

Calumet Region Striders  
Board of Director's Meeting  
November 10, 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 6:35 PM

Absent: Lisa Moreno

Guests: Pat Wallace, Jose Lopez

Motion to approve October (2011) minutes: Motion made by Sue Brown-Nickerson to approve November minutes as written. 2<sup>nd</sup> by Cecilia Bernal. Approved by Board.

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

Bulk mailing, PO Box extra \$ - Bulk mailing only at Griffith Post Office – delivery times vary depending on the deliver destination locations.

Run @ Work Day – no submissions this year.

OE Membership's to be billed by 12-1-2011

Banquet: Darrell Hale and Butch Tribble each Complimentary W/1 guest Plus 2 Additional NON Strider GC Members to work check in – Motion made by Robin Benson-Harvey to comp banquet meals for the above as was done last year. 2<sup>nd</sup> by Mary Zemansky. Approved by the Board.

Brochure for Banquet with pictures Michele will create, Robin will put together – if members don't want their pictures on website – contact Lisa Moreno. This will be announced in January.

Trophies Hoosier Sports (NEED BY Dec meeting)

Fun Run/Membership Drive: Who's attending, coffee VS Hot chocolate, 2012 Applications – Saturday, December 17<sup>th</sup>. Jose & Cecilia will attend.

5 Gal cooler? Approved almost 1 year ago – still need to purchase.

Holiday Party: Gift exchange, dessert pot luck, foam containers (I-contact) – Motion made by Robin Benson-Harvey to purchase small foam containers for the Holiday Party. 2<sup>nd</sup> by Linda Ramos. Approved by Board.

Strider wear Inventory Jose will complete the inventory. Looking for new ideas Need samples and information when proposing new merchandise to sell.

\$75 Budget for Dec Board meeting – Motion made by Robin Benson-Harvey for \$75.00 budget for December Board meeting refreshments. 2<sup>nd</sup> by Cecilia Bernal. Approved by Board.

Approval for Guidelines for Silent Auction Donations/ WW proceeds/RRCA convention: Participants, Rooms, Proposed budget – Sue Brown-Nickerson will develop a proposed guidelines for sending of Board members to the RRCA convention – Tabled until December.

Website - Website will not be updated beginning January 1<sup>st</sup> until a new webmaster is in place. Looking into new options and a more user-friendly website. Bring any ideas to the December Board meeting. It will cost \$40.00 per year to keep the old site on-line. Will put an ad for a webmaster on website and as an email blast.

RD for the Extreme Race – Pat Wallace is the new race Director for the Trail Run Extreme race. He is a member of the Outback Bike Club. He is working on the parking issues of last year.

#### INSTEP Deadlines

- Submissions due by: November 16th
- Go to print: November 28th
- Pick up: December 2nd
- Mail on: December 5<sup>th</sup> or 6th

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

No report

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

##### Complete Accounts

Total Households: 578

Total Members: 853

Total Gold Cup: 328

##### Funds

General Information:

Jim Cox:

Stevens-Hamilton:

PayPal Account:

Information available upon request

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

No Report

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

- 1) Updated 2012 GC Schedule
- 2) Status of Wolf and Manda's – not part of 2012 Gold Cup series.
- 3) Cal City Letter sent 11/7 - No reply from Race Director. Not part of 2012 gold cup series.
- 4) Reminder of 11/30 RD Mtg – Race Director meeting at Joe's Crab Shack
- 5) Sponsored races are first-come first-served regarding date conflicts.

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

Facebook Activity:

1,127 followers on the Strider Facebook page

49 followers on the Junior Strider Facebook page

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

Taltree 2012 update- date to be determined. Sue Brown-Nickerson is the race director.

Move to transfer portion of TT 2011 funds to scholarship fund; also move to send donation to Taltree Arboretum as past practice – Motion made by Sue Brown-Nickerson to donate \$500 from Taltree Ten proceeds to Taltree Arboretum. 2<sup>nd</sup> by Robin Benson-Harvey. Approved by the Board.

Nationals Update & Budget - Coaches Expenses – Motion made by Robin Benson-Harvey to use \$500 from Taltree Ten proceeds to cover the coach's expenses at the Junior Nationals. 2<sup>nd</sup> by Doug Walter. Approved by the Board.

Jacket Order - Vendor GTM - tax exempt form mailed - on file – 31 jackets ordered.

USATF Race Director Meeting - Fri Nov 18 at St Xavier University Chicago - \$75 before Nov 15<sup>th</sup> – Road Race Director's meeting

Reimbursements: USATF membership, end of Season XC party, misc. – Motion made (on-line) by Sue Brown-Nickerson for \$65 for USATF membership. Approved by Board on-line.

Motion made by Robin Benson-Harvey for \$60 for the Nike Foot Locker Meet Team Entry and to put the information in the InStep. 2<sup>nd</sup> by Doug Walter. Approved by the Board.

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

25 participants in the beginning running program.

Half-Marathon training program beginning in January – participants need to have Strider memberships.

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

Working on nominations for Board Members.

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

Distribution of "Strider Bucks" Dan will have them at events to pass out immediately. Motion made by Cecilia Bernal to give Dan \$250 of Strider Bucks as a “bank” to distribute at events. 2<sup>nd</sup> by Sue Brown-Nickerson. Approved by the Board.

Accountability and Records, who's getting them – Strider bucks only given out to Strider members who volunteer at events.

### **Social Events (Linda Ramos)**

-Holiday party – invites have been sent out.

-trophies – Looking at prices and options at Crown Trophy (Merrillville) for the Gold Cup/Jim Cox trophies.

-underprivileged youth funds – will look into developing possible scholarship criteria for possible consideration.

**Next Meeting:** Thursday, December 8<sup>th</sup>, 2011 at Robin Benson-Harvey's house

**Meeting adjourned at 9:00 PM**