

**Calumet Region Striders
Board of Directors Meeting
October 16, 2008**

Location: Z Psychology Services, Chesterton IN

Michele Hale	President
Robin Benson-Harvey	Vice-President
Nicolette Huber	Secretary
Cecilia Bernal	Treasurer
Joanne Kagler	Nominations, ByLaws & Disabled Runners
Dan Sturgell	Membership & Volunteers
Mary Zemansky	Gold Cup Series
Lisa Moreno	Social Events
Sue Brown-Nickerson	Runner Programs & Scholarships
Mike Wilson	Webmaster & Statistician
Cassandra Langley	INSTEP Editor
Polly Theising	Strider Wear Coordinator

Meeting Called to order at 6:45pm by Michele Hale

Absent: none

Guests: none

Motion to approve September minutes with requested corrections: 1st JoAnne Kagler
2nd Lisa Moreno

Presidents Report (*Michele Hale*):

New Business

- * Marathon Recap
 - ~ One of the best hydration stops
 - ~ Still waiting for response if individuals will be reimbursed for parking
 - * Deadline dates for Trail run and LD series is Dec 31, 2008
 - * Run-at-work Day application and winner
 - ~ Sherry Robison had 17 people to participate
 - ~ Motion to approve \$15 in strider bucks in place of free Strider membership to be given to Sherri Robison 1st Mary Zemansky 2nd Dan Sturgell
 - * RRCA deadline and fee
 - ~ Sue Brown-Nickerson to check into
 - * Jim Cox granddaughter Fall Frolic
 - ~ Sue Brown-Nickerson to contact her
 - * In-Step Shells
- Motion to keep current shell as is until the next order 1st Robin Benson-Harvey, 2nd Sue Brown-Nickerson

~ Discussion to continue newsletter every month *Tabled for next month*

- * November INSTEP dates
 - ~ Submissions due Nov 13
 - ~ Go to print Nov 17
 - ~ Pick up Nov 21
 - ~ Mail on Nov 24

Unfinished Business

Vice President's Report (*Robin Benson-Harvey*):

New Business

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Treasurer's Report (*Cecilia Bernal*):

New Business

- * Complete accounts
 - ~ Total households: 465
 - ~ Total members: 585
 - ~ Total Gold Cup: 304

* Funds

- | | |
|--------------------|--------------|
| ~ General | Information |
| ~ Jim Cox | available by |
| ~ Stevens-Hamilton | request. |

* Continues checking daily account for paypal charges with Mike's testing of program

* Discussion held regarding membership rate for 2009 and consideration for household rate for families.

~ Motion to reduce membership rate for families by initiating a household rate \$15 1st
Cecilia Bernal 2nd Robin Benson-Harvey

* Discussion held regarding GC fees for 2009. It was decided there would be no increase in GC fee for 2009 due to the current state of the economy and projected RD sponsorship fees received for 2009 GC Series.

Secretary's Report (*Nicolette Huber*):

New Business

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Gold Cup & Sponsored Race Series (*Mary Zemansky*):

New Business

* Present proposed 2009 schedule to discuss and vote on

- * RD Meeting- all Board members are invited
 - ~ Still looking for speaker
- * Rating Campagna/Run for the Roses Lisa Moreno Cecilia Bernal

Unfinished Business

Social and Sponsorship (*Lisa Moreno*):

New Business

- * Holiday Party Report
 - ~ Invitations are done and will be given to Michele for mailing
 - ~ Motion to approve budget of \$500 for Holiday party centerpieces and security 1st Robin Benson-Harvey 2nd Sue Brown-Nickerson
- * Window Decal (2 sample examples / 2 price quotes)
 - ~ Java Signs .87/piece
 - ~ Vista Print \$495 for 250
 - ~ How to distribute?

Unfinished Business

- * Purchasing window decals have been tabled

Runner Programs and Scholarships (*Sue Brown-Nickerson*):

New Business

No agenda items for this meeting

Unfinished Business

Nominations, ByLaws & Disabled Runners (*Joanne Kagler*)

New Business

- * Board nomination ballots will be inserted in November INSTEP

Unfinished Business

Membership and Volunteers (*Dan Sturgell*)

New Business

No agenda items for this meeting

Unfinished Business

INSTEP editor (*Cassandra Langley*)

New Business

- * Need more information submitted for INSTEP

Unfinished Business

- * Discuss the instep format and frequency

Webmaster and Statistician's Report (*Mike Wilson*):

New Business

- * Discussion held whether AAU Events are/should be considered sponsored events and whether the \$50 sponsorship fee should be charged to post/advertise on website.
~ Referred to Sponsorship committee to consider whether the platinum sponsorship description can/should be modified to include language specific to "includes promotion of AAU Events"

Unfinished Business

- * 2009 Membership application needs to be finalized soon so that the shopping cart as well as the hardcopy form can be used

Next meeting: Thursday November 13, 2008 at 6:30pm at Omni Health Club, Schererville, Indiana

Meeting adjourned at pm by Michele Hale

Minutes submitted by: Nicolette Huber