

Calumet Region Striders
Board of Director's Meeting
April 9th, 2015
Minutes

Location: Lake County Library - Merrillville, IN

Jose Lopez	President
Lisa Moreno	Vice-President
Milagro Gonzalez	Treasurer
Carri Massau-Ables	Membership & Volunteers
Deanna Grimes	Public Relations
Beth Boyer	Youth Running Programs
Rosa Garcia	Adult Running Programs
Mary Moreno	Social Events
Barb Hamner	Gold Cup Series
Tim Brown	Nominations, Bylaws, & Disabled Runners
Pete Klaeser	Secretary

Meeting called to order at 6:10 PM

Absent: Milagro Gonzalez, Deanna Grimes, Mary Moreno

Guests: Sue Brown-Nickerson

Sue gave a status report on the County Line Orchard Run. Currently have low registration and there is a desperate need for volunteers at this time. Hoping for more pre registrants. Also, hoping the addition of the 5K race will make up for less ten mile runners. Need the Strider to help promote the race. Jr. Strider parents will be asked to volunteer.

Motion to approve March (2015) Minutes: Motion made by Lisa Moreno to approve the January, 2015 minutes as is. Seconded by Beth Boyer. Board approved 7-0.

President's Report (Jose Lopez) :

1. If Board members receive emails from members, they should forward those emails to the membership chair or to the appropriate committee chair. If the issue needs resolving, then it should be sent to the Board President.
2. Strider Board members need to help out with the GC table if they are present at that race.

3. We will be going with the old website as the main Strider website.
4. Possible membership drive and fund-raising ideas include a golf outing at Sherwood Gold Course (more information next month) and also a candlelight bowl. Other ideas are welcome.
5. Will talk to group run leaders to be sure the runs are meeting the Strider criteria to be a CRS run. This includes the signing of waivers.
6. Looking for ideas for a Gold Cup premium. An umbrella is a possible idea. Bring any ideas to the next meeting. The item must cost \$5.00 or less each.

Vice President's Report (Lisa Moreno):

No Report

Treasurer's Report (Milagro Gonzalez):

1. Membership Totals:

Total Households: 341

Total Members: 574

Total Gold Cup: 273

2. Funds

General Fund:

Jim Cox Fund: Available upon request from Treasurer

Stevens-Hamilton Fund:

3. A report was submitted for YTD income.

Secretary's Report (Pete Klaeser):

No Report

Gold Cup & Sponsored Race Series (Barb Hamner):

1. Race apps for newsletter - Washington Park Zoo 5K – to be included in next Mailing.
2. Need email blast to have members check their GC results and standings to be sure they are being credited correctly.

Public Relations (Deanna Grimes)

No Report

Youth Runner Programs (Beth Boyer)

1. Youth budget has been submitted.
2. Track practice locations – working on securing two locations in the two counties.
3. Working on bringing together the two counties for some events.
4. Scholarship application award = 1 application has been submitted.

A motion was made by Beth Boyer to award a \$500 scholarship to the applicant. Seconded by Tim Brown. Board approved 8-0.

Adult Running Program (Rosa Garcia):

1. 5k training call out meeting, number of people registered – only 3 registered at this point. Brochures are at the Strider table. Registration is open until the 21st.
2. Training Group runs will be held Wednesdays in Hobart and Thursdays in Highland at 6PM.
3. Shirts with logo – currently looking for a supplier.

4. Jessica Howard, Select Physical Therapy at group runs. Will give information to runners on injury prevention.

5. Anna Bryon, Dreams for Kids organization – looking for runners and support for the Chicago Marathon. Striders will continue to support OE (Opportunity Enterprises) and our own marathon training program.

Nominations, Bylaws & Disabled Runners (Tim Brown):

1. All corrections have been made in the Strider bylaws after proofreading was done. It is now ready for Board signatures. A copy of the bylaws must eventually be sent to the RRCA.

2. A change in the Strider constitution was read at this meeting. Will be brought up again at the next Strider board meeting.

Membership and Volunteers (Carri Massau-Ables):

1. Membership drive on April 26, 10am. Tentative location Imagination Glen Park in Porter County. Have secured two race entries as raffle prizes (Public Enemy entry and EXM 1Mile entry)

2. National Volunteer Week of April 12-18. Will post on CRS and Jr CRS FB page thank you.

Social Events (Mary Moreno):

1. We have confirmed the Strider Learning Center outing for the JR. Striders. The date will be Saturday, June 13th. A email blast will be sent out and a flyer will be distributed.

2. Will be booking the Avalon Banquet Hall for the Strider Banquet on January 30th, 2016.

Next Meeting: Thursday, May 14th, 2015 (Griffith Public Library)

Meeting Adjourned – Carri Massau-Ables made a motion to adjourn the meeting at 7:58PM. Seconded by Tim Brown. Board approved 8-0.

