

**Calumet Region Striders
Board of Director's Meeting
March 11, 2010**

Location: Omni Health Club, Schererville, 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 6:45pm by Michelle Hale

Absent: Mary Zemansky, Sue Brown-Nickerson

Guests: Holly Plew and Donna Summerville-Smith

Motion to approve February minutes with correction (the LaPorte YMCA 10K rater is Cecilia Bernal): 1st Robin Benson-Harvey, 2nd Cecilia Bernal

President's Report (Michelle Hale):

New Business

- Pete Klaeser and Doug Walter were sworn in as new board members.
- All board members need to update their website bios. Send to Mike Wilson by the next board meeting.
- Committee heads need to fill out information sheets.
- Dan Sturgell will find out the date and details regarding the PUC fitness fair
- Will give out a fuel belt and hand towel as prizes for wearing strider wear at the Gold Cup races.
- Board members are asked to forward any photographs of club activities to Mike Wilson to put on the website.
- A motion was made for the Gold Cup premium this year to be a strider headband either in blue or black The motion was made by Lisa Moreno to order 325 headbands and seconded by Doug Walter. The motion was voted on and passed.
- Will contact Fleet Feet to set up a meeting regarding running programs. Possible membership drive at Fleet Feet – Dan Sturgell will look into it.

INSTEP Dates:

- Submissions due by March 17, 2010
- Go to print March 22, 2010
- Pick up March 25, 2010
- Mail on March 29, 2010

Unfinished Business

- The cooler was ordered and is within the approved budget
- A return address stamper was ordered for mailings

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

New Business

- Distributed an article regarding the Strider Banquet

Unfinished Business

Treasurer's Report (*Cecilia Bernal*):

New Business

- Complete Accounts

Total Households: 346
 Total Members: 513
 Total Gold Cup : 230

- Funds

General	Information
Jim Cox	available upon
Steven-Hamilton	request

Unfinished Business

- A reminder that OE members need to pay the Strider membership fee

Secretary's Report (*Pete Klaeser*)

New Business

Unfinished Business

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

New Business

- April Race raters:
Taltree Race: Dan Sturgell & Pete Klaeser
Spring Fling Race: Robin Benson-Harvey & Lisa Moreno
- An email blast will be sent reminding of the Sunburst Race's early bird cutoff being April 1
- XYZ registration forms will be held by Cecilia Bernal

Unfinished Business

Runner Programs and Scholarships (Sue Brown-Nickerson)

New Business

- A printed member list will be available by the May board meeting

Unfinished Business

Nominations, ByLaws, and Disabled Runners (Doug Walter)

New Business

- Information will be given at the March meeting regarding a possible amendment to the ByLaws to add two members to the board for an adult and youth training coordinator.

Unfinished Business

Membership and Volunteers (Dan Sturgell):

New Business

- The Sunset Hill Farm Running Club is offering the Striders use of the park – announcement will go under group runs on the website
- Will issue membership cards for 5 or 10 year memberships. (looking into the possibility of membership cards for all members)

Unfinished Business

Webmaster and Statistician's Report (Mike Wilson)

New Business

- A motion was made by Robin Benson-Harvey to renew the CARA team for this year. Seconded by Cecilia Bernal. The motion was voted on and passed

Unfinished Business

Strider Newsletter Report(Holly Plew):

- Need updates on who the sponsors are
- Need updates on board member email addresses
- Will begin a new "Coached column" written by certified coaches in the club
- Looking for names for "Getting to know a Strider" feature
- Carey Pinkowski will write marathon training updates
- A doctor will write an injury article
- Possible facebook for the striders to access?

Next meeting: Thursday, April 8th at 6:30pm at Portage YMCA.

Meeting adjourned at 8:30 pm

Minutes submitted by: Pete Klaeser