinished Business*

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

*New Business*

- \* Online membership working well

*Unfinished Business*

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

Meeting adjourned at 8:30pm

**Minutes submitted by:** Nicolette Huber