

Calumet Region Striders
Board of Director's Meeting
October 13, 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
Lorie 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 6:10 p.m.

Absent: Rosa Garcia, Adult Running Programs

Guests:

Approval of September 8, 2016 Minutes: Lisa Moreno made a motion to approve the September 2016 minutes with three corrections. Beth Boyer seconded it. Board approved 7-0.

President's Report (Jose Lopez):

Vice President's Report (Lisa Moreno):

- Stride To Be Fit wrap-up-Everything went well. We will be selling the extra sweatshirts.
- Lisa read an email from Heather Henderlong.

Treasurer's Report for September 2016 (Dan Koch):

- Financial Information is available upon request

Secretary's Report (Lisa Beecher):

Gold Cup & Sponsored Race Series (Barb Hamner):

- GC committee meeting will be Sunday, Nov. 6, 6:00 p.m. Barb Hamner's home
- GC Race Director meeting will be Saturday, November 19th at 2:00 p.m. Possible location Toast and Jam's private room. Barb made a motion for the board to pay for the luncheon at a cost not to exceed \$500.00. Seconded by Lisa Moreno. Board approved 9-0.

Public Relations (Deanna Grimes):

- Facebook-2,567 and 555 Jr. Striders
- Instagram-171
- Twitter numbers-96
- Brewfest-The last run will be Wednesday and will start again in April 2017. Possibly having a punch card for runs attended to receive a shirt in 2017.

Youth Runner Programs (Beth Boyer):

- Lowell Classic-Sunday, October 16. Ages 6-18 can compete.
- New Middle School Sign ups - some before reductions, refunds to be issued will be sent to Dan
- AAU vs. YES update-They are both on November 6. CRS will be in Lowell.

Adult Running Program (Rosie Garcia): No report

Nominations, Bylaws & Disabled Runners (Lorie Arnold):

- Conflict of Interest-Tabled

Membership and Volunteers (Carri Massau-Ables):

- New member letters sent out monthly
- Bench dedication for Liz Scott will be this Saturday, October 15 at 3:30 p.m. at Field Station Pre-school in Porter. All board members are invited to attend.

Social Events (Mary Moreno):

- A motion was made by Mary Moreno to spend \$200.00 for refreshments for the 5 Trail Heads Picnic/Fun run on Sunday, October 30. Seconded by Beth Boyer. Board approved 9-0.

- 22 Pink Ribbon shirts were sold
- Banquet invites will be a flyer in the CRS Newsletter.
- Mary suggested joining local Chambers of Commerce for networking.
- Some discussion was had about the CRS Water Stop at the Chicago Marathon.

Next Meeting: Thursday, November 10, 2016-Lake Co. Library, Merrillville Branch

Meeting adjourned at: A motion was made by Lisa Moreno to adjourn the meeting at 8:15 p.m. Seconded by Beth Boyer. Motion passed 9-0.