

Calumet Region Striders  
Board of Director's Meeting  
July 16th, 2015  
Minutes

**Location:** Lake County Library, Lake Station, IN

Jose Lopez	President
Lisa Moreno	Vice-President
Milagro Gonzalez	Treasurer
Carri Massau-Ables	Membership & Volunteers
Deanna Grimes	Public Relations
Beth Boyer	Youth Running Programs
Rosa Garcia	Adult Running Programs
Mary Moreno	Social Events
Barb Hamner	Gold Cup Series
Tim Brown	Nominations, Bylaws, & Disabled Runners
Pete Klaeser	Secretary

Meeting called to order at 6:10 PM

Absent: Mary Moreno, Tim Brown, Deanna Grimes

Guests: None

Approval of June, 2015 Minutes: Motion was made by Lisa Moreno to accept the June minutes as presented. 2<sup>nd</sup> by Beth Boyer. Board approved 7-0.

**President's Report (Jose Lopez) :**

- Strider Bucks awarded for evaluations and striderwear will be given out at races rather than mailing them to members. This will take affect beginning with the Running with the Devil Race.
- Presiding of the meeting was temporarily handed off to the Vice President, Lisa Moreno.
- Jose Lopez made a motion for the Striders to make a \$100 donation to AinsleyAngels.com from the Hamilton/Stevens fund. There is a fundraiser being conducted to bring AinsleyAngels into Lake County. AinsleyAngels is a group that helps with disabled runners. Motion was seconded by Beth Boyer and Board approved 8-0.
- Presiding of the meeting was returned to the President, Jose Lopez.

### **Vice President's Report (Lisa Moreno):**

- The GTM website for Strider wear sales is still active. This will be advertised on the Strider website. There will be clearance type sales of overstock at future Gold Cup races.
- RunSignUp is now our official registration site. The GetMeRegistered site is closed.

### **Treasurer's Report (Milagro Gonzalez):**

#### 1. Membership Totals:

Total Households: 396

Total Members: 682

Total Gold Cup: 293

#### 2. Funds

General Fund:

Jim Cox Fund: Information available on request.

Stevens-Hamilton Fund:

#### 3. More Strider Bucks will need to be ordered from the printer.

#### 4. Milagro will be stepping down as Treasurer after this Board Meeting due to her job relocation outside of the area.

### **Secretary's Report (Pete Klaeser):**

No Report

### **Gold Cup & Sponsored Race Series (Barb Hamner):**

- Emerald City - New director of YMCA requested removal from Gold Cup. Per President, Jose Lopez, race was removed and GC fee refunded since registrations had not been sent in newsletter and race date is not until Oct. This race will not be replaced by another race this year.
- Tour De LaPorte Registrations - Race director was on maternity leave.

Registrations will be delivered to O.E. by Thurs. July 16.

- GC premium update - Lisa Moreno has ordered premiums. Arrival should be this week and we will begin handing out premiums at the Devils Race in Lowell.
- Strider Wear For Sale - A handful of people have been asking for Strider Wear to be available at races.
- Reminders to Athena and Clydesdale runners were sent out regarding their second weigh-in . The deadline is the end of July.

#### **Public Relations (Deanna Grimes)**

No Report

#### **Youth Runner Programs (Beth Boyer)**

- USATF check for volunteering – The Striders were given \$25 for volunteer help.
- A few kids going to AAU/USATF Jr. Olympics in 2-3 weeks. Each participant will receive \$10 from the Striders towards registration. This amount is part of the Junior Strider budget.
- Orchard Finance Report – not ready yet.

#### **Adult Running Program (Rosa Garcia):**

No Report

**Nominations, Bylaws & Disabled Runners (Tim Brown):**

No Report

**Membership and Volunteers (Carri Massau-Ables):**

- I'll need approximately \$90 for Strider bucks for volunteers for CLO. Already sent out what I had leftover from last year (\$37).

**Social Events (Mary Moreno):**

No Report

**Next Meeting:** Thursday, August 13th, 2015

**Motion made to adjourn the meeting by Lisa Moreno at 7:27 PM. 2<sup>nd</sup> by Rosa Garcia. Board approved 8-0.**

