

Calumet Region Striders
Board of Director's Meeting
October 21, 2010
Minutes

DRAFT – NOT APPROVED

Location: Mary Zemansky's Office, Chesterton

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 6:50 PM

Absent: Pete Klaeser

Guests: Wanda Melion, Steve Kearney, Bud Hettrick

Motion to approve September minutes: Approved (1st – Robin Benson-Harvey, 2nd - Lisa Moreno)

Water Fountain Donation: Bud Hettrick from Outback Trail Commission.

The fountain will be on the Iron Horse Trail outside the toilet (Imagination Glen Park in Portage). It will cost \$1502.00 for a fountain that the park will approve to last outdoors. We may be eligible for a 50% reimbursement grant by the DNR (contact Jenny Osbourne) the restroom that Outback put in did not qualify. If Striders donate most of it, he will get the additional from the Parks Dept., we will still get the plaque.

Motion made to donate \$1000.00 to the Outback Trail Commission for a park fountain) 1st Mary Zemansky and 2nd Robin Benson-Harvey. Approved.

President's Report (Michele Hale):

Need to purchase another storage, sanitizing container. Approved to get another for the same price 1st Robin Benson-Harvey and 2nd Mary Zemansky

Membership drive budget, flyer, board members attending: to be held on 12/18/10, \$25.00 budget approved 1st Robin Benson-Harvey and 2nd Dan Sturgell

If you remove anything from the storage unit please e-mail board members so we know who has what

Nomination flyer, deadline date, positions: referred to Doug Walter, deadline date will be 12/1/10

Marathon re-cap

2011 Membership form, on line- membership dues: ASAP

Motion to Purchase Strider Bucks: new bucks to be designed by Lisa, 500 bucks in different nominations such as \$5 & \$10 for in a thick card stock printed for \$179.00, 1st Robin Benson-Harvey and 2nd Doug Walter

Instep Submissions needed

RD meeting, Workshop, Bill Leep for benefits of drinking Milk after a race, Mary OK'd for RD meeting

INSTEP Deadlines

- 1 Submissions due by: 11/18/10
- 2 Go to print: 11/22/10
- 3 Pick up: October 11/24/10
- 4 Mail on: 11/29/10
- 5 *no race apps in this newsletter*

Vice President's Report (Robin Benson-Harvey)

No Report

Treasurer's Report (Cecilia Bernal)

Complete Accounts

Total Households: 581

Total Members: 860

Total Gold Cup: 340

Funds

General Information:

Jim Cox: Available upon request

Stevens-Hamilton:

Secretary's Report (Pete Klaeser)

No report

Gold Cup & Sponsored Race Series (Mary Zemansky):

- 1) CG committee met tonight at 6:00 pm before this meeting to select the new 2011 CG schedule
- 2) Missing Rating Sheets
Hometown- need one more
Rotary Ramble- need one more
Roses- Cecilia & Lisa
- 3) Gold Cup Table race Coverage: Covered through November
Fall Frolic Lee & Sue
Valpo Turkey Trot-Mary
- 4) Race Director Meeting: 12/1/10 5:30 drinks, 6:30 meeting at Joe's Crab Shack in Merrillville

Social and Sponsorship (Lisa Moreno)

- 1) Strider Holiday Party:
 - A) Motion for the cost will be \$13.00 per person, \$2.00 will be paid by CRS though 50/50 (\$64.00 was collected at last years 50/50 and another at the Fall frolic) 1st Doug Walter and 2nd Robin Benson-Harvey. Approved.
 - B) Motion for a \$600.00 budget for the holiday party. 1st Robin Benson-Harvey and 2nd Cecilia Bernal. Approved.
 - C) Motion for Board members attending complimentary for their service 1st Robin Benson-Harvey and 2nd Sue Brown-Nickerson. Approved.
- 2) Calumet City Waterstop feedback: Positive
- 3) Facebook activity

Runner Programs and Scholarships (Sue Brown-Nickerson):

- 1) need more Pom Pons for Tal Tree & Marathon
- 2) 1 mile fun run at the Panther Pounce for youth Striders 10 & under and all will receive a medal, will be in the mailer
- 3) Nov 13 Jr Strider Party
- 4) Motion for \$500.00 Tal Tree money for AAU 11/20 Bus deposit - 1st Robin Benson-Harvey and 2nd Lisa Moreno. Approved.

Nominations, Bylaws & Disabled Runners (Doug Walter)

Description for the two new board positions:

Public Relations: liason to board, media and CRS members

Still need *Adult Running program* description

Membership and Volunteers (Dan Sturgell):

E-mail blast for Volunteers AAU 10/31/10 sent

Steve Kearney spoke about the Larry James trail at a Porter Co park Brookdale in Liberty Township (Valpo) located Meridian 900 N at Brookdale Farm, he is raising funds for this trail and will submit an article to Instep for CRS members to have an opportunity to donate 1/4 mile in honor of someone.

Next Meeting: November 11th, Omni 41, Schererville, IN

Meeting adjourned at 8:50 PM