

Calumet Region Striders  
Board of Director's Meeting  
September 8, 2011  
Minutes

**DRAFT: NOT APPROVED**

**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: Cecilia Bernal

Guests: None

Motion to approve July, 2011 Minutes: 1<sup>st</sup>- Robin Benson-Harvey, 2<sup>nd</sup>- Mary Zemansky,  
Passed by Board.

Motion to approve August minutes: Tabled to October

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

1. Marathon update (coffee & refreshments donated, Cups & condiments?) - Nicolette will secure coffee and refreshments for volunteers at water stop.
2. WW Final ( RRCA funds distributed) - \$500 of profit will go to RRCA funds.
3. Scholarship checks to be mailed- Will be mailed out mid-September
4. SB raters/ turned in @ races – need to keep track of strider bucks being given out at races.
5. RD meeting set Nov 30 Joes Crabhouse 5-6 cocktails
6. Board meetings Oct-Mary's office Chesterton, Nov-Omni, Dec-Robins

7. Motion to Approve \$25 refreshments for Oct meeting (I will be absent): Motion made by Robin Benson-Harvey to use \$25.00 for refreshments at Oct. meeting, 2<sup>nd</sup> by Dan Sturgell. Passed by the Board.
8. Arm warmers/ compression socks. Motion made by Robin Benson-Harvey to order 50 pairs each of the arm warmers and compression socks with Strider logos to be sold through Strider sales. 2<sup>nd</sup>- Doug Walter. Passed by Board.
9. Motion was made by Robin Benson-Harvey to purchase a Strider Flag for \$250.00. 2<sup>nd</sup> by Lisa Moreno. Passed by the Board.

#### INSTEP Deadlines

- Submissions due by: September 14th
- Go to print: September 19th
- Pick up: September 22nd
- Mail on: September 27th

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

No Report

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

##### Complete Accounts

Total Households: 513  
 Total Members: 765  
 Total Gold Cup: 320

##### Funds

General Information:

Jim Cox:

Available Upon Request

Stevens-Hamilton:

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

No Report

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

1. Coverage for Wolf (Robin, Sue) and Calumet City (Dan, Pete)  
 Table stuff going back to storage after Tower
2. Updates on Wolf and CC – Problems with lack of communication. May not be Gold Cup quality races. Will review for next year.

3. Rater for Omni Pumpkin Prance – Race that wants to be back in GC next year.
4. 2012 apps so far: Ramble, Rotary, Roses
5. GC meeting at 5 pm 10/13, prior to Board meeting at my office in Chesterton-reminder- no guests, only Committee members  
Feedback to Board that evening; final decisions not made until after Manda's Race

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

#### Public Relations

- Facebook activity – 712 friends currently.

-Setting up a Junior Striders facebook account. All Strider facebook accounts are controlled and screened as to what goes on there.

- Flickr photo sharing – working on

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

1. Brief Tent & Flag Demo - do we want to reconsider purchasing equipment insurance now? – Tabled - will check on price.
2. AAU District Championship is Sun Oct 30 at Lost Marsh - advertise for volunteers 9:30-1:00 PM.
3. Per Jose - Striderwear Jacket Inventory -  
Blue/White - 1xs; 1sm, 2med, 1large, 1xl, 2xl  
Black/Blue - 1med, 1 L

We can sell samples – may need a jacket order with new color/design.

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

Working on expanding programs into LaPorte and Lake counties.

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

Will soon begin to work on nominations for Board positions that will be open for next year.

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

No Report.

**Social Events (Linda Ramos)**

1. picnic wrap up – 60 people at Picnic (35 no-shows that sent e-vite)
2. strider bucks – should we keep closer track of Strider bucks distribution?  
Will confer with Treasurer to look at procedure.
3. date change for Christmas party – New date is December 2<sup>nd</sup> at Patrician Banquet Hall.

**Next Meeting:** October 13<sup>th</sup>, 2011. 6:30 PM at Mary Zemansky's office in Chesterton.

**Meeting adjourned at 8:26 PM**