

Board Meeting at Steve and Cecilia's Home, June 10, 2002

Present: Christina Brownson, Tom Kaisersatt, Steve Reagan,
Doug White, Bill Jones, Margaret Wagenet, Emily Bologna-Jones

Absent: none

Also in Attendance: Cecilia Reagan

1. Call to Order:

- By Doug, at 8:39 PM, after reminding the group that there was more to the evening than eating Cecilia's delicious Swedish cuisine.

2. Secretary's Report:

- Minutes from the May 20th, 2002 meeting were read by Doug and accepted by the board with the following amendments:
 - Christina Brownson was absent.
 - Peter Hargreaves's name was misspelled in the list of members of the Board-Elect.

3. Treasurer's Report:

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

4. Old Business:

- **Western States:** Bill and Emily, along with Bob and Marsha, will pick up the Last Chance aid station supplies on the following Saturday.
- **Election:** Bill suggested that, to avoid confusion on "who is who" on the list of candidates, that future ballots for Board elections include photos of the candidates. It was decided to defer any vote on this to the next Board.
- **Treasurer Board Position:** Emily stated that the incoming Treasurer should accompany her (along with a letter) to the appropriate financial institutions to ensure that there would be no problem with the new Treasurer handling finances.

5. New Business:

- Doug suggested the option to have dues paid by credit card (measure accepted). He will help set this up and then hand over administration to his successor. This would be done using the <http://www.active.com> website (which administers similar arrangements with races and other clubs). There would be a \$2 surcharge for using the site.
- There will be a track meet later in the month at Stanford, and Doug had received email requesting help at the meet. It was agreed to announce this on Saturday.
- It was requested that the next newsletter be ready by June 25th.

6. Adjournment:

- At 8:56, so we could play pinball.

7. Action Items:

- Doug
 - ✓ Prepare handoff of active.com website setup.
- Bill and Emily (and Bob and Marsha)
 - ✓ Pick up Western States supplies.
- Margaret
 - ✓ Have newsletter ready by June 25th.
- Emily
 - ✓ Prepare for Treasurer handoff.

8. Next Board Meeting

- To be held 7 PM **Tuesday**, July 2nd, at Tom's home.