

Calumet Region Striders
Board of Director's Meeting
January 10, 2013
Minutes

Location: Lake County Library, Highland Branch

Michele Hale	President
Robin Benson-Harvey	Vice-President
Cecilia Bernal	Treasurer
Teresa Chester	Secretary
Dan Sturgell	Membership & Volunteers
Lisa Moreno	Public Relations / Webmaster
Nicolette Huber	Adult Running Programs
Sue Brown-Nickerson	Youth Running Programs & Scholarships
Linda Ramos	Social Events
Jose Lopez	Gold Cup Series & Statistician
Doug Walter	Nominations, Bylaws & Disabled Runners

Absent: Michele Hale, Nicolette Huber

Meeting called to order at: 6:05pm

Motion to approve December minutes: Doug Walter, second by Sue Brown-Nickerson, Board Approved

President's Report (Michele Hale):

Board Election – Candidates who were not elected will not be invited at February meeting

Banquet – Michele will make sure trophies are delivered. Silent auction items need to be to Michele early. Michele's aunt will check in guests. Justin and Breanne will be working at the door.

XYZ – Need to contact race directors about conflicts. Mary will give a copy of XYZ series to the board to help with decision.

Instep – Labels must have “or current resident” and be centered. Anything that is going to be inserted needs to be folded and to Robin by the 3rd Thursday of the month. Cecilia will make copies of membership form and Gold Cup schedule for February instep and Gold Cup Banquet with the long distance series removed. Frank will go with Michele to mail out the February newsletter. Motion to pay \$5 to person picking up and dropping off newsletter at OE by Cecilia Bernal, second by Sue Brown-Nickerson, Board Approved.

Feb meeting – Motion for meeting to be held at Highland Public Library by Teresa Chester, second by Doug Walter, Board Approved.

Supplies – If anyone needs supplies e-mail Michele by February 1st.

Convention – Need to know who might be interested in going. It is the same weekend as the Indy Mini.

Vice-President's Report (Robin Benson-Harvey):

Working on program for Gold Cup Banquet. Will pick up ballot box, tablecloths and flags from storage unit.

Treasurer's Report (Cecilia Bernal):

Complete Accounts

Total Households: 481

Total Members: 675

Total Gold Cup: 29

Funds:

General Information:

Jim Cox:

AVAILABLE

Stevens-Hamilton:

UPON

PayPal Account:

REQUEST

Secretary's Report (Teresa Chester):

No report

Gold Cup & Sponsored Race Series & Statistician (Jose Lopez):

Long distance series is being replaced by 1,000 mile club. Need to work on the details.

Public Relations + Webmaster (Lisa Moreno):

Website activity - 2,696 visitors in December

Creative award trophies ordered (will bring to banquet along with magnet calendar)

Funkhauser Photography invited to banquet – Motion by Lisa Moreno via e-mail on 1/3/13. Board approved via same.

My co-worker will help check in guests – DJ list have been given to Jose

Work on Paypal online membership form - working with Mike Wilson to try and make web page and Facebook page interactive.

Social Events (Linda Ramos):

185 people have signed up for the Gold Cup Banquet.

Adult Running Program (Nicolette Huber):

No report

Membership & Volunteers (Dan Sturgell):

Have received ten nominations for Volunteer of the Year.

Nominations, Bylaws & Disabled Runners (Doug Walter):

22 votes so far

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

Youth Fund Balance

1. Motion to move \$2,000 to scholarship fund by Sue Brown-Nickerson, second by Teresa Chester, Board Approved.
2. Motion by Cecilia Bernal for four coaches to attend 2013 IATCCC Track & Field Clinic in Indianapolis January 31st – February 1st. Porter County will send Sue & Kim and Lake County will send Beth & Joe Reyes. Cost will be \$320 (4x\$80) plus \$30 each for expenses. Second by Doug Walter, Board Approved.
3. Motion by Doug Walter to use \$50 from general fund and \$50 from youth fund to pay \$100 booth fee for 2013 Youth Expo Porter County on February 23-24. Second by Lisa Moreno, Board Approved.

4. Motion by Sue Brown-Nickerson for \$70 for USATF club renewal for incoming youth chair.
Second by Teresa Chester, Board Approved.

Gold Cup Banquet

1. Michele Hale RRCA Outstanding Volunteer for having over 2,000 hours of lifetime service to be included on program.
2. Tim Fealy with Hometown Happenings / Santa Run would like to present donation checks to Youth Program and Girls on the Run at the banquet.
3. Joe Mis will present awards to Hammond Track Club athletes of the year.
4. Quilt raffle tickets – send out form via website for attendees to bring to banquet.
5. Silent Auction – Race Directors need to donate race entries.

Accelerated Rehab Centers “Runners Clinic” January 15, 2013 in Valparaiso on LaPorte Ave near Target.

Race protocol for payment - Contact Cecilia

Next Meeting: At Highland Branch of library if available

Meeting adjourned at: 7:35pm