

Calumet Region Striders
Board of Director's Meeting
January 12, 2012
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 6:30 PM

Absent: Cecilia Bernal, Doug Walter, Dan Sturgell, Mary Zemansky, Sue Brown-Nickerson, Nicolette Huber

Guests: None

Motion to approve December (2011) minutes: Tabled

President's Report (Michele Hale):

Fun/Run Membership Drive

Pins for perfect scores

Banquet discussion: check-in, quilt raffle box, ballot box, silent auction items, cancellations

INSTEP Deadlines

- Submissions due by:
- Go to print:
- Pick up:
- Mail on:

Vice President's Report (Robin Benson-Harvey)

No Report

Treasurer's Report (Cecilia Bernal)

Complete Accounts

Total Households:
Total Members: No Report
Total Gold Cup:

Funds

General Information:
Jim Cox:
Stevens-Hamilton: No Report
PayPal Account:

Secretary's Report (Pete Klaeser)

No Report

Gold Cup & Sponsored Race Series (Mary Zemansky):

Gold Cup/Sponsored Series:

- 1) Table coverage for March-please verify who has agreed to help.
- 2) Status of SS races-haven't heard back from Frank-Has anyone? LaPorte Miles for Missions 7/28; Manda's race 10/27; Fall back 5K 11/3.
- 3) XYZ Schedule to be included in February Instep
- 4) Requesting about 5 older t-shirts to take to New Zealand trail race as a "goodwill gesture" from the Striders (let's go international!).
- 5) For February Instep, hoping to have most of the April race apps enclosed, but as of this writing, haven't gotten any to review except Hammond 10K.

I will be available by cell during the meeting if you need to consult with me. One hour earlier in AZ. Enjoy!

Public Relations (Lisa Moreno)

- Facebook Activity: 925 followers

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

No Report

Adult Running Program (Nicolette Huber)

No Report

Nominations, Bylaws & Disabled Runners (Doug Walter)

No Report

Membership and Volunteers (Dan Sturgell):

No Report

Social Events (Linda Ramos)

Holiday party 2012: December 8th (tentative date)

Next Meeting: Thursday, February 9th, 2012

Meeting adjourned at _____.