

Calumet Region Striders
Board of Director's Meeting
February 9, 2017 Minutes

Location: Lake County Library, Griffith Branch, Griffith, IN

Jose Lopez	President
Lisa Moreno	Vice-President
Dan Koch	Treasurer
Beth Boyer	Youth Running Programs
Lorie Arnold	Nominations, Bylaws & Disabled Runners
Rosie Garcia	Adult Running Programs
Carri Massau-Ables	Membership and Volunteers
Lisa Beecher	Secretary

The meeting was called to order at 6:21 p.m. by President Jose Lopez.

Absent: Deanna Grimes, Public Relations and Barb Hamner, Gold Cup Series Runners

Guests: Erica Banks

Approval of Minutes: Lisa Moreno made a motion to approve the January 2017 minutes. Seconded by Lorie Arnold. Board approved 5-0.

President's Report (Jose Lopez):

President Jose swore in officers Lisa Moreno (Vice president) and Rosie Garcia (Adult Running Program) for a 2-year term, and Erica Banks (Social Events) for the remaining 1 year term. Lori Arnold swore in Jose Lopez (President) for a 2-year term.

Lisa made a motion to send 2 board members to the RRCA Convention in Detroit at a cost not to exceed \$1,290.00. Seconded by Carri. Board approved 8-0.

After some discussion about the Adult Running Program board position, Dan Koch made a motion to retain Rosie Garcia as the Adult Running Program board member. Seconded by Beth Boyer. Board approved 8-0.

Vice President's Report (Lisa Moreno):

Lisa read a letter to Jose Lopez and Barb Hamner from Campagna/Run for the Roses 5k asking to be removed from the Gold Cup schedule as the race is being cancelled.

Lisa Moreno made a motion (via email) that we order a reusable sign/check (the cost not to exceed \$100) for check presentations from the general fund. Seconded by Carri Massau-Abled. Board approved 10-0.

Treasurer's Report for February 2017 (Dan Koch): Information available upon request

Dan read a thank-you note from O/E.

Dan made a motion (via email) that we secure our domain name, nwi-striders.org, for 9 years. Seconded by Barb Hamner. Board approved 10-0.

Secretary's Report (Lisa Beecher):

Gold Cup & Sponsored Race Series (Barb Hamner): No report

Public Relations (Deanna Grimes): No report

Youth Runner Programs (Beth Boyer):

There will be CPR training the 2nd week in April for coaches.

IATCC training for middle and high school was 2/2-4/2.

When coaches are reimbursed for expenses, the money will come out of the Jr. Strider Fund.

Beth discussed track fees and possible locations for practices. Monday & Wednesday in Porter County and Monday & Thursday in Lake County.

The scholarship committee will consist of Tim Pycraft, Steve Kearney, Jean Tolchinsky and Misty Knestric.

Adult Running Program (Rosie Garcia):

Nominations, Bylaws & Disabled Runners (Lorie Arnold):

Lorie and Jose will work on revising the bylaws.

Lisa Moreno made a motion (via email) that we donate \$250 to John Kosmatka from the Disabled Runners Fund. Seconded by Carri Massau-Abled. Board approved 10-0.

Lisa Moreno made a motion (via email) that we donate \$250 to Joseph Pacheco from the Disabled Runners Fund. Seconded by Carri Massau-Abled. Board approved 10-0.

Membership and Volunteers (Carri Massau-Ables):

Newbie of the Month column

New member letters monthly

Membership fun run 2/25 at Wicker Park Pavilion. 9am, "Mardi Claws" theme. Donations accepted to Calumet Humane society. RR offered to sponsor items for raffle.

Social Events (Erica Banks):

We had an open table discussion about what types of social events we have had in the past and some ideas for the future that Erica can plan.

We had some discussion on the GC banquet. We will look at other locations for next year. Great job Erica on the silent auction.

Next Meeting: Thursday, March 9th at Lake County Library Merrillville Branch

Meeting adjourned at: Lisa Moreno made a motion to adjourn the meeting at 8:20 p.m. Seconded by Carri Massau-Ables. Board approved 8-0.