

Calumet Region Striders
Board of Director's Meeting
June 9, 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
Mary Moreno	Social Events
Barb Hamner	Gold Cup Series Runners
Lorie Arnold	Nominations, Bylaws, & Disabled Fund
Lisa Beecher	Secretary

Meeting called to order at 6:06 p.m.

Absent: Rosa Garcia, Adult Running Programs

Guests: None

Approval of May 12, 2016 Minutes: Motion made by Deanna Grimes to approve the May 2016 minutes with three corrections. Seconded by Carri Massau-Ables. Board approved 8-0.

President's Report (Jose Lopez):

1. A Happy Birthday to Lorie Arnold
2. Jose discussed the Buckley Race. He will have a special meeting to discuss the race.
3. Jose has invited Peggy Cash from the Fort 2 Base Run to attend the fun run at Brewfest on Wednesday, June 29.

Vice President's Report (Lisa Moreno): No report

Treasurer's Report for June 2016 (Dan Koch)

1. Financial report as of June 9, 2016-Information is available upon request
2. Dan wrapped up CLO Budget. We made \$2,847.26 after expenses. A motion was made by Lorie Arnold to deposit \$2,000 in the Jim Cox Scholarship Fund and \$847.26 to the Jr. Strider Account. Seconded by Lisa Moreno. Board approved (9-0)

Secretary's Report (Lisa Beecher): No report

Gold Cup & Sponsored Race Series (Barb Hamner):

- GC premiums (soup cup with small spoon) are available

Public Relations (Deanna Grimes)

1. We have 89 twitter followers
2. Brewfest fun runs scheduled for June 29th, July 27th and August 31st.
3. We need to create a Facebook group in the future

Youth Runner Programs (Beth Boyer)

1. As of 6/6/16 we have 36 jr. striders participating in the program. Some need to sign up. Deanna will send out an email reminder.
2. Lake County is hosting their Inter-Squad Meet on Monday, June 13th.

Adult Running Program (Rosie Garcia): No report

Nominations, Bylaws & Disabled Runners (Lorie Arnold):

- The verbiage for the Steven-Hamilton disabled runners fund was discussed. A motion by Lisa Moreno to table the discussion until August and seconded by Beth Boyer. Board approved (10-0).

Membership and Volunteers (Carri Massau-Ables):

1. Lids for Liz update. Carri thanked those that helped sort the lids, and many thanks from Liz's husband for having the benches made.
2. New membership letters are being sent out.
3. Volunteer premium for Buckley will be sunglasses.

Social Events (Mary Moreno):

1. Buckley race prizes were discussed
2. GC banquet price has increased at the Avalon. We will call around for better pricing.
3. We will have a picnic on Sunday, October 30th at Sunset Hill.

Next Meeting: WEDNESDAY, July 13th at Merrillville Public Library

A motion was made by Lisa Moreno to adjourn the meeting at 8:05 and seconded by Deanna Grimes. Board approved (10-0).