

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

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

Jose Lopez	President
Lisa Moreno	Vice-President
Dan Koch	Treasurer
Deanna Grimes,	Public Relations
Beth Boyer	Youth Running Programs
Rosie Garcia	Adult Running Programs
Barb Hamner	Gold Cup Series Runners
Erica Banks	Social Events
Lisa Beecher	Secretary

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

Absent: Lorie Arnold, Nominations, Bylaws & Disabled Runners and Carri Massau-Ables  
Membership and Volunteers

Guest: No guests

Approval of February 2017 Minutes: A motion was made by Lisa Moreno to approve February 2017 minutes with one correction. Seconded by Deanna Grimes. Board approved 8-0.

President's Report (Jose Lopez):

Run for the Roses is still in the works.

Vice President's Report (Lisa Moreno):

1. Stride to be Fit Walk still working on the details
2. Lisa Moreno made a motion to buy 300 hats at a cost not to exceed \$2,250 for the gold cup premium. Seconded by Erica. Board approved 9-1.
3. Lisa discussed purchasing Race Signs & ideas for a Volunteer shirt or a safety vest

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

### Secretary's Report (Lisa Beecher):

#### Gold Cup & Sponsored Race Series (Barb Hamner):

1. First race is this Saturday, March 11-Running with the Irish
2. There are still a few outstanding GC race fees
3. Barb announced that this will be her last year as GC Chairperson. She would like her replacement to shadow her before her term is up.

#### Public Relations (Deanna Grimes):

1. 439 Facebook likes. JR striders has 562 likes
2. Instagram has 291 followers
3. Twitter -92 followers
4. Brewfest-the end of March weather permitting. First official will be Wednesday, April 26.
5. Deanna discussed offering marathon group long runs/training for \$25.00 starting June 3<sup>rd</sup> at 7:00 a.m. One group on Saturday from Crown Point and one group on Sunday from Wicker Park.
6. Deanna made a motion via email to purchase 100 punch cards for the Brewfest Fun Runs at a cost not to exceed \$20.00. Seconded by Lisa Moreno. Board approved 11-0.

#### Youth Runner Programs (Beth Boyer):

1. No scholarship applications have been submitted
2. CPR training will take place April 9<sup>th</sup> in Chesterton. Bernie Stento will be the instructor. Beth will look into offering another session.
3. Jr. Strider track update-2 locations in Lake Co. on Monday & Thursday in Porter County on Monday and Wednesday.

#### Adult Running Program (Rosie Garcia):

#### Nominations, Bylaws & Disabled Runners (Lorie Arnold):

We will be presenting the checks to Joe Pacheco and John Kosmatka soon.

#### Membership and Volunteers (Carri Massau-Ables) Report by Lisa Moreno:

1. Newbie of the Month column and new member letters continue monthly.
2. Thank you for all the help and donations for "Mardi Claws" fun run/membership drive.

Social Events (Erica Banks):

Various ideas were discussed for social events. Erica will look into have a fun run from Dairy Queen.

Next Meeting: Thursday, April 13th at Lake County Library Merrillville Branch

Dan Koch made a motion to adjourn the meeting at 8:05 p.m. Seconded by Deanna. Board approved 8-0.