

**Calumet Region Striders
Board of Directors Meeting
February 11, 2010**

Location: Portage YMCA, Portage, Indiana

Michele Hale	President
Robin Benson-Harvey	Vice-President
Pete Klaeser	Secretary
Cecilia Bernal	Treasurer
Doug Walter	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 6:35pm by Michele Hale

Absent: Pete Klaeser, Doug Walter

Guests: Lawrence Giannetti and Nicolette Huber

Newly elected officers: Pete Klaeser (Secretary), Cecilia Bernal (Treasurer), Doug Walter (Chair, Nominations, Bylaws & Disabled Runner Fund), Dan Sturgell (Chair, Membership and Volunteers), Mary Zemansky (Chair Gold Cup & Sponsored Race Series)

Motion to approve November, December, January minutes: 1st Robin Benson-Harvey 2nd Cecilia Bernal

Presidents Report (*Michele Hale*):

New Business

- * Gold Cup Banquets recap
 - ~ Positive feedback in location, food, time of awards, and picture taking
 - ~ Need to announce lifetime members
- * Fundraising ideas discussed
- * Survey Recap (president has copy)
- * Beginning Running Program each specific program use colored paper
 - ~ 6 weeks out from event put in newspaper
- * Stuffing InStep
 - ~ Need to ensure any information to be stuffed inside needs to be folded correctly
 - ~ All Gold Cup Series race entry forms must go through Gold Cup Chair for approval before being placed in InStep
- * 5 Gallon thermos has been purchased

INSTEP dates

- ~ Submissions due February 18, 2010 by 6pm
- ~ Go to print February 22, 2010
- ~ Pick up February 25, 2010
- ~ Mail on March 1, 2010

Unfinished Business

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

New Business

Unfinished Business

Treasurer's Report (*Cecilia Bernal*):

New Business

* Silent Auction proceeds: \$1,154.10

* Complete accounts

- ~ Total households: 625
- ~ Total members: 892
- ~ Total Gold Cup:

* Funds

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

Unfinished Business

Secretary's Report (*Pete Klaeser*):

New Business

Unfinished Business

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

New Business

- * Sponsored Series formality information: feedback given by board members
- * Change in GC tiebreaking criteria approved by majority of GCC
 - ~ 1st head to head
 - ~ 2nd total miles raced in gold cup series scored
 - ~ 3rd longest race

- * Todd Henderlong ordered a new LED timing clock for CRS for \$1000
 - * Long Distance Series plaques and list will be in GC table stuff
 - * New 10K in Hammond (was 5K last year)- potential GC race
 - * Marvin Jordan won the race applications from the silent auction
 - * Need March Raters
- Running with Irish: Mary Zemansky, Robin Benson-Harvey
LaPorte YMCA: Mary Zemansky, Cecilia Bernal

Unfinished Business

Social and Sponsorship (*Lisa Moreno*):

New Business

- * Gold Cup Banquet Recap
- * Suggestions for next year
 - ~ Will need more help for check-in process
 - ~ Need different location for membership sign-ups

Unfinished Business

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

New Business

- * Scholarship information will go in next newsletter

Unfinished Business

Nominations, ByLaws & Disabled Runners (*Doug Walter*)

New Business

Unfinished Business

Membership and Volunteers (*Dan Sturgell*)

New Business

- * Volunteer of the Year Award process will be reevaluated for next year

Unfinished Business

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

New Business

Unfinished Business

Next meeting: Thursday March 11, 2009 at 6:30pm at Omni Health Club, Schererville, Indiana

Meeting adjourned at 8:30pm

Minutes submitted by: Nicolette Huber