

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

Location: Carri Massau-Ables Home, Hobart, 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
Rosa Garcia	Adult Running Programs
Carri Massau-Ables	Membership and Volunteers
Barb Hamner	Gold Cup Series Runners
Lisa Beecher	Secretary

Meeting called to order at: 6:45 p.m.

Absent:

Guests: Erica Banks, Cecilia Bernal, Jessica Halliar, Linda Murkve and Ed Caccavale

Approval of November 10, 2016 Minutes: Lisa Moreno made a motion to approve the November 2016 minutes with one correction. Seconded by Beth Boyer. Board approved 9-0.

President's Report (Jose Lopez):

Vice President's Report (Lisa Moreno):

1. Lisa Moreno made a motion to accept changes for the 2017 Sponsorship Program. Seconded by Carri. Board approved 9-0.
2. The cost is \$385.00 per person to attend the 2017 RRCA Convention in Detroit. Let Lisa Moreno know if you'd like to attend.
3. Lisa Moreno made a motion to donate \$500.00 to O/E and to purchase a \$25.00 gift card for Robin for the help with our mailers. Seconded by Deanna. Board approved 9-0.

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

Secretary's Report (Lisa Beecher):

Gold Cup & Sponsored Race Series (Barb Hamner):

1. Barb made a motion for an GC Award budget not to exceed \$4,700. Seconded by Lisa Moreno. Board approved 9-0.
2. Barb discussed the revised & final GC Schedule. Added Rusty's Run on 3/18/17, LaPorte YMCA run on 3/25/17 is a 10k, and Running with Preston is a 10k.
3. Lennie Nagel will be helping Barb by contacting GC race directors a month before.
4. Barb gave a recap of the Race Director Meeting held on 11/19/17.
5. After some discussion, it was decided to award a small prize (tbd) if a CRS runs 3 or more sponsored races.

Public Relations (Deanna Grimes):

1. Deanna has changed CRS a Facebook page vs. a "friend" effective immediately
2. FB has 2995 friends, FB page has 31 likes
3. JR strider Facebook has 562 likes
4. Instagram has 232 followers
5. Twitter 82 followers

Youth Runner Programs (Beth Boyer):

1. 35 Jr. Striders participated in Evansville
2. The AAU Event held in Tallahassee is a smaller event.

Adult Running Program (Rosie Garcia): Nothing to report

Nominations, Bylaws & Disabled Runners (Lorie Arnold):

None of the Nominees accepted their nomination, so the current board members will maintain their positions for a 2 year term.

Membership and Volunteers (Carri Massau-Ables):

1. Newbie of the month column continues
2. Carri will go through new members post-holiday to send new member letters
3. Carri discussed the Pat Rhodes Volunteer of the Year award. In the past two years, received maybe 5 votes total. Plan to do one mass email through Vertical Response. If you would like to nominate someone email Carri by 1/14/17.

Social Events:

1. President Lopez explained the duties of the Social Events board position to Erica Banks and Jessica Halliar, and they both addressed the board as to why they thought they would make a good board member.
2. The Board voted in favor of Erica Banks.
3. Jessica has agreed to help out in other areas of the CRS.

Next Meeting: Thursday, January 12, 2017 at the Lake Country Library, Merrillville Branch

A motion was made by Lorie and seconded by Carri to adjourn the meeting at 8:30 p.m.
Board approved 9-0.