

Calumet Region Striders
Board of Director's Meeting
August 10, 2017 Minutes

Location: Lake County Library, Merrillville, IN

Dan Koch	Treasurer
Deanna Grimes	Public Relations
Carri Massau-Ables	Membership and Volunteers
Barb Hamner	Gold Cup Series Runners
Erica Banks	Social Events
Beth Boyer	Youth Running Programs
Lisa Beecher	Secretary

The meeting was called to order at 6:30 p.m. by Treasurer Dan Koch.

Absent: Lisa Moreno, Vice-President, Jose Lopez, President, and Rosie Garcia, Adult Running Programs

Guests:

Approval of July 12, 2017 Minutes: A motion was made by Deanna Grimes to approve the minutes with 6 corrections and seconded by Carri Massau-Ables. Board approved 7-0.

President's Report (Jose Lopez): No report

Vice President's Report (Lisa Moreno): No report

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

A motion was made by Deanna to donate \$500.00 to Buckley Homestead, seconded by Barb. Board approved 7-0.

9/13/17-Lisa Moreno amended the motion to donate \$250.00 to Buckley Homestead, seconded by Barb Hamner. Board approved 7-0.

Secretary's Report (Lisa Beecher):

Gold Cup & Sponsored Race Series (Barb Hamner):

1. Barb will not be at the Rotary Ramble or Lowell Labor Day Race.
2. Barb will be sending out applications to apply to be a Gold Cup Race. A meeting will be in November for all GC race directors.

Public Relations (Deanna Grimes):

1. Facebook has 390 "Likes", Jr. Striders 51
2. Twitter has 115 followers
3. Instagram 332 followers
4. Long runs-Approximately 20 ppl are participating.
5. Next Brewfest run will be Wednesday, August 30 at 6:30 p.m.

Youth Runner Programs (Beth Boyer):

1. Track Wrap Up-younger kids will participate at AAU
2. Coaching Hours-Beth will give to Dan for Strider Bucks
3. Cross Country Planning has started. Practices will start in September. Beth hopes to have a flyer soon for the Lowell Classic.

Adult Running Program (Rosie Garcia): No report

Nominations, Bylaws & Disabled Runners: No report

Membership and Volunteers (Carri Massau-Ables):

1. Thank-you letters sent to Buckley Volunteers and will be acknowledged in an upcoming newsletter.
2. Newbie of the Month column continues & new member letters continue
3. Shoe Drive continues. Carri will get an updated count.
4. Will post for volunteers for Run 4 the Roses in early September

Social Events (Erica Banks):

1. About 20 ppl attended the pizza party at Carriage Court. There was some confusion with the reservation. Erica is in contact with the manager regarding a credit.
2. The Ambassador Banquet Hall has been reserved for Saturday, January 27, 2018 for the GC Banquet. She will look into having the September meeting at the Paragon to taste the food for the banquet.

Next Meeting: TBD

Meeting adjourned: Beth made a motion to adjourn the meeting at 7:20 p.m. Seconded by Carri. Board approved 7-0.