

Calumet Region Striders
Board of Director's Meeting
May 12, 2016 Minutes

Location: Lake County Library, Merrillville, 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
Barb Hamner	Gold Cup Series Runners
Lisa Beecher	Secretary

Meeting called to order at 6:20 p.m.

Absent: Lorie Arnold, Nominations, Bylaws, & Disabled, Mary Moreno, Social Events, and Rosie Garcia Adult Running Programs

Guests: None

Approval of April 14, 2016 Minutes: Motion made by Lisa Moreno to approve the April 2016 minutes with four corrections. Seconded by Dan Koch. Board approved 7-0.

President's Report (Jose Lopez):

- Jose thanked everyone for their help at County Line Orchard
- Jose gave an overview of CLO race
- We had a discussion about Strider wear. Deanna Grimes made a motion to purchase Strider wear t-shirts and singlets from Blythe's website at a cost not to exceed \$2,000.00 to be sold at the CRS table at races. Seconded by Carri Massau-Ables. Board approved 8-0.

Vice President's Report (Lisa Moreno):

- Lisa took a raise of hand vote to move the July meeting, and the majority said Wednesday, July 13th. The August meeting will be at President Jose's house on Thursday, August 11th.

TREASURER'S REPORT FOR MAY 2016 was provided by Dan Koch.

Information is available upon Request

Secretary's Report (Lisa Beecher): Going green on agenda & minutes

- A suggestion was made to use Century Gothic font as it uses less toner.

Gold Cup & Sponsored Race Series (Barb Hamner):

- Dan was asked to send an invoice for GC fee to Extra Mile, Panther Pounce, Valpo Half
- A motion was made by Barb Hamner to purchase 250 soup cups with spoons for the 2016 GC premium at a cost not to exceed \$1,437.50/\$5.75 each. Seconded by Beth Boyer. Board approved 8-0.
- Run SignUp - build a better website seminar/ GC scoring potential

Public Relations (Deanna Grimes)

- The first fun run at Brew Fest was a big success. We will host them the last Wednesday of the month. The next one will be Wednesday, May 25th.

Youth Runner Programs (Beth Boyer)

- Practices started in both counties. There were approximately 15 children in Lake County. Porter County only had a few.
- Beth thanked Dan for following up on memberships and insurance certificates
- Jose explained how to get all Jr. Strider email addresses compiled from Run Sign Up.
- Beth discussed hearing that not all members are getting the weekly emails
- Beth also thanked everyone for their help at County Line Orchard
- Beth will add our order from Blythe's to the Jr. Strider's web page

Adult Running Program (Rosie Garcia): No report

Nominations, Bylaws & Disabled Runners (Lorie Arnold): No report

Membership and Volunteers (Carri Massau-Ables):

- Carri spoke to Liz's husband about location of bench, and he agrees with Coffee Creek
- We need to have a meeting for volunteers for Buckley
- Carri has sent out letters to all new members who signed up in 2016
- Carri pointed out the new column for newsletter, "Meet a Newbie."
- After some discussion, it was decided to have a Membership Etiquette section in the newsletter. Jose will pull wording

Social Events (Mary Moreno):

- A motion was made (via email) by Mary Moreno for \$200 to be donated to GOTR to sponsor one port-a-potty at each of their upcoming 5k's in Lake and Porter Counties on 5/21/16 and 5/22/16. Seconded by Carri Massau-Ables. Motion carried (11-0)
- Jose has left it up to the ladies to pick a theme, and buy the props.

Next Meeting: Thursday, June 9th at the Merrillville Public Library

A motion was made by Deanna Grimes to adjourn the meeting at 8:00 p.m., and seconded by Lisa Beecher. Motion carried 8-0