

Calumet Region Striders
Board of Director's Meeting
April 14, 2011
Minutes

DRAFT: NOT APPROVED

Location:

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	Public Relations
Sue Brown-Nickerson	Youth Running Programs & Scholarships
Nicolette Huber	Adult Running Programs
Linda Ramos	Social Events

Meeting called to order at 6:45

Absent: Cecilia Bernal, Doug Walter, Mary Zemansky

Guests: Mike Wilson, Jose Lopez

Motion to approve March minutes: Tabled

President's Report (Michele Hale):

1. Board contact list: Michele passed out a sheet to collect contact information of Board Members.
2. Gold cup premium: suggestions and examples were given.
3. WW up date: 25 volunteer t-shirts have been ordered. Bags will be stuffed on May 10th.
4. Supply needs: None needed.
- 5.. Tent update: Tabled

INSTEP Deadlines

- Submissions due by: April 20th
- Go to print: April 25th
- Pick up: April 27th
- Mail on: May 1st

Vice President's Report (Robin Benson-Harvey)

1. Dr. Bruce Williams is a sponsor : given to Linda Ramos
2. Recapped the Crossroads Strider Waterstop

Treasurer's Report (Cecilia Bernal):

Complete Accounts

Total Households: 512

Total Members:592

Total Gold Cup: 275

Funds

General Information:

Jim Cox:

Available upon request

Stevens-Hamilton:

Secretary's Report (Pete Klaeser)

No Report

Gold Cup & Sponsored Race Series (Mary Zemansky):

Gold Cup/SS Chair:

1) Sign-up sheet for table attached. Please fill in the blanks. Really need someone to cover Sunburst

2) Status of fountain. Should be installed by end of the week. Jeff suggests we combine dedication of it with TRX. If we don't, have to identify people to set up course because Bud and Jeff are too busy.

Water fountain dedication will occur prior to the Trail Run Extreme.
3) Striderwear awards are now inside the first aid box. If someone wins and does not collect their prize the same day, please write their name on the envelope and place it back into the box.

4). Race raters through Field Station Frenzy

Public Relations (Lisa Moreno)

1. Facebook activity: 507 friends on Facebook.

Youth Runner Programs and Scholarships (Sue Brown-Nickerson):

1. Discussed scholarships and problem of late applications..

Adult Running Program (Nicolette Huber)

No Report

Nominations, Bylaws & Disabled Runners (Doug Walter)

No Report

Membership and Volunteers (Dan Sturgell):

Purdue Fitness Fair Recap: Very successful – gave out lots of information on Striders.

Social Events (Linda Ramos)

1. Deposit has been made for Railcats game

Strider game is July 24th- \$9.00 per person – need response by July 10th.

2. Deposit has been made for banquet

3. Christmas party: Friday, December 2nd.

Webmaster Report (Mike Wilson)

1. Must resign Webmaster/Statistician position at the end of June – moving to Arizona.

Striderwear Report (Jose Lopez)

1. Have done a complete inventory of Striderwear – will reduce prices on current inventory in order to reduce inventory.
2. Looking for new Striderwear items.

Next Meeting: May 5th – Omni Fitness Center

Meeting adjourned at: 7:45 PM