

Calumet Region Striders
Board of Director's Meeting
March 14, 2013
Minutes

Location: Robin Benson-Harvey Home

Frank Johnson **	President
Robin Benson-Harvey	Vice-President
Cecilia Bernal	Treasurer
Teresa Chester	Secretary
Dan Sturgell	Membership & Volunteers
Lisa Moreno	Public Relations
Deanna Grimes	Adult Running Programs
Beth Fulmer-Boyer	Youth Running Programs & Scholarships
Linda Ramos**	Social Events
Jose Lopez	Gold Cup Series
Jim Raymond	Nominations, Bylaws & Disabled Runners
Jeff Mescal**	Webmaster

**Absent

Meeting called to order at: 6:22pm

Guests: none

Motion to approve February minutes: 1st Lisa Moreno, 2nd Beth Fulmer-Boyer, Board Approved

**President's Report (Frank Johnson):
No Report**

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

Request to mail Gold Cup trophy to Mike Wilson – Board Approved

Membership form needs to be updated with age group information on back – Cecilia will take care of this

Treasurer's Report (Cecilia Bernal):

Complete Accounts

Total Households: 380

Total Members: 600

Total Gold Cup: 244

Funds:

General Information:

Jim Cox: AVAILABLE

Stevens-Hamilton: UPON

PayPal Account: REQUEST

Secretary's Report (Teresa Chester):

Need someone to type up agenda and take minutes for the April meeting - Robin will do this

Adult Running Program (Deanna Grimes):

Current training program – at the Strider race this weekend

5K training – will begin at the end of April with the target race to be Running Wild Zoo 5k on July 13th
Lake Co. training will be at Wicker Park; Porter Co. at Sunset depending on who does it.

Team World Vision meeting – Charity organization supporting the need for clean water in Africa. Offer training for Chicago Marathon. Do we want to be involved?

RRCA training – slots will open and close very quickly. Would like to send at least two people. Motion to send four people, if possible, (Deanna, Beth, Jim & Jeff) and reimburse Deanna & Beth by Jose Lopez, 2nd by Jim Raymond, Board Approved.

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

The Orchard 10 - volunteer sign up will be on web site for the race

AAU Track Invitational – no local meets this year. Nationals are in Detroit, MI. Qualifier is at IU Bloomington. Can petition to qualify in Joliet, IL which will be much closer.

Social Events (Linda Ramos)

Looked into pricing for a Cubs bus event. The cost could be as high as 70.00 per person. That would include a ticket to game, the bus trip and bus parking. Do we think people will go for this?? Should I put it out there?? The problem is I will have to order the tickets to reserve those seats and then hope we sell them.

I like the Railcats special right now.....they are offering \$33 per person party deck. That will include food too. For \$9 more, all you can drink beer!!!

MOTION VIA E-MAIL FOR DC'S COUNTRY JUNCTION OUTING:

A budget of 230.00

- includes \$80.00 for a private dance lesson before business opens (this will cover as many people as we'd like)
- the first 30 to rsvp will not pay \$5.00 cover charge (\$150.00)

I would like to use the first 30 free incentive to get people to rsvp early. After the first 30, others may attend but must cover the 5.00 on their own. I could offer more if the board thinks it's appropriate, but I do have to purchase those tickets in advance. It sounds like a lot of fun!!

I am looking at May 18, no conflicting events on that day or the next morning that I see. The dance lesson would begin at 6:00.

TABLED UNTIL ROBIN CONTACTS LINDA FOR MORE DETAILS.

Gold Cup & Sponsored Race Series (Jose Lopez):

Jim Cox hopefuls vs Chicago Marathon lottery – 102 in the running as of this past Saturday ☺

Due to runners not getting into the Chicago Marathon via the lottery we need another way for members to qualify for GC.

Motion by Deanna Grimes to notify members if they did not get into the Chicago Marathon they must run another fall marathon between September 1st and December 7th, 2nd Teresa Chester, Board Approved

Gold Cup table Schedule volunteers – need help at Runnin' With the Irish & LaPorte races

Board members race evaluations needed

Public Relations (Lisa Moreno):

XYZ info has been moved and a Facebook page created

Website activity – 1,792 visitors 1,709 Facebook followers

Lisa & Jeff are working to set up a new site with results, etc.

Nominations, Bylaws & Disabled Runners (Jim Raymond):

Stevens-Hamilton fund – if anyone knows of anyone that needs help have them complete a form and submit it to Jim. Wording of form may need to be reviewed. Reviewing by-laws for distribution of funds.

Membership & Volunteers (Dan Sturgell):

Would like to have a membership drive at Extra-Mile Fitness Co. on Sat. March 30th for the Rookie Runner program. Motion by Dan Sturgell for \$30 budget for key chains, 2nd Lisa Moreno Board Approved. Anyone that wants to volunteer needs to be there at 8:30am.

InStep Editor Report (Holly Fortmann)

Via E-mail: InStep submissions are due by tomorrow, Friday the 15th

If anyone has suggestions for “Meet a Strider / Jr Strider” let Holly know

Next Meeting: April 11th at Robin’s House

Motion for \$20 budget for pizza by Teresa Chester, 2nd Cecilia Bernal, Board Approved

Meeting adjourned at: 8:19pm