

Calumet Region Striders  
Board of Director's Meeting  
May 5, 2011  
Minutes

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

Meeting called to order at 6:40PM

**Absent:** Nicolette Huber, Mary Zemansky

**Guests:** None

Motion to approve March minutes: Approved with correction (addition of Strider member numbers). 1<sup>st</sup> – Robin Benson-Harvey, 2<sup>nd</sup> – Doug Walter

Motion to approve April minutes: Approved. 1<sup>st</sup> – Robin Benson-Harvey, 2<sup>nd</sup> – Lisa Moreno

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

1. Inserts: Race applications must be approved before being inserted into the newsletter.
2. Possible Sponsor: a chiropractor may be a new sponsor for the Striders.
3. WW Update: Over 300 preregistered for the Sunday, May 22<sup>nd</sup> walk. Working on getting the right sized tent with the number of participants. Need to secure volunteers for parking. Need to get the timing clock from Todd Henderlong after Gallery Gallop (Lisa Moreno will get it)
4. Contact Information: Holly is putting the list together.

5. Strider Gear: Looking at offering for sale Strider ice coolers and folding chairs. Requesting \$50.00 for the set-up fee to print the Strider's logo on the gear. Motion to pay \$50.00 for the set-up fee by Sue Brown-Nickerson, 2<sup>nd</sup> - Robin Benson-Harvey. Approved by the Board.
  
6. Looking into possible replacements for webmaster and stats positions. Mike Wilson is willing to help with the transition once the positions are filled.

#### INSTEP Deadlines

- Submissions due by: May 18th
- Go to print: May 23rd
- Pick up: May 25th
- Mail on: May 31st

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

Crossroads volunteer T-shirts are in. Will have them at the GC table to give out. They will be in envelopes with names on them.

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

##### Complete Accounts

Total Households: 435

Total Members: 625

Total Gold Cup: 289

##### 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) Welcome to Robert Alt, who is a new member of the Committee.
- 2) Looking for the GC table sign-in sheet. Please return it by Thursday (5/26) so it can be picked up for the weekend.
- 3). Looking for help with the GC table at Sunburst
- 4). The directions for applying as Strider sponsored races is posted on the website. Applicants are responsible for following the correct procedure in order to apply.

### **Public Relations (Lisa Moreno)**

1. Currently 500+ on facebook.
2. The hats (Gold cup premium) have been ordered. Lisa will need a list of Gold Cup members in order to distribute the hats.

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

1. Reviewed 4 scholarship applications. Motion made to award 4 scholarships to award scholarships to Jordan Chester, Andrew Ritchie, Lauren Robinson, and EJ Willis. Motion made by Robin Benson-Harvey, 2<sup>nd</sup> – Lisa Moreno. Approved by the Board.
2. Will work on Scholarship criteria for next year.

### **Adult Running Program (Nicolette Huber)**

No Report

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

Bylaw Changes – Tabled

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

1. Looking for a volunteers for AAU meet in June. Will send out email blasts.

2. Motion made by Robin Benson-Harvey to award Mike Wilson with a Lifetime Membership for his webmaster work. 2<sup>nd</sup> by Cecilia Bernal. Approved by the Board.
3. Motion made by Robin Benson-Harvey to budget \$50.00 for a plaque for Mike Wilson. 2<sup>nd</sup> by Cecilia Bernal. Approved by the Board.

**Social Events (Linda Ramos)**

No report

**Next Meeting:** June 9<sup>th</sup>, Portage YMCA at 6:30 PM

**Meeting adjourned at 8:25 PM**