

**Stevens Creek Striders
Board Meeting Minutes
February 7, 2005**

Location: Gumba's Pizzeria in Cupertino

Present: Peggy McLeod, Paul Rodriguez, Bill Jones, Gayla Johnson & Michael Dhuey

Absent: Peter Hargreaves & Jack Pan

Meeting called to order at 7:15 by President Peggy McLeod

Agenda Items:

1. Annual club membership in the USA Track and Field (USATF) is \$75.00.
 - Gayla will follow up to see what type of insurance and events they offer.
2. Peggy will see if the Road Runners Club of America insurance offering will meet our club's needs.
3. The Midpeninsula Regional Open Space District has informed the Board that the club will need a "use permit" and must be in compliance with the park regulations (no more than 5 runners) when running in the parks (Rancho).
 - Peggy contacted MROSD to help clarify the issues. Future runs with more than 20 runners will require a use permit.
4. The Board approved creating a Stevens Creek Striders e-mail group alias on Yahoo.
 - Michael will look into creating the alias.
5. The idea of identifying Board members on Saturday runs was discussed.
 - Bill will investigate the pricing of buttons.
6. The February Newsletter is being delayed due to computer hardware problems.
7. Club activities:
 - Gayla Spring Picnic is scheduled for May 14th at Madrone (REI turn around). Due to reduced parking spaces, Gayla will look into other sites that have more available parking spaces.
 - Bill Send info. to Michael to post on website to solicit ideas and feedback for Al Morotti run and ride.
 - Peggy The Saddle Rack night of dancing is scheduled for Friday, March 4th starting at 7:30 PM. Peggy will send Michael info. to post on the website.
 - Bill Plan Hash Run Fun Run AKA "Hash House Harriers"
 - Peggy John S. has agreed to lead the next club marathon training.
 - Peggy Don will be starting track workouts in the spring.
 - Bill Talk to Robin to have more activities pictures on our website i.e. Hobees
 - Bill Plan more club runs i.e. Big Sur, Wharf to Wharf, Bridge to Bridge, etc.
 - Peter Plan Mystery 10k (June)
8. A club member attended the Board meeting to provide feedback from a new member's perspective. The Board appreciated the input and will look into how we can use this input to improve the club.

9. The Financial Report – Savings \$502.20 Checking \$488.40.
10. The dog issue resurfaced again with club member Mark Williams.
 - Peggy will send Mark a letter to either abide by the Park regulations as a member of the Stevens Creek Striders or else his membership will be terminated.
11. The Holiday Party for 2005 at the Palo Alto Crown Plaza will need a deposit to reserve the room.
 - Bill will contact the hotel to see how much deposit is needed. He will also see if the date can be moved to the second Saturday in December.
12. The next Board Meeting is scheduled for March 5th at the Java Café after our Saturday morning run (11:00 AM).

Meeting closed at 8:40 PM