

Calumet Region Striders  
Board of Director's Meeting  
September 10th, 2015  
Minutes

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

Jose Lopez	President
Lisa Moreno	Vice-President
	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

Dan Koch was sworn in and installed as Treasurer by Jose Lopez. His term will run through February 11, 2016.

Meeting called to order at 6:05 PM

Absent: Tim Brown, Carri Massau-Ables, Rosa Garcia

Guests: None

Approval of August, 2015 Minutes: A motion was made by Lisa Moreno to accept the August minutes with an addition to the Nominations section. Mary Moreno 2<sup>nd</sup> the motion. Board approved 7-0.

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

1. We had \$320 in Striderwear sales at the Lowell race.
2. The GTM online store is up and running. Not much merchandise to purchase yet.
3. Mike Wilson is working on a connection between the web pages and smart phones. It would be a web-friendly page for smart phones.
4. Junior Strider registrations have been added to the RunSignUp site.

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

1. Only one registrant at this point for the Stride to be Fit 5K walk – Will keep promoting over the next two weeks. Will try to promote on the website and possibly in local newspapers.
2. The storage unit is raising their price to \$73 per month.

### **Treasurer's Report :**

#### 1. Membership Totals:

Total Households: 404 (RunSignUp = 436)

Total Members: 694 (RunSignUp = 697)

Total Gold Cup: 293 (RunSignUp = 293)

#### 2. Funds

General Fund:

Jim Cox Fund:

Stevens-Hamilton Fund:

Information available upon request

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

No Report

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

1. Looking for someone to monitor the Strider table at the Hub City Half Marathon on Sunday, Sept. 13<sup>th</sup>.
2. Will need a replenishing of Strider bucks for raffle winners at Gold Cup races.

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

1. Strider Facebook followers = 2,274
2. Junior Strider Facebook followers = 534

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

1. Have used the Highland Track 7 times – will pay per use.
2. Several members have offered to help with the Porter County cross-country – they include Steve Kearney, Maria Stock, and Alan Brandy.
3. The program fee for cross-country is \$40.
4. Requesting to have a separate Strider account for youth programs – it would make it easier to keep track of funds.
5. USATF meet at Lowell – Gran Prix series race – must be a member of USATF to be in the series. Meets are Oct. 18<sup>th</sup> and Nov. 8<sup>th</sup>.
6. Regarding insurance at youth meets – need to let RRCA know of the dates
7. Announcement regarding youth programs are being posted on the website.
8. Blythe's store is open if others want to purchase.

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

No Report

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

No Report

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

1. Volunteers still needed for Stride to be Fit Walk – will continue with email blasts.
2. RunSignUp app on phone came in handy to help a lady at the Rock & Rail 5K get information on how to join the Striders.

**Social Events (Mary Moreno):**

1. Ugly sweater brunch will be Dec. 6<sup>th</sup>. Looking at Villa Caesar in Schererville (most affordable). Will charge children (under 18 yrs old) \$8.00 and adults \$12.00. Will again include “Toys for Tots” collection. Mary Moreno made motion for a \$300 budget for prizes and party favors for the Holiday “Ugly Sweater” brunch. Lisa Moreno 2<sup>nd</sup> motion. Board approved 8-0.
2. Mary Moreno made a motion to hold Board Meetings at the Merrillville Library for the rest of this year. 2<sup>nd</sup> by Beth Boyer. Board approved 8-0.

**Next Meeting:** Thursday, October 8th, 2015

**Meeting adjourned :** Lisa Moreno motioned to adjourn the meeting at 7:49 PM. Mary Moreno 2<sup>nd</sup>. Board approved 8-0.