

## **Board Meeting at Margaret's Home, April 8, 2002**

**Present:** Christina Brownson, Tom Kaisersatt, Steve Reagan  
Doug White, Bill Jones, Margaret Wagenet

**Absent:** Emily Bologna-Jones

**Also in Attendance:** Peggy Alfred, Cecilia Reagan, Ramona Rose

### ***1. Call to Order:***

- By Doug, at 7:47 PM, after Margaret and Brian served up some more of that delicious Alaskan Salmon.

### ***2. Secretary's Report:***

- Minutes from the March 11<sup>th</sup>, 2002 meeting were read by Doug and accepted by the board without amendment.

### ***3. Treasurer's Report:***

- The Financial Report was distributed and approved. The checking account balance is \$981.57 and the savings account balance is \$508.20.

### ***4. Old Business:***

- The "Predict-Your-Time" Run was discussed:
  - ◆ Bill received a fax from Margaret about the availability of the Mockingbird Entrance (OK to use without paying the Santa Clara County Park entrance fee).
  - ◆ Doug will calculate the exact mileage (estimated to be 6.5 miles) and will relay this information to Bill.
  - ◆ Bill will try to recruit course monitors.
  - ◆ The run will begin at 8:30AM.
- The Race Directors for Western States (Greg Soderlund) and Quicksilver (Tom O'Connell and Janice O'Grady) have been contacted regarding the Striders' aid stations for each event regarding the identities of the aid station captains (and to reiterate that we will indeed man these aid stations again this year).
- Steve related that he has found a candidate (Gary Wang) to receive the Western States entry granted to the Striders and asked for permission to invite Gary to take the entry. Permission granted.
- Emily related that she had contacted the Bay to Breakers volunteer coordinator regarding the status of volunteering at the race start. There will be a need for individuals to man the "Human Wall" before the start (6AM) to be stationed between the various seeded runners and the "also-rans". Doug will take care of emailing a form or putting one on the web for volunteer signup.
- The proposed Striders Contact List was discussed at length:

- ◆ Peggy related that she was attending the meeting to voice concern over the possibility of exclusion from the list.
- ◆ Doug reiterated his own concern that individuals should be privy to the list only if they were willing to share all information, including name, address, phone number and email.
- ◆ An alternative of two lists, one more restrictive and being a proper subset of the other, was also discussed.
- ◆ All in all, there was much discussion as to privacy concerns, who should receive the list, what information might be required vs. what would not, etc.
- ◆ It was finally decided after much debate on these issues that the Board would not sanction *any* list at all and thus would, in effect, defer decision on how to proceed to the successor Board.
- Doug brought up the idea of having the option to receive club newsletters by email in lieu of having a paper copy mailed; the default would be to continue to receive a paper copy unless a member requested otherwise. This idea was approved.

### ***5. New Business:***

- The Spring Picnic was discussed. This will be a no-charge potluck affair running from 10AM to 3PM Saturday, May 18<sup>th</sup>. Attendees will be asked to bring meat and/or a dish to share along with utensils. Tom and Christina will get charcoal (4 20lb. bags) and lighter fluid. Margaret will try to bring some other stuff for games (e.g., badminton, horseshoes, etc). There will be some kind of loosely organized run before the picnic. Margaret and Bill will bring ballots for the Board election, as this will be the last day to vote.
- Board Elections:
  - Christina has a list of 5 names for Board candidates that she has obtained from members. Doug supplied her with names of several other interested individuals.
  - Ballots will be available at Bill's run and Saturday mornings.
  - Copies of ballots will be in the newsletter.
  - The last day for the election is the day of the Spring Picnic, May 18<sup>th</sup>.
  - Tom will provide a ballot box.
- Since Doug will be leaving the area, he plans to give up management of the club website. He related that Lisa Kelly had volunteered to take over management of the site. The Board agreed, though Peggy voiced some concern that this had not been publicized to the club membership for solicitation of other interested members.

### ***6. Adjournment:***

- At 9PM, (whew!).

### ***7. Action Items:***

- Doug
  - ✓ Send Bill mileage for "Predict-Your-Time" run.
  - ✓ Email or post volunteer form and info for Bay to Breakers

- Bill
  - ✓Recruit course monitors for “Predict-Your-Time” run.
- Steve
  - ✓Contact Gary Wang to inform him of his receipt of the WS entry.
- Tom
  - ✓Set up ballot box for Board voting.
- Emily
  - ✓Coordinate volunteer activity for Bay to Breakers
- Tom & Christina
  - ✓Get charcoal and lighter fluid for Spring Picnic.

### ***8.Next Board Meeting***

- To be held 6:30 PM ***Monday***, May 20<sup>th</sup>, at Bill and Emily’s home.