

Calumet Region Striders  
Board of Director's Meeting  
January 11, 2018 Minutes

NOT BOARD APPROVED

Location: Lake County Library, Merrillville, IN

Jose Lopez	President
Lisa Moreno	Vice-President
Dan Koch	Treasurer
Lisa Beecher	Secretary
Barb Hamner	Gold Cup & Sponsored Race Series
Deanna Grimes	Public Relations
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 6:04 p.m. by President Jose Lopez.

Absent:

Guests: Lenny Nagel

Approval of Minutes: A motion was made by Deanna to accept the December 2017 minutes with one amendment. Seconded by Carri. Board approved (8-0)

President's Report (Jose Lopez):

1. President Lopez swore in Marialena Nagel for the remaining term of the Nominations, By-Laws, and Disabled Runners Fund Board Position.
2. President Lopez discussed the nominations and unopposed board positions. Two people have accepted the nomination for the Membership & Volunteers Position. An election will have to take place.

Vice President's Report (Lisa Moreno):

Treasurer's Report for January 2018 (Dan Koch): The report is available upon request.

Secretary's Report (Lisa Beecher):

1. An email motion was made by Lisa Moreno to purchase flowers for Jose Lopez sister's wake at a cost not to exceed \$50.00. Seconded by Carri. Board approved 7-0.

2. An email motion was made by Dan to purchase a roll of stamps (100) before the price of stamps increase on 1/21/2018 at a cost not to exceed \$49.00. Seconded by Barb. Board approved 8-0.

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

1. Barb has ordered all jackets and awards except for the Jr. Striders and Fun Awards
2. This will be Barb's last meeting.

#### Public Relations (Deanna Grimes):

1. Facebook-701 likes & 717 followers, Jr. Striders -89 likes & 91 followers
2. Twitter -119
3. Instagram -367
4. Brewfest Run will be Wednesday, January 13, 2018.

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

1. Beth wrapped up coaches' hours and gas cards from XC Nationals
2. Jim Cox Scholarship Committee will consist of the past members
3. There will be a training event at Portage High School next week.
4. The Indiana Track and Cross Country Annual Meeting will be the first weekend in February.

#### Adult Running Program (Ed Caccavale):

#### Nominations, Bylaws & Disabled Runners:

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

1. New member letter and Newbie of the month continues
2. Carri made a motion to donate \$250.00 to O/E in memory of Joe Pacheco. Seconded by Beth. Board approved 10-0.
3. Ben Vickers has been chosen as the Volunteer of the Year.
4. This will be Carri's last meeting.

#### Social Events (Erica Banks):

1. The menu for the GC Banquet was finalized.
2. Details for the GC Banquet were discussed.
3. 180 people have rsvp'd for the banquet.

Next Meeting: TBD

Meeting adjourned-A motion was made by Lisa Moreno to adjourn the meeting at 7:51 p.m. Seconded by Carri. Board approved 10-0.