

Calumet Region Striders
Board of Director's Meeting
January 13, 2011
Minutes

DRAFT – NOT APPROVED

Location: Omni Health 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 6:45 PM

Absent: Doug Walter, Mary Zemansky

Guests: Amelea & Luis Gonzalez, Holly Plew, Christine Spencer

Motion to approve October (2010) minutes (with corrections): 1st – Robin Benson-Harvey, 2nd – Lisa Moreno, Approved.

Motion to approve December (2010) minutes (with corrections): 1st – Robin Benson-Harvey, 2nd – Lisa Moreno, Approved.

President's Report (Michele Hale):

1. Banquet invitations, mailing labels: Will need the mailing labels for the banquet printed in October for next year. The invitations need to be printed with the return address for next year.
2. GC premium ideas: One possible idea is a flashlight. Please bring other ideas for the GC premium to next month's meeting.
3. Omni meeting place: No charge for using the Omni meeting room for Board meetings in exchange for inserting an Omni open house flyer into an Instep issue at no charge.
4. WW event: The weight watcher event will be on May 22nd this year at Wicker Park in Highland, Indianan at 10AM. The WW committee will meet at 6PM before the next Strider Board Meeting. Sue Brown-Nickerson will work on the action plan and time-line for the event.

5. Banquet table for Membership, separate area for pictures, raffle quilt sellers & 50/50, Will have separate tables for membership and pictures. The youth runners will help to sell quilt raffle tickets.
6. Presentation of photo book: Dan Sturgell will present the Marathon photo book at the banquet.
7. AAU program booklet: Lisa Moreno will create a new half-page ad for the AAU booklet. The half-page ad is \$125.00. Motion to place a Strider half-page ad in the AAU program booklet was motioned by Sue Brown-Nickerson, 2nd – Robin Benson-Harvey, Approved.
8. Lifetime member nominations: A Strider was nominated for the award based on age and lifetime running. 1st – Sue Brown-Nickerson, 2nd- Robin Benson-Harvey, Approved.

INSTEP Deadlines

- Submissions due by: January 20th
- Go to print: January 24th
- Pick up: January 26th
- Mail on: January 31st

Vice President's Report (Robin Benson-Harvey)

1. RRCA Volunteer Awards requested: Sue Brown-Nickerson & Robin Benson-Harvey have come up with the volunteer award recipients.
2. Working on banquet programs: In the process of collecting information and putting it together.

Treasurer's Report (Cecilia Bernal)

Complete Accounts

Total Households: N/A

Total Members: 937

Total Gold Cup: N/A

Funds

General Information:

Jim Cox:

Information available upon request

Stevens-Hamilton:

Secretary's Report (Pete Klaeser)

No Report

Gold Cup & Sponsored Race Series (Mary Zemansky):

Gold Cup/Sponsored Series:

1) Please do not accept ANY SS checks that are handed to you without a SS form. There can be no exceptions, as we need the race and contact info in order to post the event. Still don't have this for the GOTR race.

2) From now on, all race apps need to be delivered to OE by the third Monday of the month. Whomever is stuffing needs to pick up after 5 p.m. on that day.

3) Jeff Emmons and I would like to combine the proposed fun run to unveil the water fountain with a XYZ event. It would count for XYZ points but others could run it for free.

 Tabled until next month.

4) I'm editing the race evaluations. Hope to send them via email for the Boards review this week (Email comments to Mary Zemansky).

Social and Sponsorship (Lisa Moreno)

-Holiday Party recap: 105 attendees. The cost of the holiday party came in below budget!

-Picnic details: The event will be at immediately following the Hometown Run. The picnic shelter is reserved for August 20th for \$125.00. (Sue Brown-Nickerson asked about the possibility of having the picnic in Porter County in the future)

-banquet update: Currently have 173 reservations. The menu includes roast beef, chicken and pasta, and mashed potatoes. The trophies are ordered from Hoosier Sports (possibly pay by check in the future instead of by credit card).

Public Relations: Making contacts with the Post Tribune and the Hammond Times. Placing the 2011 events onto the Strider facebook page. Ridge runners story will be put in the newsletter.

-

Runner Programs and Scholarships (Sue Brown-Nickerson):

Scholarship announcement in newsletter to be put in the youth running column.

Suggest that certain projects be assigned to a Community Outreach Committee or consider renaming the Public Relations Board position to "Public Relations & Community Outreach Committee" . i.e. fountain dedication, WW walk it.

Housekeeping: rewrite/update and post amended Bylaws & Constitution on website. Will ask Doug Walter to update the website with recent changes to the Constitution and Bylaws.

Adult Running Program (Nikki Huber)

Amy Hartz (Sunset Hill) currently has a beginning running programs for new runners going on to get them ready for the Foot Pursuit 5K. (with 26 people currently registered)

My beginning program will start May 7th to get ready for the Nativity 5K. I will do a half-marathon program for the fall.

Sherri Robison will be doing her program for the Purdue races.

I did not get the triathlon contact information so I did not any information in reference to this. I do plan on putting the programs in the newsletter this month.

Nominations, Bylaws & Disabled Runners (Doug Walter)

Votes are coming in at a faster pace than normal for the Board election.

Membership and Volunteers (Dan Sturgell):

Have chosen the volunteer of the year that will be presented at the banquet.

Guest Presentations:

Holly Plew (Instep Editor): Please suggest people for "Meet a Strider" for the newsletter.

Luis Gonzalez (Midwest Triathletes of NW Indiana): Possibly beginning a club and looking for a bridge between the Striders and the triathletes. Willing to list Strider events on the Triathlete facebook page. The triathletes include many Strider members.

Next Meeting: Omni Fitness Center, February 10th, 6:30PM

Meeting adjourned at 8:20PM