

Calumet Region Striders  
Board of Director's Meeting  
August 9, 2018 Minutes

Location: Lake County Library, Crown Point Branch

Jose Lopez	President
Lisa Caccavale	Vice-President
Dan Koch	Treasurer
Lisa Beecher	Secretary
Deanna Grimes	Public Relations
Beth Boyer	Youth Running Programs
Ed Caccavale	Adult Running Programs
Marialena Nagel	Nominations, Bylaws & Disabled Runners

The meeting was called to order at 6:08 p.m. by President Jose Lopez.

Absent: Leeann Wright, Gold Cup and Amy Maciejewski, Membership and Volunteers

Guests:

A motion was made by Deanna and seconded by Dan to approve the minutes for the July 12, 2018. Board approved 6-0

President's Report (Jose Lopez):

Vice President's Report (Lisa Caccavale):

Treasurer's Report for August 2018 (Dan Koch): Information available upon request

The Buckley 5 Miler profit and loss was discussed. Lisa M. made a motion to donate \$742.00 to Buckley Homestead. Seconded by Ed. Board approved 7-0.

Secretary's Report (Lisa Beecher):

1. Lisa B. read two thank you letters. One was from the family of Shirley Kowalisyn and one from Jessie Mescal.
2. On August 22, 2018, Lisa C. made a motion via email to purchase a plaque and a lifetime Strider membership for Tom Magill for his 90<sup>th</sup> birthday at a cost not to exceed \$40.00. Seconded by Deanna. Board approved 9-0

### Gold Cup & Sponsored Race Series (Leeann Wright):

1. Suggestions for the GC Series changes made by Leeann were discussed.
2. Deanna made a motion and seconded by Lenny that the 2019 Gold Cup Season will have no premium and the price will remain \$25.00 to participate in the GC Series.  
Board approved 7-0

### Public Relations (Deanna Grimes):

1. Facebook: 867 likes/890 followers, Jr. Striders 114 likes/117 followers
2. Twitter: 128
3. Instagram: 508
4. Brewfest Run will be Wednesday, August 29 at 6:30 p.m.
5. Weekly emails
6. Pictures are boosting fb posts.

### Youth Runner Programs (Beth Boyer):

1. On August 4, 2018 there was a wrap up meeting for track. By mid-year practice participation dwindles. Kids want to compete, but do not want to travel to Indy.
  2. XC season will start mid-September. Younger kids will come out mid-October when Jr. High School season is over.

### Adult Running Program (Ed Caccavale):

### Nominations, Bylaws & Disabled Runners (Marialena Nagel):

### Membership and Volunteers (Amy Maciejewski):

### Social Events:

Next Meeting will be September 13, 2018, Lake County Library, Merrillville Branch, Meeting Room C

A motion was made by Lisa C. and seconded by Dan to adjourn the meeting at 7:21 p.m.  
Board approved 7-0