

Calumet Region Striders  
Board of Director's Meeting  
September 16, 2010  
Minutes

**DRAFT – NOT APPROVED**

**Location:** Omni Fitness Center

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 6:40 PM

Absent: None

Guests: None

Motion to approve July minutes: Approved (1<sup>st</sup> – Mary Zemansky, 2<sup>nd</sup> - Dan Stugell)

Motion to approve August minutes: Approved (1<sup>st</sup> – Mary Zemansky, 2<sup>nd</sup> –Robin Benson-Harvey)

**President's Report (Michele Hale):**

*New Business*

1. October meeting refreshments: Motion to have light refreshments at the October Board of Directors Meeting. \$25.00 Approved for refreshments (1<sup>st</sup> – Robin Benson-Harvey, 2<sup>nd</sup> – Lisa Moreno)
2. Thank-you letters : Will give out thank you notes to volunteers in the Strider Bag rather than mailing them out. Looking into putting a color Strider template on the thank you notes.
3. Marathon update: Coffee and refreshments will be provided to strider volunteers. Nicoltee Huber is looking into the refreshments. Volunteers are still needed for the marathon.

4. WW final wrap up: The proceeds from the WW event will be distributed to the RRCA (\$500.00) with the remaining balance going into the Strider general fund for RRCA convention use.

5. Triathlon Club: A new club that is beginning – referred to the Adult Running Committee

#### INSTEP Deadlines

- Submissions due by: October 21st
- Go to print: October 25th
- Pick up: October 28th
- Mail on: November 1st

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

*New Business* None

*Unfinished Business:* None

#### **Treasurer's Report (Cecilia Bernal)**

*New Business*

Complete Accounts

Total Households: 544

Total Members: 789

Total Gold Cup: 339

Funds

General Information:

Jim Cox: Available upon request

Stevens-Hamilton:

*Unfinished Business:*

#### **Secretary's Report (Pete Klaeser)**

*New Business* None

*Unfinished Business* None

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

### *New Business*

- 1) Status of GC 2011 Applications : Have received 11 applications. Applications are all due in one week. Two new races have applied – Wolf Run and the Nativity Run.
  
- 2) Gold Cup Race Evaluations:
  - Running Wild-Lee
  - Friendship-Sue
  - Buckley
  - Friigo-Cecilia
  - Rotary Ramble-Sue, Pete
  - Hometown
  - Race to Taste - Pete
  
- 3) Gold Cup Table race Coverage: Covered through October
  
- 4) Possible solution to Sponsored Series races sign-ups: will possibly have sponsored races sign up through Pay Pal beginning next year. (eliminates paying by check)
  
- 5) Water Fountain issue: Jeff Emmons may attend the next Board meeting to discuss the possible Strider donation of a water fountain to Imagination Glen Park.

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

### *New Business*

Strider Picnic Re-Cap: 85 people attended the picnic. Expenses came within the budget.

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

### *New Business:*

The Valpo Kid's Run is a new sponsored race being held October 9<sup>th</sup>. It is sponsored by the Valpo Swim Club.

## **Nominations, Bylaws & Disabled Runners (Doug Walter)**

*New Business:*

Doug Walter made a motion to amend the club constitution (Section V ) to increase the board membership from 5 committee members to 7 committee members. This will give a total of 11 board members. 2<sup>nd</sup> by Sue Brown-Nickerson. Approved by the Board.

The two new committee positions will include a position for the Adult running program and another position for Club Communications. Both will be two year terms. Job descriptions for each position need to be written.

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

*New Business:* None

*Unfinished Business:* None

**Next Meeting: October 21<sup>st</sup> , Mary Zemansky's Office, Chesterton, IN**

**Meeting adjourned at 7:39 PM**