

Calumet Region Striders
Board of Director's Meeting
November 10, 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
Barb Hamner	Gold Cup Series Runners
Lisa Beecher	Secretary

Meeting called to order at: 6:08 p.m.

Absent: Rosa Garcia, Adult Running Programs

Guests: Mary Moreno

Approval of October 13, 2016 Minutes: Deanna Grimes made a motion to approve the October 2016 minutes with one correction. Lisa Moreno seconded it. Board approved 8-0.

President's Report (Jose Lopez):

Lisa Moreno made a motion to purchase 30 pairs of socks from Striderline at a cost not to exceed \$320.00. Dan Koch seconded it. Board approved 8-0.

Vice President's Report (Lisa Moreno):

Treasurer's Report for October 2016 (Dan Koch): Available upon request

Secretary's Report (Lisa Beecher):

Gold Cup & Sponsored Race Series (Barb Hamner):

- GC Rule Changes (see attached for changes)
- 2017 GC Schedule was discussed. Barb made a motion to accept the changes and 2017 schedule recommended by the Gold Cup Committee. Seconded by Beth Boyer. Board approved 8-0.

Public Relations (Deanna Grimes):

- Deanna will compose a letter for Race Directors to help promote their races
- Facebook-2,588 likes
- JR strider Facebook-562 likes
- Instagram-206 followers
- Twitter-94 followers

Youth Runner Programs (Beth Boyer):

- Recap of Y.E.S Qualifier Race-35 children participated and it went smoothly. Beth made a motion to donate \$50.00 for Race Rebel for their timing services. Seconded by Barb Hamner. Board approved 8-0.
- There will be Cross Country Nationals November 19th in Evansville

Adult Running Program (Rosie Garcia): No report

Nominations, Bylaws & Disabled Runners (Lorie Arnold):

- List of Nominees for open CRS board positions will be presented at the December board meeting.

Membership and Volunteers (Carri Massau-Ables):

- Newbie of the month and new member welcome letters continue.
- Lids for Liz dedication was very heartfelt. Thank you again to all who attended & supported this effort.
- Idea for volunteer scholarship that I got at Lids for Liz was discussed

Social Events:

- Barb Hamner made a motion to appoint Mary Moreno Chairperson for the Gold Cup Banquet. Seconded by Dan Koch. Board approved 8-0.
- We will hire the same DJ and photo booth company for the banquet
- There will be a Strider store on Race Rebel site for winter wear
- Deanna Grimes made a motion for purchase the CRS Wear from Button What at a cost not to exceed \$250.00. Seconded by Carri Massau-Able. Board approved 8-0.

Next Meeting: Thursday, December 8, 2016-Lake Co. Library, Merrillville Branch

Meeting adjourned at: Dan Koch made a motion to adjourn the meeting at 8:25 p.m. Seconded by Lisa Moreno. Board approved 8-0.