

Steven Creek Striders – Board Meeting Minutes July 9, 2003

PRESENT: Don Murdock, Amanda Paschall, Steve Reagan, Charles Stevens, Peter Hargreaves, Mike Shields, Mark Williams, Gayla Johnson
And John Stannard

ABSENT: Larry Phelan, Lisa Selle

Meeting call to order at 8 p.m. by Steve Reagan

OLD BUSINESS:

1. Clambake set for August 17th, 2003. Gayla in charge but Don will get the permit. Tom Kaisersatt volunteered to lead the slow runners. Charles will provide the aid stations. Gayla will contact the people to make the clam chowder.
2. Newsletter for July is coming out soon.
3. Financial status as of 7/8/2003. Total cash \$1207.54.
4. Amanda will lead the adopt-a-trail program. Board agreed. Steve helps maintain the Zinfelldel trail (Open Space Preserve).
5. John Stannard is charge of Providian Relay.
6. July Tahoe Relays cancelled. Not enough people. John is thinking about the September Tahoe Relays. No decision made yet.
7. WS100 lottery method to be discussed by new board members.
8. Only paid members will receive MetroSport Discount Cards.
9. Charles will need to write a letter to Washington Mutual to set up John as the new treasurer.

NEW BUSINESS:

1. New board members vote on positions:
President: Charles Stevens
Vice President: Mark Williams
Secretary: Gayla Johnson
Web Master: Peter Hargreaves
Treasurer: John Stannard
Newsletter: Mike Shields
Social/Activities: Don Murdock

2. One month to go on Clam Bake.(see above)
3. Problem with getting members to pay membership was discussed. Need to get members to pay their dues.
4. Charles maintains membership database.
5. Board will look into Dave Beuley's proposal to sponsor a 10k race on the REI/Zinfelldel trail. Liability issue was discussed. Will discuss in detail next meeting. Peter/Charles will contact Dave. Possible ultra run next year proposed by Steve.

Meeting closed by new president Charles Stevens at 9 p.m.