

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

Location: Crown Point Library, Crown Point, IN

Jose Lopez	President
Dan Koch	Treasurer
Lisa Beecher	Secretary
Barb Hamner	Gold Cup & Sponsored Race Series
Deanna Grimes	Public Relations
Beth Boyer	Youth Running Programs
Erica Banks	Social Events

The meeting was called to order at 6:17 p.m. by President Jose Lopez.

Absent: Lisa Moreno, Vice-President, Carri Massau-Ables, Membership and Volunteers, Ed Caccavale, Adult Running Programs

Guests:

Approval of October 2017 Minutes: A motion was made by Dan Koch and seconded by Beth Boyer. Board approved 5-0.

President's Report (Jose Lopez):

The following board positions are open for the coming term:

Treasurer, Recording Secretary, Nominations, By-Laws & Disabled Runners, Gold Cup & Sponsored Races, and Membership and Volunteers.

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

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

Secretary's Report (Lisa Beecher):

Deanna Grimes made an email motion to purchase shirts for the Brewfest Fun Run participants at a cost not to exceed \$75.00. Seconded by Dan Koch. Board approved 9-0.

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

1. The December board meeting will be at Barb's house.
2. GC overall and elite will be given a choice of a jacket or a trophy.
3. Race Director Meeting will be held on Sat., Nov. 18 at Rosati's in Schererville 12:30 p.m.
4. Barb made a motion to approve the Gold Cup Race Schedule as chosen by the GC Committee. Seconded by Beth. Board approved 6-0.
5. Deanna made a motion to waive the 2018 Gold Cup Fee for the Spring Fling Race. Seconded by Dan. Board approved 6-0.

### Public Relations (Deanna Grimes):

1. Facebook has 680 like & 695 followers, Jr. Striders has 76 likes & 78 followers
2. Twitter 120
3. Instagram 352
4. Long run closeout is \$102.68
5. Shirts were handed out at the Brewfest run on Wednesday, November 15 at 6:00 p.m.

### Youth Runner Programs (Beth Boyer):

1. USATF Grand Prix race summary. Ran out of bibs and volunteers for registration were no-shows.
2. AAU District Qualifier Summary. Only 30 kids. Too much money for small participation. May not do one.
3. Beth made a motion to donate \$100.00 to the Lowell Cross Country Team out of the Jr. Strider Fund. Seconded by Dan. Board approved 6-0.
4. Coaches XC National will be Saturday, November 18. 18 kids are registered now.

### Adult Running Program (Ed Caccavale): No report.

### Nominations, Bylaws & Disabled Runners:

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

1. New member letter and Newbie of month continues
2. Thank you's & Strider Bucks sent to volunteers for Run 4 Roses. Also, to be acknowledged in the next newsletter.

### Social Events (Erica Banks):

1. A motion was made by Deanna to hire a d.j. for the GC banquet at a cost not to exceed \$300.00. Seconded by Beth. Board approved 6-0.
2. RSVP by January 22, 2018 and pay for guests on Run Sign Up.

Next Meeting: December 14, 2017 at Barb Hamner's home in Schererville, IN.

A motion was made by Dan Koch to adjourn the meeting at 7:40 p.m. Seconded by Deanna Grimes. Board approved 6-0.