

Calumet Region Striders
Board of Director's Meeting
September 8, 2016 Minutes

Location: Lake County Library, Merrillville, IN

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

Meeting called to order at 6:15 p.m.

Absent: Rosie Garcia, Adult Running Programs

Guests:

Approval of July 13, 2016 Minutes: Lisa Moreno made a motion to approve the July 2016 minutes with two corrections. Beth Boyer seconded it. Board approved 8-0.

President's Report (Jose Lopez):

Vice President's Report (Lisa Moreno):

- Lisa Moreno made a motion for a budget for the Stride to Be Fit Walk not to exceed \$400.00. Seconded by Mary Moreno. Board approved 10-0.

Treasurer's Report for July & August 2016 (Dan Koch):

- Financial Information is available upon request
- Dan submitted the Buckley Homestead Final Report
- Dan made an email motion that CRS donates \$675 to Buckley Homestead from the net proceeds of CRS' Buckley 5 Miler held on July 16, 2016. Seconded by Carri Massau-Ables. Board approved 11-0.

Secretary's Report (Lisa Beecher):

Gold Cup & Sponsored Race Series (Barb Hamner):

- Gold Cup Rule Changes & Award Categories proposed for 2017
 1. Runners age 70+ would run shorter distance in multi-distance race
 2. Clydesdale/Athena weight requirements increased to 170 lbs. for women and 210 lb. for men.
 3. Must run in GC category or forfeit GC scoring for the race.

Public Relations (Deanna Grimes)

- Facebook numbers-2,551 friends, JR Striders-555
- Instagram numbers -142
- Twitter numbers-93
- The next Brewfest fun run will be Wednesday, September 28.

Youth Runner Programs (Beth Boyer)

- Highland Track Usage-We need a check to pay for it
- Coaches Track Hours
- XC Practices Started-Lake Co. Tuesday & Thursday and Porter Co. Monday & Wednesday. Tim Pycraft is leading communication in Lake County and Maria Stock & Steve Kearney in Porter County.
- Grand Prix Promotion-Beth will work on a flyer for Lowell Classic
- There will be a Y.E.S. (Youth Enduro Sports) Qualifier in Lowell on November 6th.

Adult Running Program (Rosie Garcia): No report

Nominations, Bylaws & Disabled Runners (Lorie Arnold):

- Lorie read a proposed description on the Disabled Runners Fund.
- We will insert a nomination form for open CRS board position in the October newsletter

Membership and Volunteers (Carri Massau-Ables):

- New member letters are still being sent out monthly
- Carri sent thank you letters sent to all Buckley volunteers
- Huge thank you to Jose and Manny for making the trip to Evansville to have the benches made. Plaques will be ready next week.
- A motion via email was made by Carri to donate \$50.00 to Hospice in memory of Dale Anderson. Seconded by Dan Koch. Motion passed 11-0.
- We have 3 new members.

Social Events (Mary Moreno):

- Mary made a motion to donate a portion of the sales of CRS Breast Cancer Awareness shirts to the Pink Ribbon Society. Seconded by Beth Boyer. Board approved 9-0.
- We will not have a Holiday Party. The board discussed a fun run/pizza party in November.
- Mary made a motion to put a \$1,000 deposit for the 2016 Gold Cup Banquet to be held at Andorra Banquet Hall in Schererville. Seconded by Carri. Board approved 9-0.
- Discussion about moving the 10 Miler from County Line Orchard. Possible location Coffee Creek.

Next Meeting: Thursday, October 13, at the Lake County Library, Merrillville Branch

Meeting adjourned at: A motion was made by Lisa Moreno to adjourn the meeting at 8:19 p.m. Seconded by Deanna Grimes. Motion passed 9-1.