

**Stevens Creek Striders
Board Meeting Minutes
December 13, 2004**

Location: Paul Rodriguez's House

Present: Peggy McLeod, Paul Rodriguez, Bill Jones, Peter Hargreaves
Gayla Johnson

Absent: Michael Dhuey and Jack Pan

Meeting called to order at 7:20 by President Peggy McLeod

Agenda Items:

1. Congratulations to all that helped make "The 2004 Holiday Party" a successful event. Feedback from various club members said that it was very enjoyable and that it was a job well done.
2. The WS100 lottery bid and selection process was discussed. A point system was used as the basis for nomination. Peggy will see how the point system can be placed into the By Laws. After much debate, the board decided to award the WS 100 entry to Eric Klein.
3. The forming of a four member committee was brought up to help the next captain of The 2005 WS100 "Last Chance" aid station. This would also ensure that others would be familiar with the planning and running of the aid station.
4. It was learned that Mark Williams was not a club member when he brought his dog to Stevens Creek Park on trails prohibiting dogs. Since he has become a club member, he has not brought his dog. The board decided to drop this issue for now but revisit it if needed.
5. Gayla Johnson has officially returned as the Treasurer of "The Stevens Creek Striders" running club.

Financial Report - Savings \$502.00 Checking \$276.00

6. There is a concern over declining membership. This may be due to reduced club events and training activities. Possible new event would be an annual Al Morotti run and ride in March.
 - Peggy- talk to John for marathon training
 - Peggy- talk to Don for track workouts.
 - Peggy- plan Friday SaddleRack night of dancing
 - 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)
 - Gayla- plan Spring Picnic (May)
7. The next Board Meeting is scheduled for Monday evening at 7:00 PM, January 10, 2005 at Bill's house.

Meeting closed at 9:05 PM