

Calumet Region Striders
Board of Director's Meeting
April 13, 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
Lorie Arnold	Nominations, Bylaws & Disabled Runners
Barb Hamner	Gold Cup Series Runners
Carri Massau-Ables	Membership and Volunteers
Lisa Beecher	Secretary

Meeting called to order at: 6:19 p.m. by President Jose Lopez

Absent: Rosie Garcia, Adult Running Programs and Erica Banks, Social Events

Guests: Mary Moreno and Ed Caccavale

Mary gave a summary of the Race Committee meeting that was held on March 23rd. The next meeting will be Wednesday, May 10th at Bar Louie in Merrillville at 6:00 p.m. She also asked if there would be an interest in CRS hosting a self defense class.

Ed presented a sample of mile markers that he will make. Dan Koch made a motion to purchase 6 mile markers at a cost not to exceed \$250.00. Seconded by Beth Boyer. Board approved 7-0.

Approval of March 2017 Minutes: A motion was made by Lisa Moreno to approve the March 2017 minutes with one correction. Seconded by Dan Koch. Board approved 7-0.

President's Report (Jose Lopez):

Vice President's Report (Lisa Moreno):

1. The Monday Walk Groups have started. They meet every Monday at 6:00 p.m. at Wicker Park by the volleyball area.
2. Lisa talked about the possibility of hosting a virtual run vs a 5 mile run

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

Secretary's Report (Lisa Beecher):

I (Lisa Beecher) made a motion to donate \$250.00 to CRS member EZ Del Prado from the Disabled Runners Fund who was injured while overseas. Seconded by Lorie Arnold. Board approved 8-0.

Gold Cup & Sponsored Race Series (Barb Hamner):

1. Extra Mile has yet to pay their Gold Cup race fee
2. Public Enemy may add a 10k, but the 5k will still be the race to earn Gold Cup points
3. Barb discussed races that she will miss due to schedule conflicts.

Public Relations (Deanna Grimes):

1. Facebook has 481 likes. Jr. striders has 553 friends. Jr. striders will be converted to a page. Please "LIKE" the new jr. striders page.
2. Twitter-104 followers
3. Instagram-299 followers
4. Brewfest runs will start Wednesday, April 26th. The punch cards have been ordered.
5. The Merrillville Group Run on Tuesdays has been cancelled.

Youth Runner Programs (Beth Boyer):

1. 6 ppl were CRP certified. Barb made a motion for a 2nd CPR certification course to be paid for board members and group leaders at a cost not to exceed \$25.00 per person. Seconded by Dan Koch. Board approved 8-0.
2. Monday May 1st will be the first practice at Rohrman Park for Lake Co. and Sunset Hill for Porter Co.
3. \$2,300 has been awarded in scholarships. Sara Ramos, Hunter Boyer, and Danielle Huber are the recipients.

Adult Running Program (Rosie Garcia): No report

Nominations, Bylaws & Disabled Runners (Lorie Arnold):

Lorie gave a recap of the RRCA Convention. One suggestion is having an annual meeting for all the members.

Membership and Volunteers (Carri Massau-Ables):

1. Newbie of the Month column continues & new member letters continue
2. Volunteer turnout was good for LaPorte 10K and RNS. Thanks to everyone from the board who was able to volunteer
3. Carri asked about the possibility of a Volunteer Scholarship in the future

Social Events (Erica Banks): No report

Next Meeting: Thursday, May 11, 2017 at Lake County Library Merrillville Branch

A motion was made by Lisa Moreno to adjourn the meeting at 7:58 p.m. Seconded by Lorie Arnold. Board approved 8-0.