

Calumet Region Striders
Board of Director's Meeting
July 12, 2018 Minutes

Location: Lake County Library, Merrillville Branch

Jose Lopez	President
Lisa Caccavale	Vice-President
Dan Koch	Treasurer
Lisa Beecher	Secretary
Ed Caccavale	Adult Running Programs
Marialena Nagel	Nominations, Bylaws & Disabled Runners
Amy Maciejewski	Membership and Volunteers

The meeting was called to order at 6:04 p.m. by President Jose Lopez.

Absent: Leeann Wright, Gold Cup; Deanna Grimes, Public Relations and Beth Boyer, Youth Running Programs

Guests:

Approval of Minutes: A motion was made by Lisa C and seconded by Dan to approve the June 2018 with one amendment. Board approved 6-0.

President's Report (Jose Lopez):

1. Julie Hoover declined the Social Events Chair Position
2. Final details for Buckley were discussed. Names of volunteers were given to Amy.

Vice President's Report (Lisa Caccavale):

A motion was made by Lisa B. and seconded by Ed to donate \$500.00 to Stephanie McKee and Family from the Stevens-Hamilton Fund. Board approved 6-0

Treasurer's Report for July 2018 (Dan Koch): Available upon request

Secretary's Report (Lisa Beecher):

Gold Cup & Sponsored Race Series (Leeann Wright):

Leeann is looking to finalize the 2019 GC series application.

Public Relations (Deanna Grimes):

1. Facebook, Jr. Striders -836 likes/ 857followers, Jr. Striders- 110 likes/112 followers
 - o There's an increase in fb activity from group photos. Also, adding things to our story is boosting the page.
2. Twitter 128
3. Instagram 493
4. Brewfest Run will be Wednesday, July 25 at 6:30 p.m.

Youth Runner Programs (Beth Boyer):

1. We had one Jr Strider participate in the AAU State meet, and I believe she is participating this weekend at the regionals.
2. We had nine Jr Striders participate in the USATF State and Regionals and most qualified to go to USATF Jr Olympics. I know for sure at least three are going to Jr Olympics.
3. We held practices through this week but will likely conclude them as those moving on are doing most of their practicing on their own.

Adult Running Program (Ed Caccavale):

Nominations, Bylaws & Disabled Runners (Marialena Nagel):

Membership and Volunteers (Amy Maciejewski):

Social Events:

Next Meeting: August 9, 2018 location TBD

A motion was made by Lisa C. and seconded by Marialena to adjourn the meeting at 7:30 p.m. Board approved 6-0.