

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

DRAFT : NOT APPROVED

**Location:** Mary Zemansky's Office, Chesterton, IN

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 6:27 PM

Absent: Michele Hale, Doug Walter, Nicolette Huber

Guests: Jose Lopez

Motion to approve August (2011) minutes: Motion to approve with 2 corrections by Lisa Moreno, seconded by Mary Zemansky. Approved by Board.

Motion to approve September (2011) minutes: Motion to approve with 1 correction by Lisa Moreno, seconded by Cecilia Bernal. Approved by Board.

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

- 1- Marathon water stop re-cap: went very well – Thank you to all volunteers!
- 2-Fall Frolic: will have a Strider wear blow-out sale. Will need all the the striderwear there will take an inventory after this sale.
- 3-Holiday Fun Run: there will be a flyer in the November In-Step. Will occur at Wicker Park.
- 4-Holiday party invites: will be mailed out with the In-Step.(with a return address on them)the invites will be done on Holiday flyer stationary. OE will print and fold them.

5-Holiday party center pieces – make 2 extra for the auction.

6. make sure someone collects Strider Bucks at next two races from the race directors.

#### INSTEP Deadlines

- Submissions due by: October 19th
- Go to print: October 24th
- Pick up: October 27th
- Mail on: October 31st

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

No Report

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

##### Complete Accounts

Total Households:569

Total Members: 829

Total Gold Cup: 322

##### 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 Table coverage for the rest of the season

Run For the Roses – Linda R/Lisa M

Mandas Race – Linda R/Robin

Fall Frolic – Cecilia/Linda R

Panther Pounce – Mary Z/Pete K

2) Proposed 2012 GC Series – will be finalized by next Board Meeting (November

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

1. Facebook activity: 762 people registered – 41 for Junior Striders Facebook
2. water stop recap (Cal City) – 10 volunteers – well organized!
3. GC premium hats for sale at Fall Frolic (price?) – will have an email blast – will check on price.
4. Omni 5k race evaluation- need start and finish closer together, may need another year to work on organization.

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

1. Youth XC Report – 60 new families have signed up. Have ordered new uniforms.
2. Send Vertical Response Message -AAU Meet Volunteers 9:30-1:00 PM on Oct 30 - send out Mon Oct 17th contact Dan Sturgell. – need course marshall and finish-line volunteers. Lisa Moreno will do an email blast for volunteers if given the information.
3. Taltree Commitment - Race Director & Committee – before confirmed for the Gold Cup series, will need commitment of help from the Board.
4. Nominees for RRCA National Awards? – send to Sue

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

No Report

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

No Report

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

Turkey Trot race wishes to borrow 10 Gatorade cooler jugs – be sure they come back clean.

**Social Events (Linda Ramos)**

1. Holiday Party Budget – Motion made by Lisa Moreno for a \$600 budget for the Holiday Party -, seconded by Mary Zemansky. Approved by the Board.

**Next Meeting:** Thursday, November 10<sup>th</sup>, 2011 Omni Fitness Center

**Meeting adjourned 8:00 PM**