

Calumet Region Striders
Board of Director's Meeting
January 14th, 2016
Minutes

Location: Rosati's Restaurant, Schereville 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 6:08 PM

Absent: None

Guests: None

Approval of December, 2015 Minutes: Motion made by Lisa Moreno to approve the December, 2015 minutes with two corrections. Seconded by Tim Brown. Board approved 9-0.

President's Report (Jose Lopez) :

1. Motion to donate money to the RRCA for 2015 and 2016 – tabled until Feb. Board Meeting in order to get more information.

Vice President's Report (Lisa Moreno):

1. Proceeds from the 50/50 raffle being done at the GC banquet will be put towards the RRCA convention.
2. Silent auction items are being gathered by Heather Hobson.
3. A motion was made online on Feb. 3rd by Lisa Moreno to contribute \$200 to Extra Mile to help subsidize the cost for hosting the Liz Scott free run on Feb. 6th. Seconded by Mary Moreno. Board approved 10-0.

Treasurer's Report :

MEMBERSHIP

Total Households - 141
Total Members - 193
Total Gold Cup - 24

ACCOUNT BALANCES

General Fund (#8504) -
Jim Cox Fund (#8725) -
Stevens-Hamilton Fund (#8946) -
Total for All Funds -

Information available upon
request

CHECKS / DEBIT CARD PURCHASES

Information available upon request.

STRIDER BUCKS (INVENTORY AS OF 01/14/2016)

\$1 - 141
\$5 - 219
\$10 - 38
\$20 - 4

Secretary's Report (Pete Klaeser):

No Report

Gold Cup & Sponsored Race Series (Barb Hamner):

1. GC Awards – all awards are ordered and paid
2. Elite and GC Jackets - waiting for pricing
3. E-mailed Cecilia award winner names for GC program
5. Keynote speaker at banquet - Craig Virgin – too expensive. Will look for other possible local speakers.

Public Relations (Deanna Grimes)

1. Will do an email blast for the GC banquet reservations.
2. Extra Mile is setting up a discount code “STRIDER” for the training programs for Ringing in Spring and County Line Orchard runs.

Youth Runner Programs (Beth Boyer)

1. Scholarship Applications will be updated.
2. Gold Cup Awards who aren't GC participants - all award recipients get complimentary admission. If award recipient is under 18 then one parent receives a complimentary admission.
3. The RRCA donation and Police Department donations will come from the County Line Orchard race proceeds. \$1000 of the proceeds will go into the scholarship fund.

Adult Running Program (Rosa Garcia):

1. The next call out for runners will occur in the first week of March.

Nominations, Bylaws & Disabled Runners (Tim Brown):

1. All positions for the Strider Board that are up for election are running unopposed. There will not be a need for ballots or voting (Roberts Rules of Order)
2. Will need to amend the Calumet Strider Constitution (Section 3b) to eliminate the complimentary fees and dues previously issued to Board Members.

Membership and Volunteers (Carri Massau-Ables):

1. Volunteer of the year selected. Crown Trophy contacted and I will pick up.
2. Mardi Gras fun run scheduled at Extra Mile 2/6/16 @ 9:30 am. Seven race directors have donated free entries for raffle prizes. To enter raffle, must donate an old medal or a non-perishable food item.
3. Motion made by Carri Massau-Ables for a budget of \$150 for Fun Run expenses. Seconded by Mary Moreno. Board approved 10-0.
4. Motion made by Cari Massau-Ables online to purchase 300 black ribbon buttons at a total of \$135 from "Button What" for the GC banquet to honor Liz Scott. Seconded by Dan Koch. Board Approved 11-0.

Social Events (Mary Moreno):

Gold Cup Banquet Update:

1. DJ Donnie – confirmed at a discounted price of \$450.
2. Say Memories Photo Booth – same price as last year.
3. Motion made by Mary Moreno online (Jan 5) to purchase 288 photo frames for GC banquet to give to all attending at a total cost of \$208.50. Seconded by Cari Massau-Ables. Board approved 11-0.
4. Need photos & maybe runner quotes for slide show – send to Mary Moreno
5. Motion made by Mary Moreno online (Jan 29) to hire a photographer for 3 hours at the GC banquet for \$250. Seconded by Barb Hamner. Board approved 11-0.

Buckley 5 Miler Update:

1. Front of flyer complete and give to Buckley for area events pamphlet
2. Website still being updated but already live www.buckley5miler.com

Next Social Event:

1. Ice skating in Valpo Wednesday, March 2 from 7:00-10:00pm
2. Closed rink (Private Strider event) ice skating, pizza, and hot chocolate bar
3. Motion made by Mary Moreno for a budget of \$675 for the Ice Skating Party (includes \$375 to reserve the ice rink). Seconded by Beth Boyer. Board approved 10-0.
4. Maybe Strider coffee mugs to purchase at Skating Party?
5. Admission cost for the Strider Skating Party will be \$10 for non-skaters and \$13 for skaters.

Next Meeting: Thursday, February 11th, 2016

Motion to adjourn the meeting at 8:35 PM by Jose Lopez. Seconded by Barb Hamner. Board approved 9-0.

