

Calumet Region Striders
Board of Director's Meeting
August 19, 2010
Agenda

DRAFT – NOT APPROVED

Location: Sue Brown's House

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

Meeting called to order at 6:30 PM

Absent: Mary Zemansky

Guests: Nicolette Huber, Polly Theising

Motion to approve July minutes: Tabled till next month's meeting

President's Report (Michele Hale):

New Business

- Disney races – discount for Strider members running any Disney races.
- Volunteers at Hometown – volunteers will receive a Strider bag with a thank you note.
- Volunteers at Chicago – marathon water stop volunteers receive an embroidered jacket from the Chicago Marathon.
- Donation for Chicago – Nicolette will look into obtaining a donation of refreshments for the volunteers at the Marathon water stop.
- WW re-cap – A motion was made to split the profit from the weight watcher event between the Strider RRCA fund and another Strider fund to be determined by Sue Brown. 1st – Dan Sturgell, 2nd – Doug Walter, passed by the Board.

INSTEP Deadlines

- Submissions due by: September 16th
- Go to print: September 21st
- Pick up: September 24th
- Mail on: weekend after September 24th

Vice President's Report (Robin Benson-Harvey)

New Business – Reorganized Gold Cup applications for the Gold Cup table.

Treasurer's Report (Cecilia Bernal)

New Business

Complete Accounts

Total Households: 543

Total Members: 788

Total Gold Cup: 339

Funds

General Information:

Jim Cox: Available upon request

Stevens-Hamilton:

Secretary's Report (Pete Klaeser)

New Business: None

Gold Cup & Sponsored Race Series (Mary Zemansky):

New Business

Gold Cup/Sponsored Series Committee:

- 1) GC Table Coverage- No one to cover Hometown or Race to the Taste. Need one additional person for Cal City.

2) Race Evaluations- Waiting on the following evaluations:

Firecracker- Robin

Friendship-Sue

Need someone besides Dan to rate Buckley and do not have any evaluations from Rotary.Ramble

.Reminder to turn in evaluations within 7 days of the race.

3). Participant evaluations are missing for Buckley – Robin has them and will turn them in..

4) Only one 2011 GC app in- Run for the Roses

5) The 2xtreme Race was a success. We did not break even but came close. Had about 37 participants, without really advertising it much.

Social and Sponsorship (Lisa Moreno)

New Business

- Railcats Re-cap : 37 participants
- Strider Picnic: 78 RSVPs – games will be available for kids – need to check on the availability of picnic tables. No dunk tank.

Runner Programs and Scholarships (Sue Brown-Nickerson):

New Business:

GC premium idea for remaining members yet to pick up their 2010 premium; list has been consolidated to one page. –

Will offer cooler or headbands bags to new members. Will sell remaining headbands beginning at the Fall Frolic.

Determine/vote how much the club wants to donate towards water fountain for Portage Bike Trail - bid received.

Trail bike club has submitted a bid for \$996.00 for a drinking fountain at Imagination Glen Park. Asking the Strider's to donate the price for the fountain. Board is concerned about the high price of the fountain (more than originally discussed). Tabled till the next meeting.

Joe Mis \$1000 donation check

Check is made out to the Strider Youth Program. – Motion was made to use \$750.00 for a new tent and the remainder of the donation will go into the Strider general fund. 1st motion – Michelle Hale, 2nd – Robin Benson-Harvey. Passed by the Board.

XC program begins Sept 14 through Nov 20 with team party on Nov 13
Panther Pounce

Nominations, Bylaws & Disabled Runners (Doug Walter)

New Business: Voting for the addition of two new positions on the Strider Board will occur in September. One position will be an adult running coordinator and the other position may involve club communications.

Membership and Volunteers (Dan Sturgell):

New Business: Volunteers at the Hometown run will receive Strider bags. Some equipment will be borrowed for the Race to the Taste Race.

Webmaster and Statistician's Report (Mike Wilson):

New Business: Online forms for social events have been created.

Adult Running Program (Nicolette Huber)

A Thanksgiving race will be the finisher race for the Fall adult running program.

Strider Merchandise (Polly Theising)

Will lower the prices on some merchandise in order to clear out some of the older items.

Have sold 19 of 36 ordered Strider jackets.

Next Meeting: September 16th, Omni Fitness Center

Meeting adjourned at: 8:10 PM