

Calumet Region Striders
Board of Director's Meeting
July 13, 2016 Minutes

Location: Lake County Library, Merrillville, IN

Jose Lopez	President
Lisa Moreno	Vice-President
Dan Koch	Treasurer
Deanna Grimes	Public Relations
Beth Boyer	Youth Running Programs
Rosa Garcia	Adult Running Programs
Mary Moreno	Social Events
Barb Hamner	Gold Cup Series & Sponsored Races
Lisa Beecher	Secretary

Meeting called to order at 6:05 p.m.

Absent: Carri Massau-Ables, Membership & Volunteers and Lorie Arnold, Nominations, Bylaws, & Disabled Fund

Guests:

Approval of June 9, 2016 Minutes: Lisa Moreno made a motion to approve the June 2016 minutes with two corrections. Beth Boyer seconded it. Board approved 8-0

President's Report (Jose Lopez):

- Jose thanked everyone for their help with the Buckley race.
- A motion was made by Lisa Moreno to donate \$25.00 to the Chesterton High School Cross Country team from the general fund. Seconded by Rosie Garcia. Board approved 9-0.

Vice President's Report (Lisa Moreno):

- Michelle Hale wanted to confirm that Darryl + 1 guest and Butch + 1 guest will get Gold Cup Banquet tickets for being captain at the Chicago Marathon water stop.

Treasurer's Report for July 2016 (Dan Koch):

- Information is available upon request

Secretary's Report (Lisa Beecher): Nothing to report

Gold Cup & Sponsored Race Series (Barb Hamner):

- The Panther Pounce race has been cancelled.

Public Relations (Deanna Grimes)

- Facebook, we have 25501 likes and 560 for Jr. Striders
- Instagram we have 76 followers and 93 twitter followers
- Weekly Strider Newsletters continue to go out every Thursday. Continue to email Deanna with items you would like included in the email.

Youth Runner Programs (Beth Boyer)

- The end of track season will conclude @ Extra Mile One Mile Challenge.
- Junior Olympics. 13 qualified for regionals. Beth made a motion to defray the cost with a \$10.00 contribution to each Jr. Olympian. Seconded by Lisa Moreno. Board approved 9-0.
- Those jr striders that paid the fee did not have to pay to attend the pizza party
- Beth made a motion to donate \$100.00 to RRCA Kid's Fund from the Jr. strider account. Seconded by Barb Hamner. Board approved 9-0

Adult Running Program (Rosie Garcia): Nothing to report

Nominations, Bylaws & Disabled Runners (Lorie Arnold): No report

Membership and Volunteers (Carri Massau-Ables):

- Strider bucks were mailed to volunteers for CLO.
- Lids for Liz will be transported August 4th. Jose and Manny Rodriguez will drop off lids and pick up two benches.
- Volunteers for Buckley have been assigned.

Social Events (Mary Moreno):

- Mary also thanked everyone for their help with the Buckley 5 Miler. There was some discussion on feedback and areas for improvement.
- We will have a Fun Run/Pizza party at Carriage Court Pizza in Crown Point on Wednesday, August 10th at a cost of \$9.00 per person. Tim Feely from Hometown Happenings will raffle off an entrance to the Hub City Half Marathon.

Next Meeting: A motion was made by Dan Koch to cancel the August board meeting. Mary Moreno seconded it. Board approved 9-0.

Meeting adjourned at: A motion was made by Deanna Grimes to adjourn the meeting at 7:42 p.m. Seconded by Dan Koch. Board approved 9-0.