

Calumet Region Striders  
Board of Director's Meeting  
July 12, 2017 Minutes

Location: Lake County Library, Merrillville, IN

Jose Lopez	President
Lisa Moreno	Vice-President
Dan Koch	Treasurer
Lorie Arnold	Nominations, By-Laws, and Disabled Runners Fund
Rosie Garcia	Adult Running Programs
Barb Hamner	Gold Cup Series Runners
Erica Banks	Social Events
Lisa Beecher	Secretary

The meeting was called to order at 6:15 p.m. by President Jose Lopez.

Absent: Deanna Grimes, Public Relations and Carri Massau-Ables, Membership and Volunteers

Guests: Julie Packovski, Ed Caccavale, and Mike Wilson

Approval of June 2017 Minutes: A motion was made by Lisa Moreno to approve the June 2017 minutes with two corrections. Seconded by Lorie Arnold. Board approved 6-0

President's Report (Jose Lopez):

Vice President's Report (Lisa Moreno):

1. Buckley. The medals and awards are ready. The volunteers were discussed.
2. The Pony Express will be cancelled.

Treasurer's Report for July 2017 (Dan Koch): Available upon request.

Secretary's Report (Lisa Beecher):

1. Barb Hamner made an email motion to purchase a lifetime achievement plaque for John Bobalik (race director of Spring Fling & Fall Frolic who is retiring) at a cost not to exceed \$50, seconded by Lisa Moreno. Board approved 11-0.

2. Carri Massau-Ables made an email motion to give Bill Moylan \$250 from Disabled Runners Fund, seconded by Barb Hamner. Board approved 11-0.
3. Lisa Moreno made an email motion to purchase 300 pens with the CRS logo for \$125.19, seconded by Barb Hamner. Board approved 11-0

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

1. Barb gave us an update on Bill Moylan's illness.
2. Leeann Wright as GC chair was discussed.
3. Barb on vacation for Buckley
4. Pens - promotional item. They have been ordered.
5. Barb will pick up flyers at Extra Mile on July 12<sup>th</sup>.

#### Public Relations (Deanna Grimes):

1. Next Brewfest run will be Wednesday, July 26 at 6:30 p.m.
2. Facebook 567, Jr. Striders 40
3. Twitter 114
4. Instagram 329
5. Long run series is going well. We had a few more people show interest and are going to pay by cash or check which I will get to Dan.

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

1. Jr. Strider program had 2 meets 35-40 kids signed up.
2. 4 kids will participate in the AAU JR. Olympics in Detroit
3. 2 kids will participate in the USTAF Jr. Olympics in Kansas

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

1. Rosie is going to start going to group runs.
2. She is still hoping to start a running program.

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

Nothing to report, and the fund is being used the last few months.

#### Membership and Volunteers (Carri Massau-Ables):

1. Newbie of the Month column continues & new member letters continue
2. Shoe Drive continues
3. Carri emailed a list of volunteers for Buckley

Social Events (Erica Banks):

1. On Wednesday, August 9<sup>th</sup> there will be a Pizza Fun Run at Carriage Court in Crown Point.
2. Erica is going to see the Ambassador Banquet Hall on Saturday, July 8<sup>th</sup>.
3. Erica will call the Avalon and see if they will come down on their price.

Next Meeting: August 10, 2017 at the Lake County Library, Merrillville Branch.

Meeting adjourned: A motion was made by Rosie Garcia and seconded by Beth Boyer to adjourn the meeting at 7:55 p.m. Board approved 6-0.