

Calumet Region Striders  
Board of Director's Meeting  
December 9, 2010  
Agenda

**DRAFT – NOT APPROVED**

**Location:** Robin's house, Portage

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:** Nikki Huber

Motion to approve November minutes: Mary Zemansky 1st and Cecilia Bernal 2nd

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

WW update: 60 Clubs have applied to RRCA, we will know if we got one in May

Triathlon training: referred to Nikki Huber

Thermos: Sue Brown-Nickerson is still looking for one.

Trophies: Any other orders need to go through Hoosier Sports

Silent Auction/bid sheets: Sue will help Michele make a master copy

Newsletter stuffing: We need stuffers, \$15.00 in Strider Bucks per mailing

Bill OE membership: Referred to Cecilia Bernal, were due Dec 1st

OE wish list: Motion to make the same donation as last year. Robin Benson-Harvey 1st and Mary Zemansky 2<sup>nd</sup>. Approved.

Proxy votes: No proxy voting per current Bylaws. Referred to Doug Walter to look into possible changing of this in the Bylaws.

Chicago Marathon: received \$700.00 for the waterstop and check has been received

Striderwear Motion for the raffle prize for 2011 will be \$2.00 in Strider Bucks that can be picked up at the race or mailed directly to the winner if they have already left the race. Two winners will be pulled for wearing Strider wear at each GC race. Robin Benson-Harvey 1st and Doug Walter 2<sup>nd</sup>. Approved.

#### INSTEP Deadlines

- 1 Submissions due by: 12/15/10
- 2 Go to print: 12/20/10
- 3 Pick up: 12/23/10
- 4 Mail on: 12/27/10

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

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

\$800.00 collected in 2010 for sponsored race fees

\$588.00 cost for storage rental for 2010

#### Complete Accounts

Total Households: 608

Total Members: 895

Total Gold Cup: 341

#### Funds

General Information:

Jim Cox:

Available upon request.

Stevens-Hamilton:

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

Need to e-mail GC perfect scores to Michele

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

Gold Cup/Sponsored Series:

- 1) Outstanding GC evals-Cal City, P.Pounce
- 2) Revision of race evals-Draft for January meeting  
(Mary will not be at the Jan or Feb meeting)
- 3) Speaker recognition: Larry Evans will receive a complimentary CRS membership as a thank you for RD meeting
- 4) Overall and Age-graded awards : 1st, 2nd & 3rd in overall Male & female. Overall masters male & female. Overall Age Graded male & female. These will be pulled from the GC age group standings and will receive a special trophy at the banquet
- 5) Upcoming RD memo
- 6) Unnotified Striderwear winners were given to Michele to mail \$2.00 Strider bucks
- 7) New Easel to be purchased for the GC table, Robin Benson-Harvey 1st and Dan Sturgell 2nd
- 8) Todd Henderlong will have a coupon code, when the CG race has T&H Timing, only online through T&H Timing for discount.

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

1. Strider Holiday Party details : 102 RSVP so far
2. Gold Cup Banquet trophy selection Selected by board

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

RRCA nomination for Newsletter/Holly and Website/Mike  
Sue & Robin will work on RRCA Volunteer awards

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

Still accepting the Nominations  
Still having nominees to accept position  
Gave list of who has been nominated & accepted the nomination so far  
Will have Ballot in by next newsletter

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

One Nominee for the Pat Rhodes Volunteer of the year award

Adult Running Program (Nikki Huber)  
concerns about half marathon training program listed in last Instep

**Next Meeting:** Omni 41, 01/13/11 6:30pm

**Meeting adjourned at 8:15 pm**

Submitted By Robin Benson-Harvey