Calumet Region Striders
Board of Director's Meeting
March 10, 2016
Minutes

Location: Lake Station Library, Lake Station, IN

Present:

Jose Lopez	President
Lisa Moreno	Vice-President
Dan Koch	Treasurer
Carri Massau-Ables	Membership & Volunteers
Deanna Grimes	Public Relations
Mary Moreno	Social Events
Barb Hamner	Gold Cup Series
Lorie Arnold	Nominations, Bylaws, & Disabled Runners
Lisa Beecher	Secretary

Meeting called to order at 6:09 PM

Absent: Rosie Garcia, Adult Running Programs and Beth Boyer, Youth Running Programs

Guests: None

Approval of February 11, 2016 Minutes: Motion made by Lisa Moreno to approve the February 2016 minutes with one correction. Seconded by Dan Koch. Board approved 9-0.

OLD BUSINESS-No old business

President's Report (Jose Lopez):

1. President Jose Lopez swore in Lorie Arnold (Nominations, Bylaws, & Disabled Runners) to the board for a 2 year term.

2. The new board members need to sign a conflict of interest form

3. The winners of the free race from the fun run need to contact President Jose directly.

Vice President's Report (Lisa Moreno):

1. The date and location is still undecided for the Stride to Be Fit 5k. Wicker Park is technically closed on Sunday, October 2, 2016.

2. 2016 Sponsors were discussed. Need to follow up with Dr. Sim and Select Physical Therapy. Lisa may revise the wording of the sponsorship levels. Deanna Grimes has two leads.

4. The weekly walking groups will start Monday, April 25 at 6:00 p.m. Lisa will lead a group at Wicker Park and Mary Moreno will lead a group in at Sunset Hill in Valparaiso.

Treasurer's Report: Information available upon request.

Secretary's Report (Lisa Beecher): No Report

Gold Cup & Sponsored Race Series (Barb Hamner):

1. Jose will bring a tent for Running w/ Irish
2. Jose will man the CRS table at the LaPorte 10k/5k since Barb will be away at the convention
3. Barb thanked Dan for the roster
4. Start thinking about the Gold Cup premium
5. Barb has sent out reminders to the race directors for their Gold Cup application fee.

Public Relations (Deanna Grimes)

1. The weekly strider newsletter via email blast will be sent every Thursday. Give Deanna any information you would like included by Wednesday night or early Thursday morning.
2. The Twitter account is up
3. We will have our first adult only fun run on April 28, 2016 at Brewfest at 6:30 p.m. A motion was made by Deanna to raffle off two-$5.00 each gift cards at the fun run. Seconded by Lisa M. Dan amended the motion to raffle four-$5.00 gift cards. Seconded by Carri. Board approved (10-0)

Youth Runner Programs (Beth Boyer)

1. A RRCA donation will be made in 2016.

2. Beth needs to give us who to make the checks out to for the County Line Orchard Run.

3. The first coaches' meeting was held.

Adult Running Program (Rosa Garcia): No report

Nominations, Bylaws & Disabled Runners (Lorie Arnold):

Jose suggested that Lorie reviews the by-laws and bring suggestions on changes that need to be made in particular to the Disabled Runners Fund.

Membership and Volunteers (Carri Massau-Ables):

1. Membership renewal run: 15 attendees. Several renewed and had new members join. Seven race entries given. Food was the biggest hit. Used $137 of $150 budget. Requesting the last $13 be put aside for the Lids for Liz bench. We also collected medals for Michelle Burke-McCaskey.

2. Jose granted four free entries to Buckey to following runners: Norm Williams, Erica Avila, Polly Theisling, & Michelle Burke-McCaskey.

3. Lids for Liz update. Carri has reached out to her husband to give us input on the location of the bench. Field School has been collecting lids too.

Social Events (Mary Moreno):

1. There were 55-65 ppl at the Ice skating outing in Valpo on Wednesday, March. A good time was had by all.

2. Mary made a motion to purchase a Keuring Machine, seconded by ? Board approved (11-0)

3 A motion was made by Carri and seconded by Deanna to make a $50.00 donation to the First United Methodist Church of Crown Point in memory of Jim Johnson. Board approved (7-0)

4. Mary brought up the beginners program being advertised through Girls on the Run.

5. Mary presented the Big Idea, Big Impact Grant. She will fill out the application for the Striders in hopes of winning some grant money.

6. 25 coffee mugs have been sold

7. Mary discussed having a Halloween Party vs. a Holiday Brunch. Low attendance and high cost are several reasons to make the change.

Next Meeting: Thursday, April 14, 2016

Motion to adjourn the meeting at 7:44 PM by Lisa Moreno and seconded by Deanna Grimes. Board approved 9-0.