

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

Location: Barb Hamner's residence, Schererville, IN

Jose Lopez	President
Lisa Moreno	Vice-President
Dan Koch	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 6:19 PM

Absent: Pete Klaeser, Rosie Garcia, Mary Moreno

Guests: Linda Murkve (Sponsored Race Coordinator)

Approval of November, 2015 Minutes: Motion made by Deanna Grimes to approve the November 2015 Minutes with attendance clarification under Beth's agenda that there were 100 AAU and 40 USATF participants. Motion seconded by Carri Ables. Motion passed.

President's Report (Jose Lopez) :

You will be able to sign up for Gold Cup through RunSignUp on January 1.

Although the Avalon Manor is nice, maybe we can look into other banquet halls that are less expensive. If anyone has any ideas or suggestions, please contact Mary Moreno. Jose suggested for January's meeting that we keep the agenda short so we have more time to discuss the banquet preparations at length.

Vice President's Report (Lisa Moreno):

1. RRCA Outstanding Volunteer Award – The RRCA allows our running club to select up to 3 participants to receive their 2000 Hours Outstanding Volunteer Recognition award. A discussion was held and it was agreed by the Board to give this award to: Bill Moylan, Joe Reyes and Randy Medina. Lisa Moreno will obtain the certificates from RRCA.
2. Banquet Invites (Reporters / Aid Station Caption / RD) – Lisa Moreno will make sure to have labels printed to include Joe Mis, Darrell Hale and Butch Tribble.
3. Fun Awards – A flyer will be made and an online voting link will be sent out to votes.
4. Donation to OE – Lisa Moreno made a motion to give a \$500 donation to Opportunity Enterprises and a \$25 gift card to Robin (front desk clerk at OE) as a thank you for printing and folding our newsletters. Motion was seconded by Deanna Grimes. Motion approved.
5. RRCA Convention – The 2016 RRCA Convention will be held in Dallas, Texas this year. The host hotel usually gets filled early. We need to determine which Board members will attend so we can get the hotel booked right away. Barb Hamner and Carri Ables are both interested in attending.

Treasurer’s Report:

1. MEMBERSHIP

Total Households - 452
 Total Members - 716
 Total Gold Cup - 295

2. ACCOUNT BALANCES

General Fund	
Jim Cox Fund	Information Available
Stevens-Hamilton Fund	Upon Request
TOTAL for ALL FUNDS –	

3. RRCA/RunSignUp – Our 2015 roster doesn’t match with RunSignUp. There is a 100 person difference. Jose and Dan will look into it further to see what the discrepancy is.

4.. QUICKBOOKS – We received a check refund for the Mac2014 purchase in the amount of \$209.95.

5. CHECKS/DEBIT CARD PURCHASES – Dan provided the members with a list of all check/debit card purchases for the month of November and part of December totaling \$4,155.89.

6. STRIDER BUCKS (INVENTORY AS OF 12/10/2015 – we have:

141 - \$1.00 Bucks

219 - \$5.00 bucks

38 - \$10 bucks

3 - \$20 bucks

Secretary's Report (Pete Klaeser):

No Report

Gold Cup & Sponsored Race Series (Barb Hamner):

1. Race Director meeting Summary - Nov. 21 – Barb went over everything A-Z with the Race Directors. She asked the RD's if they would be willing to donate race entry to the silent auction and to Dennis Rotz.

2. Awards update – Barb ordered the jackets, trophies, Jim Cox award, sponsors plaques and the 100 mile club participant awards. She may need to add an additional sponsor plaque – Lisa will check and get back to Barb.

3. Silent Auction/ Dennis Rotz - only received 1 race entry so far.

4. Turn in GC checks and Strider Bucks from Valpo Half

5. The 2016 Gold Cup online discount code will be: **2016GC**

6. In 2015, we had 30 sponsored races. As of today, we have 2 sponsored races for 2016. The board thanked Linda Murkve for her report and handling the sponsored races series.

Public Relations (Deanna Grimes)

Deanna is working on putting together a feedback survey for the members. The last feedback survey that was done had 35 questions on it. She will try to trim it down.

Deanna also thought it would be a good idea to invite the Strider members to the Running Peeps annual New Years Day run at Wicker Park.

Youth Runner Programs (Beth Boyer)

1. Checks from USATF and AAU for meets – Beth has collected \$1,279.00 from these two meets and will go into the Junior Strider fund.
2. Wrap up cross country – She had about 40 kids go to Nationals in Lexington, she had 2 Junior Striders on the podium in 1st and 2nd, she had 3 teams compete and some high schoolers. The price to rent the facility was \$281.28.
3. Joe Mis planning to present Outstanding Youth Award again at Gold Cup.
4. Will start talking about Scholarship applications soon.

Adult Running Program (Rosa Garcia):

No report.

Nominations, Bylaws & Disabled Runners (Tim Brown):

Tim received some nomination forms for the 2016 election. The nominations are as follows:

Treasurer:	Dan Koch
Secretary:	Lisa Beecher
Gold Cup:	Barb Hamner
Membership:	Carri Ables & Thomas Little
Social Events:	Mary Moreno
Bylaws/Disabled Runner:	Lorie Arnold

Dan Koch, Barb Hamner, Carri Ables and Mary Moreno have all agreed to run for another term. The nomination committee will consist of: Sue Brown-Nickerson, Jean Tolchinsky and Linda Ramos. Tim will contact all persons who were nominated for positions on the board and will advise if they have accepted the nomination.

Membership and Volunteers (Carri Massau-Ables):

1. RRCA volunteer awards – Just for clarification purposes, this award is separate from the Pat Rhodes Volunteer of the Year award.
2. Volunteer of the Year – Will put out a flyer in the newsletters and put out a post on Facebook to receive nominations.

Social Events (Mary Moreno):

No report.

Next Meeting: Thursday, January 14th, 2016, Merrillville Library

Meeting adjourned at 8:08 PM