

Calumet Region Striders
Board of Director's Meeting
February 10, 2022-Minutes

BOARD APPROVED

Location: Dean and Barbara White Community Center, Merrillville, Indiana

Ed Caccavale	President
Aaron Cook	Vice-President
Cecilia Bernal	Treasurer
Marialena Nagel	Secretary
Emily Cook	Gold Cup
	Public Relations
Deanna Grimes	Youth Running Programs
Erin Higy	Nominations, Bylaws & Disabled Runners
Karen Spoor	Membership and Volunteers

The meeting was called to order at 6:16 p.m. by President Ed Caccavale.

Absent: Deanna Grimes, Youth Running Programs

Guests:

Approval of Minutes: A motion was made by Dan and seconded by Emily to approve the minutes from the January 2022 meeting. Motion approved 6-0

President's Report (Ed Caccavale):

Swearing in the new board members-

Cecilia Bernal	Treasurer
Marialena Nagel	Secretary
Emily Cook	Gold Cup
Erin Higy	Nominations, Bylaws & Disabled Runners
Karen Spoor	Membership and Volunteers

Vice-President's Report (Aaron Cook):

Treasurer's Report February 2022 (Dan Koch/Cecilia Bernal):

Dan, the outgoing Treasurer, provided a report; Available upon request

Secretary's Report (Lisa Beecher/Marialena Nagel):

1. A motion was made via email by Deanna and seconded by Erin to purchase an advertising brick at the Dean & Barbara White Community Center in Merrillville. The cost is \$100.00. Board approved 8-0.

Gold Cup & Sponsored Race Series (Emily Cook):

1. 207 Current Members
2. Lotus Reach 5K added to the Gold Cup schedule May 21
3. Friendship Race at Wicker Park TBA-Junior Strider Fundraiser
4. Buckley 5-Miler TBA
5. Run the Year Challenge- 5 Members per Team (2022 Miles)

Public Relations:

1. Facebook followers-
2. Jr. Striders followers-
3. Instagram-

Youth Running Programs (Deanna Grimes):

Nominations, Bylaws & Disabled Runners (Erin Higgy):

Membership and Volunteers (Karen Spoor):

1. Discussion of 70+ Members running the same distance as the Junior Striders when two distances are included
2. Discussion of Birthday Fun Runs and announced via Facebook/Social Media

Social Events:

1. Next Brewfest-February 23 at 6pm located at 8347 Kennedy Ave. in Highland
2. Hammond Indoor Group Run/Walk (led by Heather Hobson) meets every Thursday at 6:30 p.m. at the Hammond Sportsplex located at 6630 Indianapolis Blvd. in Hammond

Next Meeting: April 14, 2022-Dean and Barbara White Community Center, Merrillville, IN

Meeting adjourned-A motion was made by Ed and seconded by Emily to adjourn the meeting at 7:28 p.m. Motion approved 7-0