

Calumet Region Striders
Board of Director's Meeting
February 11, 2016
Minutes

Location: Lake County Library, Merrillville, IN

Present:

Jose Lopez	President
Lisa Moreno	Vice-President
Dan Koch	Treasurer
Carri Massau-Ables	Membership & Volunteers
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
Lisa Beecher	Secretary

Meeting called to order at 6:09 PM

Absent: Deanna Grimes, Public Relations

Guests: None

Approval of January 14, 2016 Minutes: Motion made by Lisa Moreno to approve the January 2016 minutes with one correction. Seconded by Beth Boyer. Board approved 8-0.

OLD BUSINESS

Nominations, Bylaws & Disabled Runners (Tim Brown):

1. Changes were made (voted on previously) to the Constitution eliminating Board Members fees/dues (paragraph B).
2. Tim presented bylaws (Article 4, paragraph 7) to not use ballots when there is no election/no opposition for a board position. Will need to be read again next month.

President's Report (Jose Lopez):

1. President Jose Lopez swore in the following officers for a 2 year term:
 - a. Lisa Beecher-Secretary

- b. Dan Koch-Treasurer
- c. Carri Massau-Ables-Membership & Volunteers
- d. Mary Moreno-Social Events

2. Jose reminded Barb Hammer about getting Certificates of Liability from race directors.

Vice President's Report (Lisa Moreno):

1. Lisa thanked everyone for a great 2015 and 2016 will be bigger and better

2. Lisa would like to have the Stride to Be Fit 5k at Wicker Park on Sunday, October 2, 2016. A motion was made by Lisa Moreno to pay a \$150.00 deposit to secure the shelter, seconded by Mary Moreno. Board approved 8-0.

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 9-0.

4. Lisa would like to start a weekly walking group in April or May. Lisa would lead a group at Wicker Park and Mary Moreno would lead a group in Porter County. Location tbd.

Treasurer's Report: Information available upon request

Secretary's Report (Pete Klaeser or Lisa Beecher): No Report

Gold Cup Banquet:

There was general discussion about the banquet with suggestions made for next year on:

- 1. Presenting awards (too long)
- 2. No guest speaker.
- 3. Revisit assigned seating.

Overall a successful banquet and the dj was very good.

Gold Cup & Sponsored Race Series (Barb Hamner):

1. A motion was made by Barb Hamner and seconded by Mary Moreno for Barb to attend the RRCA Convention in Dallas, Texas at a cost not to exceed \$1,400.00. Board approved 9-0.

2. Barb requested a tent for Running w/ Irish

3. An email sent by a Strider member to Running with the Irish Race Director was read regarding race premium. The board agrees that although this is not a positive reflection on the Striders, it does not represent the feelings of the group just one individual.
4. Barb will need someone to work the GC table at LaPorte 10K/5K - Sat. March 19
5. Barb turned in Sponsored race fees she collected to date in to the Treasurer.

Public Relations (Deanna Grimes)-No report

Youth Runner Programs (Beth Boyer)

1. We need to revisit how Junior Gold Cup Banquet Awards are presented.
2. Beth suggested a group outing to see the Jesse Owens movie on Sunday, February 21, 2016 in Portage. She will give the details to Deanna to send out an email.
3. Scholarship update. Applications are due April 1, 2016. The RRCA donation and scholarship fund donation discussion has been tabled.
4. A coaches meeting will be scheduled for early March. Exact date tbd.
5. There was some discussion about making a RRCA Donation. Tabled for next meeting.
6. A motion was made by Beth Boyer and seconded by Lisa Moreno to donate \$100.00 to each, Hobart, Portage and Porter County Police Department from the County Line Orchard Fund. Board approved 9-0.

Adult Running Program (Rosa Garcia):

1. The next call out for runners will occur in March. Possibly looking at Griffith Library which is located on 45th and Colfax.
2. Rosie will create a flyer to be put out at the races at the Strider's table.
3. Rosie would like to offer plans for 5k, 10k, and ½ Marathon Races.

Membership and Volunteers (Carri Massau-Ables):

1. Mardi Gras fun run scheduled at Extra Mile 2/27/16 @ 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.
2. Carri reached out to Marvin Jordan regarding Buckley who had asked about volunteering.

Social Events (Mary Moreno):

Next Social Event:

1. Ice skating in Valpo on Wednesday, March 2 from 7:00-10:00pm. Talk to Deanna about sending another email.
2. 14 coffee mugs have been sold. Button What will donate \$1.50 from the sales of the coffee mug back to the Striders.

Next Meeting: Thursday, March 10, 2016

Motion to adjourn the meeting at 8:09 PM by Lisa Moreno and seconded by Rosie Garcia. Board approved 9-0.