

**Stevens Creek Striders
Board Meeting
July 6, 2004**

Note: This was a joint meeting between old and new board members

Present: Mike S., Charles, Don, Mike D. Mark, Amanda, Rosie, John, Peter, Peggy and Jack

Absent: Paul

Dinner provided by Peter included Tuna Casserole, Vegetarian Casserole, Carrot Salad, salad, wine. Dessert provide by Marion, homemade bread pudding with vanilla ice cream

Meeting Call To Order 8:06 by President Charles

Items Discussed:

- Charles had made a chronological list of the Striders events through out the year including details and contacts. It will be helpful in getting the required jobs done.
- It was mentioned that our database is important to keep updated in order to assure membership accuracy.
- The new board members were sworn in and job duties dispersed. The 2004/2005 new board members are:
 - President: Peggy A.
 - Vice President: Peter H.
 - Secretary: Paul R.
 - Social Director: John S.
 - Webmaster: Mike D.
 - Newsletter: Jack P.
 - Treasurer: Gayla

Charles turned the meeting over to President Peggy for continuations of items to discuss.

- Member's renewals are now due. July 1st was the due date. We are to remind members to renew.
- Predicted run was a great success and the board will consider another run this year. It was mention that the board would supply the drinks and snack for after the run.
- Don mentioned that no one is attending the Tuesday night track workouts. He and John are going to combine the marathon training and track workouts together.
- Marathon training starts August 7th, 2004 in prep for the Cal International

- Clam bake is August 15th, 2004 and Gayla will get the permit and the board will announce and pass around sign up sheets on Sat. mornings. Webmaster will post something on web.
- Holiday Party is approaching and John will call to schedule Dec. 11th, 2004 as our first choice followed by the 10th or if not available then the weekend before.
- John has about 6 people signed up for the Providian Relay.
- Sat. announcements assignments:
 - Jul. - Peter
 - Aug. and Sept. – Gayla
 - Oct. and Nov. – Peggy
 - Dec. and Jan. – Jack
 - Feb. and Mar. – John
 - Apr. and Mar – Paul
 - Jun and Jul. – Mike
- Financial report: Checking \$498.64 and Savings \$501.18.
- It was mentioned that we need a backup if Jean P. is not able to act as captain for WS100 2005. Peter volunteered to be that person if not traveling.
- Amanda gave us an update on the trail maintain organization. She has done some of the training but has been very busy (Rosie). Mark and Peter are going to take some courses. There are benefits to having a Strider take the courses. However, we still need a ranger present. Park Ranger Heidi of the Stevens Creek Park would agree to help us and Park Ranger Beanie of (?) would also help us.
- Amanda will continue to be our park volunteer coordinator.
- The board discuss the occurrences of the the newsletter. Jack will do his best to get at least 4 issues out (if not more).

Meeting closed at 9:25 pm

Next Meeting: TBD