

Calumet Region Striders
Board of Director's Meeting
May 11, 2017 Minutes

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

Jose Lopez	President
Lisa Moreno	Vice-President
Dan Koch	Treasurer
Deanna Grimes	Public Relations
Lorie Arnold	Nominations, Bylaws & Disabled Runners
Carri Massau-Ables	Membership and Volunteers
Barb Hamner	Gold Cup Series Runners
Erica Banks	Social Events
Lisa Beecher	Secretary

The meeting was called to order at 6:20 p.m. by President Jose Lopez

Absent: Deanna Grimes, Public Relations, Beth Boyer, Youth Running Programs and Rosie Garcia, Adult Running Programs

Guests: None

Approval of Minutes: A motion was made by Dan Koch to approve the April 2017 with several corrections. Seconded by Lisa Moreno. Board approved 6-0.

President's Report (Jose Lopez):

1. Jose gave a recap of the Race Committee Meeting.
2. Jose also informed the board that O/E will no longer be doing the monthly newsletters. There was a discussion about purchasing a printer vs using a print shop.

Vice President's Report (Lisa Moreno):

1. Lisa made a motion to order CRS Strider Wear at a cost not to exceed \$2,000.00. Seconded by Dan Koch. Board approved 7-0.
2. Lisa made a motion to purchase a clothes rack at a cost not to exceed \$60.00. Seconded by Lorie. Board approved 7-0.
3. Lisa added to the Race Committee Meeting. Please help promote Buckley, Pony Express and Run for the Roses.

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

Secretary's Report (Lisa Beecher):

Gold Cup & Sponsored Race Series (Barb Hamner):

1. Barb discussed GC banquet suggestions and locations made by Leann Wright.
2. Kent's Run - Barb will be on vacation. Lisa and Ed will cover the CRS table.
3. Barb will contact race directors and tell them not to drop off flyers at O/E

Public Relations (Deanna Grimes): No report

1. Facebook
2. Twitter
3. Instagram
4. Brewfest Fun Run, Wednesday, May 31st. Lisa Moreno reported that Peggy Cash will be there to raffle off an entry to the Fort to Base Run.

Youth Runner Programs (Beth Boyer): Report given by Lisa Moreno

1. Practice uniforms will be ordered from GTM again.
2. Track practice at Chesterton Middle School, Wheeler in Crown Point before Griffith and Calumet High are approved.
3. Some families reported issues with family discounts with online sign-ups.

Adult Running Program (Rosie Garcia): No report

Nominations, Bylaws & Disabled Runners (Lorie Arnold): Nothing to report.

Membership and Volunteers (Carri Massau-Ables):

1. Newbie of the Month column continues & new member letters continue
2. Volunteer Scholarship Update-We need to collect 100 bags with 25 pairs of shoes in each bag. Carri will create a flyer and we will start promoting and collecting shoes at the CRS table at races.

Social Events (Erica Banks):

1. On Thursday, June 15th we will host a Bowling Night at Set Em' Up Bowling Alley in Griffith. Details will follow once she has confirmed with the owner.
2. On Wednesday, August 9th we will host a Fun Run & Pizza Party at Carriage Court Pizza at a cost of \$10.00 per person.

Next Meeting: Thursday, July 13, 2017 at Crown Point Community Library at 122 N Main Street, Crown Point, IN 46307, Meeting Room #2

A motion was made by Lisa Moreno and seconded by Carri to adjourn the meeting at 7:50 p.m. Board approved 7-0.