

Calumet Region Striders
Board of Director's Meeting
August 11, 2011
Minutes

Location: Sue Brown's House

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 PM

Absent: Doug Walter and Pete Klaeser

Guests: Holly Fortman, Todd & Heather Henderlong

Motion to approve July minutes: Tabled

President's Report (Michele Hale):

1. MY Agenda:
2. T& H Timing - Todd & Heather Henderlong discussed problems, how they were fixing them and improvements. They wanted to have a good working relationship with the Striders and a open communication to improve timing at GC races.
3. Instep Articles- need more articles
4. Instep Drop off - No more drop off at Dicks
5. SB Volunteer amounts - board approved to raise instep stuffing to \$25.00 Stider Bucks per stuffing. Volunteers \$1.00 Strider Buck per hour. Also, to begin for 2012 GC season, \$5.00 to GC table worker/transpoter.

6. Gift Robin/ OE - board approved
7. GC Chair-2012 - nominations needed
8. Marathon Volunteers- motion to reimburse Daryl for parking.
9. Marathon Donation - Family Express is donating.
10. Donation Box @ Hometown - Lisa will send out an e-mail blast
11. Reminder Water stop Hometown - Vounteers organized by Linda
12. StriderWear @ Hometown/socks/ new uniforms - Tabled
13. Fall BRP's - need a Lake County program
14. RD Meeting - 11/30/11 Joe's Crab Shack in Merrillville, board 5:30 pm - meeting starts at 6pm
15. Go Green Launch - Gideon Faulk will do a recycle program for the Striders ar CG races, to begin for 2012 GC season
16. Run @ work day - 9/9/11, will do same as last year, for members to contribute

INSTEP Deadlines

- 1 Submissions due by: 8/17/11
- 2 Go to print: 8/22/11
- 3 Pick up: 8/24/11
- 4 Mail on: 8/29/11

Vice President's Report (Robin Benson-Harvey)

No report

Treasurer's Report (Cecilia Bernal)

Complete Accounts

Total Households: 509
Total Members: 759
Total Gold Cup: 317

Funds

General Information:

Jim Cox:

Stevens-Hamilton:

Available upon request

Secretary's Report (Pete Klaeser)

No Report

Gold Cup & Sponsored Race Series (Mary Zemansky):

Raters:

Race to Taste - Nikki & Mary

Wolf Run - Robin & Sue

Tower Run - Lee & Mary

Cal City - Dan & ?

Cal City Race Application, CRS not on waiver, a waiver is to be signed on race day and we need to find out if CRS is on it?

2012 Gold Cup Race Applications sent

Will wait to announce 2012 schedule

2012 Weigh-In for Athena/Clydesdale-to be on honor system

2012 Sponsor Races to go to the Secretary

Public Relations (Lisa Moreno)

Public Relations

1. Facebook Activity: 676 followers

Set up Flickr Photo account

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

1. Strider tent & flag proposal - motion for purchase

1st Robin Benson-Harvey, 2nd Linda Ramos, approved

2. Eastbay Team Order Update

Order new Strider Uniforms: 1st Robin Benson-Harvey, 2nd Lisa Moreno, approved

3. XC program begins Labor Day week

Adult Running Program (Nicolette Huber)

BP Group for Popcorn Panic and will continue to Valpo Half Marathon
Still working on a BRP in Lake County

Nominations, Bylaws & Disabled Runners (Doug Walter)

No Report

Membership and Volunteers (Dan Sturgell):

Rock n' Roll Volunteers

Social Events (Linda Ramos)

1. Picnic Updates - RSVP are slowly coming in
2. Lisa's work is donating 4 cases of bottled water

Next Meeting: Omni in Schererville on 9/8/11

Meeting adjourned at - 8:30 PM