

Calumet Region Striders
Board of Director's Meeting
Thursday June 13, 2013

Location: Portage (Robin's House)

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

Meeting called to order at: 6:21 PM

Absent: Jim Raymond

May Minutes tabled

President's Report (Frank Johnson):

Proposed new Strider 8K race, possible date of Nov 17, 2013 "Get your Stride on 8K" with all proceeds going to the Striders.

Sue Brown-Nickerson requested \$89.00 reimbursement for RRCA national convention. Cecilia Bernal 1st, Dan Sturgell 2nd & approved.

Newsletters, Frank's new system: OE no longer a drop off for race applications. Now race applications are to be dropped off to Frank's Walgreen store in Hobart or his home, as well as Jose's house. Will change bulk mailing permit from Griffith location to another that is better for mailing. Frank will pick up newsletters from OE each month. Robin will continue to stuff newsletters, if they are printed on time from OE. If newsletters are late from OE, Frank will do himself.

Will work on Budgets for each committee, so money does not always have to be approved

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

No report

Treasurer's Report (Cecilia Bernal):

Complete Accounts

Total Households: 513

Total Members: 865

Total Gold Cup: 322

Funds: Available upon request

General Fund: \$ 19,937.00

Jim Cox: \$6708.00

Stevens-Hamilton: \$4579.00

PayPal Account: \$6098.00

Secretary's Report ():

No report

Social Events (Linda Ramos):

Fun run and Country Junction follow up: 75 people attended with great feed back

RailCats game 7/18/13

Picnic 8/17/13 11am after Dew It Run

Public Relations (Lisa Moreno):

Tent and shirts ordered (tent 2 weeks)

3rd of July Parade in Highland, \$10.00 entry fee proposed for parade, 1st Robin Benson-Harvey, 2nd Deanna Grimes, approved

Friendship race not benefiting Jr Striders? Discussion among board about race application mis-communication.

Premium ideas : Gym Bag agreed upon & Frank will make the order.

Youth Runner Programs & Scholarships (Beth Boyer):

Budget \$500.00

Hershey Track meet in Porter Co at Wheeler HS, had 100 kids

\$200.00 Timing, \$28.00 Hershey candy bars, \$34.65 Ribbons = \$262.65

Beth Boyer Reimbursement of \$262.65, 1st Robin Benson-Harvey & 2nd Linda Ramos, Approved

AAU- club membership fee paid

AAU meets fell through, not a lot of track related events locally for Jr Striders this year.

Proposed: end of track season Jr Strider Track meet, to give the kids something to work toward and have an accomplishment to end the season.

Adult Running Program (Deanna Grimes):

Deanna passed Coaching test
Getting certified in First Aid & CPR
Had 20 new Beginner Runners for the Rotary Ramble 5K

Membership & Volunteers (Dan Sturgell):

No report

Gold Cup & Sponsored Race Series (Jose Lopez):

16 of 39 GC race are completed
4 Jim Cox runners left in GC series
Need Board evaluation forms: all board members please fill out a race eval

Nominations, Bylaws, Disabled Runners (Jim Raymond):

Tabled until next meeting

Next Meeting: Thursday, July 11, 2013 **6:00 PM** (Frank's House, Schererville)

Meeting adjourned at: 8:45 PM

Minutes Submitted by: Robin Benson-Harvey