

Calumet Region Striders
Board of Directors Meeting
January 14, 2010

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 6:40pm by Michele Hale

Absent: Mary Zemansky

Motion to approve November and December minutes: *tabled*

Presidents Report (Michele Hale):

New Business

- * Quilt tickets did not make it in the monthly newsletter. Will be available on the website and be post marked by January 25, 2010 to the post office.
- * All in agreement not to purchase flower corsages for board members
- * DJ at banquet- give him a play list of songs
- * There will be a setup area for picture taking at banquet to allow faster flow of awards
- * Membership Drive-Dec 11, 2010 at 8am Wicker park
- * Marathon call-out February 20, 2010 at 9:30am in Lake County at Omni Health Club
- * Still in process of searching for a 5 gallon thermos

INSTEP dates

- ~ Submissions due January 21, 2010 by 6pm
- ~ Go to print January 25, 2010
- ~ Pick up January 28, 2010
- ~ Mail on February 1, 2010

Unfinished Business

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

New Business

Unfinished Business

Treasurer's Report (Cecilia Bernal):

New Business

- * Complete accounts
- ~ Total households: 598
- ~ Total members: 843
- ~ Total Gold Cup: 38
- * Funds
- ~ General Information

~ Jim Cox available by
~ Stevens-Hamilton request.
Unfinished Business

Secretary's Report (Nicolette Huber):

New Business

* Motion to approve up to \$30 (\$10 a month) for room rental at the Portage YMCA to hold Porter County Board meetings for the year 2010 1st Sue Brown-Nickerson 2nd Lisa Moreno

Unfinished Business

Gold Cup & Sponsored Race Series (Mary Zemansky):

New Business

* Ordered 14 LDS awards, 6 OA awards (3M, 3F) and 2 age-graded awards (1M, 1F).

* XYZ Schedule is in progress- Jeff Emmons to get registration sheet in February
Instep.

* Have confirmed several GCC members for 2010 but will hold on asking others pending the election results.

* Have asked GCC members to review SS form and will have them review GC Rules prior to February meeting so any changes can be voted upon if necessary.

* Emailed George N regarding a free SS entry for 2010, given his feelings about a Strider event being held on the same day as his race. He will pass on the offer to the organizers, as he is not directing the race this year.

* Silent Auction Status: 9 RDs have responded with a free race entry. Will send a second email to the non-responders asking them to consider participating.

Unfinished Business

Social and Sponsorship (Lisa Moreno):

New Business

* Strider Holiday Party recap

~ \$593.88 budget used

* Gold Cup Banquet status

~ Motion to approve \$250 for use of a DJ for the banquet 1st Robin Benson-Harvey 2nd Dan Sturgell

~ 182 RSVPs as of right now (need minimum of 225 for current price)

Unfinished Business

Runner Programs and Scholarships (Sue Brown-Nickerson):

New Business

~ RRCA insurance for 2010 \$230 to Star Insurance

Unfinished Business

Nominations, Bylaws & Disabled Runners (Mike Wilson)

New Business

* Election ballots have been put together and all those nominated have been contacted.

Unfinished Business

Membership and Volunteers (Dan Sturgell)

New Business

* Pat Rhodes Award Plaque

~ Two nominations have been turned into the P.O. box

Unfinished Business

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

New Business

Unfinished Business

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

Meeting adjourned at 8:06pm

Minutes submitted by: Nicolette Huber