

Board Meeting Jan 9, 2014 – Frank's house

Start: 6:48

Present: Lisa, Robin, Dan, Jose, Cecilia, Deanna, Jim, Beth, Linda and Frank

Absent: Stephanie

Frank-Table the December minutes also November will still be tabled

Frank-has nothing

Robin- Programs for banquet how can we print them? Cecilia will do and send to OE

Banquet-awards

Life time member awards how is it determined? We have been doing it for 10 years - what are the rules? We need to go back into minutes and find out what the rules were supposed to be - should we let others have this award?

Need Photographer for banquet? Asking Sean Funkhauser

Dan membership drive was ok but we had huge snowstorm--- turned out good for those who showed up... good location for future.

Nominations need to be done in December

Cecilia

Balances available upon request

Cecilia-taking over instep-appointment made by Frank beginning 2/1/14

Jose-all awards done. Jose giving away plaques this year. Jan 18th 12-4 race directors meeting at Beggars pizza crown point

XYZ series-is no longer strider series

Robin motions CRS sends letter to Extra Mile and Bret Pete that they must cease using the XYZ trail series name Jose Second-Passes-Jim will type letter. **[ONLINE VOTE: It was later suggested by Dan Sturgell via e-mail to contact Mary Zemansky directly to get further background regarding the XYZ Trail Series before any formal letter was sent. Lisa Moreno emailed Mary Zemansky and Zemansky clarified that she asked the Board for permission to include the XYZ Series under the Striders. Zemansky and Jeff Emmons did not have the funds to run the program and provide insurance. At that time, the Board agreed to sponsor the XYZ Trail Series. After discovering this information, a majority of the Board felt that a formal letter to Extra Mile and Bret Pete was no longer necessary.]**

Lifetime members-Robin wants us to honor those who run the 10 Jim Cox award in a row. This was tabled.

Lisa-will get two volunteers for check in at banquet

Lisa working on putting all board minutes together and when major bylaws and positions on the board changed.

Jim-began committee for bylaws and reviewing and updating for things to make sense for the "now"

Removing XYZ from website and Facebook

Sponsorships responsibility should belong to someone. Lisa thinks it should be Vice President.

Beth-Jr Striders

Volunteer Hours completed

Would like to do \$25 gas gift cards for coaches who drove to nationals-Beth motions-Dan 2nd-passes

Jr Strider run after-school- ok must be current jr strider member

Gold Cup has no 1-2 mile this year for kids at younger ages 12 and under-going to ask race directors if they are willing to add this on at the meeting Jan 17th

Jim-submit something into Jim if you want to change your description

Lifetime member award he will run it by his committee

Table president appointment authority

2014 Nominations

Secretary-Stephanie Crook and Pete Klaeser both accepted and sent in

Treasurer-Sean Schuster accepted and Nicole Schedit accepted

Social Chair-Mary Moreno accepted and is running unopposed  
Membership- Carrie Ables and David Rainford accepted  
Gold Cup-Jose Lopez and Barb Hamner

Everyone has from the time they receive their ballot and up until the banquet to vote.

Deanna-10K program we will send out email blast and we will charge \$50

Meeting 9:32 adjourned

Minutes provided by Deanna Grimes