

Calumet Region Striders
Board of Director's Meeting
February 13, 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
Nikki Huber	Adult Running Programs
Sue Brown-Nickerson	Youth Running Programs & Scholarships
Linda Ramos	Social Events
Jose Lopez	Gold Cup Series
Doug Walter	Nominations, Bylaws & Disabled Runners / Statistician

Meeting called to order at: 6:06pm

Guests: Mary Zemansky

Motion to approve January minutes: 1st Robin Benson-Harvey, 2nd Linda Ramos, Board Approved

OLD BUSINESS

InStep Editor Report (Holly Fortmann)

New board member e-mail addresses – Teresa will send them to her

President's Message from Frank – Frank is aware that he needs to submit this

Submission deadline – always the Friday after the board meeting. Need updated list of sponsors.

President's Report (Michele Hale):

Minutes

Meeting with Frank

Election - we should consider online voting next year.

Fun Run 12-14-13 (Tim F) - Tim's race is the same day as ours – do we want to move ours?

De feet, Obrien orders – Michele can still place these orders for us

Lifetime members - 10 years as board member or two terms as president. Cecilia and Michele are now lifetime members. Motion to approve by Sue Brown-Nickerson, 2nd Robin Benson-Harvey in accordance with previous minutes.

Instep: deadlines, race apps – Race applications need to be folded perfectly in half.

Committees & meetings – President and Vice President are on all committees and are invited to all meetings.

XYZ – Some of the XYZ and Gold Cup races overlap – is this a concern? Motion to leave XYZ series as it is by Jose Lopez, 2nd Robin Benson-Harvey, Board Approved

Griffith Library - this branch is also available until 8:30 pm. Located at 45th & Colfax

Chambo Sim is a \$500 sponsor and wants to know how many memberships come with that – it is ONE.

Silent Auction proceeds were \$1,055

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

RRCA upcoming coach certification opportunity in NWI - Spring - plan spots for Striders -sell out fast – Extra Mile is hosting this event

Need help with developing Orchard 10m Facebook page; give invoice to Treasurer for down payment on medals

Move Santa Run \$800 donation to scholarship fund.

Request \$100 reimbursement for Djon's shoes paid by Jorge Ramos from Coach Seman's donation from Fall. Motion by Teresa Chester, 2nd Lisa Moreno, Board Approved

Outgoing comments

Nominations, Bylaws & Disabled Runners / Statistician (Doug Walter):

No report

SEE ATTACHED FOR T&F CONFERENCE REPORT AND YOUTH COMMITTEE MEETING REPORT

Adult Running Program (Nicolette Huber):

Half marathon program participants - 80 memberships brought in at drive

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

No Report

******SWEARING IN OF NEW BOARD MEMBERS******

President – Frank Johnson

Vice-President – Robin Benson-Harvey

Deanna Grimes – Adult Running Programs

Beth Fulmer-Boyer – Youth Running Programs & Scholarships

Jim Raymond – Nominations, By-Laws & Disabled Runner Fund

Lisa Moreno – Public Relations

Linda Ramos – Social Events & Sponsorship

NEW BUSINESS

President's Report (Frank Johnson):

Appointed Jeff Mescal as new Webmaster

******SWEARING IN OF JEFF AS NEW WEBMASTER******

Creating a new culture – same traditions, just different and exciting new ways.

The Four Way Test: Is it the truth? Is it fair to all concerned? Will it build goodwill and better friendships? Will it be beneficial to all involved?

New Strider Wear – create an online store so there is no more dragging it around and no one person is in charge.

PayPal – we need to try and get this up and running as a means of payment for memberships.

InStep – More runner involvement ideas from the board needed.

Gold Cup – all race directors need to work together. Everyone who has an online race application should add the Striders link so runners can become members.

Look at making a poster of the Gold Cup Schedule and post around, including Illinois – **tabled till next meeting**

Treasurer’s Report (Cecilia Bernal):

Complete Accounts

Total Households: 511
Total Members: 736
Total Gold Cup: 95

Funds:

General Information:

Jim Cox: **AVAILABLE**
Stevens-Hamilton: **UPON**
PayPal Account: **REQUEST**

Secretary’s Report (Teresa Chester):

Review of minutes vs. printing copies to bring to meetings

Conflict of Interest Policy – need to be returned by next meeting

Motion to have Wal-Mart VAP funds put into scholarship fund by Teresa Chester, 2nd Robin Benson-Harvey, Board Approved

Social Events (Linda Ramos)

Banquet recap – 323 people attended GC banquet

Upcoming events

- a. Meet and greet – at Beggar’s Pizza in Crown Point on May 17th, 50/50 raffle to offset cost
- b. Halloween - at County Line Orchard
- c. D.C's Country Junction -
- d. Railcats – send out survey to see interest level

Instep column – Jorge & Tiffany Bozovich will share a column called “Runner’s ReMEDY”

Gold Cup & Sponsored Race Series (Jose Lopez):

Motion to waive fee for Girls on the Run sponsor fee, 2nd Teresa Chester, Board Approved

Adult Running Programs (Deanna Grimes):

Can Lisa generate survey to get information as to what county members are in?

Need to find out what distance people are wanting to train for.

Public Relations / Webmaster (Lisa Moreno):

Facebook Updates -1,690 followers

Website activity – 1,985 visitors

Need pictures and bios for new board members. Looking to make changes to website with Jeff.

Gold Cup and XYZ schedules are now on page.

*****ONLINE2/21/13***** Motion to set up online membership and request vote as to who would incur the processing fees. Majority in favor of setting up online membership with processing fees paid by members.

Membership & Volunteers (Dan Sturgell):

Board members membership & Gold Cup fees are paid.

Dan will continue to go to OE to drop off and pick up newsletters.

Youth Running Programs & Scholarships (Beth Fulmer-Boyer):

Volunteers – youth and parents all need to volunteer at some point during the year.

Next Meeting: March 14, 2013 at Robin's House

Meeting adjourned at: 8:17pm

Calumet Region Striders Board Meeting

Creating a new Culture

Same traditions just different and exciting new ways.

What was, was...

Runners come first.

Be One....Work together

Be Bold... Try new ways

Be Proud.... Strider Pride

The Four way Test

Written by Herb Taylor in 1932 during the height of the great depression.

: Is it the Truth?

: Is It Fair to all concerned?

: Will it build goodwill and better friendships?

: Will it be beneficial to all involved?

It is not meant to call out anyone out , but instead a way of self-analysis for his or her conduct.
I want us to think of this when we are offering opinions at the meetings and with the club in general.

New Striderwear.

On line store. no more dragging it around and no one person in charge.

I will explain more in detail..

Instep

More runner involvement
ideas from you?

Jeff Mescal new Webmaster

Appointed position.

Gold cup

Time for all race directors to work together.

Everyone who has an online application should add the strider link so runners can become striders.

Think we need folders of all the race forms and pass them out to health clubs etc..

Need a poster made of the Gold Cup Schedule and post around, including Illinois