

Calumet Region Striders
Board of Director's Meeting
December 14, 2017 Minutes

Location: Barb Hamner's Home, Schererville, IN

Jose Lopez	President
Lisa Moreno	Vice-President
Dan Koch	Treasurer
Lisa Beecher	Secretary
Barb Hamner	Gold Cup & Sponsored Race Series
Ed Caccavale	Adult Running Programs
Beth Boyer	Youth Running Programs
Carri Massau-Ables	Membership and Volunteers
Erica Banks	Social Events

The meeting was called to order at 7:07 p.m. by President Jose Lopez.

Absent: Deanna Grimes, Public Relations

Guests: Linda Murkve. Linda gave a report on the participation in the sponsored races. Barb made a motion to purchase an award for everyone that participated in 3 or more sponsored races at a cost not to exceed \$350.00. Seconded by Beth. Board approved 8-0.

Approval of November 2017 Minutes: A motion was made by Lisa Moreno to accept the November minutes with one correction. Seconded by Dan Koch. Board approved 8-0.

President's Report (Jose Lopez):

All nominees will be contacted by Jean Tolchinsky for the upcoming CRS Board elections.

Vice President's Report (Lisa Moreno):

1. The ballots for the Fun Awards for the GC banquets have been emailed and posted on FB
2. Lisa's goal is to get more sponsors.
3. 2018 is the CRS 40th Season, and she would like to get some retro Strider Wear.

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

Secretary's Report (Lisa Beecher):

1. An email motion was made by Carri for \$150 gift card for Mr. & Mrs Caccavale. Seconded by Deanna. Board approved 6-0.

2. An email motion was made by Carri for \$50 donation to the charity of Ogden Dunes Lions Club in memory of CRS member Duane Hibbs who passed away. Seconded by Barb. Board approved 9-0.

Gold Cup & Sponsored Race Series (Barb Hamner):

1. GC Committee meeting was Sat., Oct. 21 at Barb's home.
2. Race Director Meeting was held on Sat., Nov. 18 at Rosati's in Schererville 12:30 p.m.
3. Barb made a motion to purchase GC Awards at a cost not to exceed \$4,091.00. Seconded by Dan. Board approved 7-0.

Public Relations (Deanna Grimes):

Next Brewfest run will be Wednesday, December 27th (weather permitting) at 6:00 p.m.

Youth Runner Programs (Beth Boyer):

1. Cross Country Wrap Up-26 children registered for Coaches CC Nationals. Several of them made it to the top 25 and one of them made it to the top 3.
2. Beth would like to present Outstanding Strider Kids Awards from the Jr. Striders at the GC banquet.

Adult Running Program (Ed Caccavale):

Ed hopes to set up a group run calendar with the help of Mike Wilson for the CRS website.

Nominations, Bylaws & Disabled Runners:

Membership and Volunteers (Carri Massau-Ables):

1. New member letter and Newbie of the month column continues
2. Donation for Duane Hibbs
3. Carri asked for suggestions for the Volunteer of the Year Award.

Social Events (Erica Banks):

Erica discussed the details and requests for the GC Banquet.

Next Meeting: Thursday, January 11, 2018 at the Lake County Library, Merrillville Branch

Meeting adjourned: A motion was made by Dan to adjourn the meeting at 8:28 p.m. Seconded by Carri. Board approved 7-0.