

Board Meeting at Bill and Emily's Home, May 20, 2002

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

Absent: none

Also in Attendance: Cecilia Reagan, Ramona Rose

1. Call to Order:

- By Doug, at 8:00 PM, after Bill and Emily served up a delicious dinner (despite the rain!).

2. Secretary's Report:

- Minutes from the April 8th, 2002 meeting were read by Doug and accepted by the board without amendment.

3. Treasurer's Report:

- The Financial Report was distributed and approved. The checking account balance is \$965.97 and the savings account balance is \$508.76.

4. Old Business:

- Group Runs: The general consensus was that there "should be more". Additionally, a "promotor" would help.
- Western States: Doug reported that the Last Chance Aid Station was "well-in-hand". Tom recommended using Jerry Hill as a sounding board. Doug related that Jerry has a checklist which he said he would try to get.
- Email: Doug will give Tom a list of recipients for the email version of the newsletter.
- Spring Picnic: "Great". Doug has posted photos on the club website.

5. New Business:

- Elections: The following individuals were elected to the Board for the 2002-2003 term:
 - Peter Hargraves
 - Don Murdoch
 - Lisa Kelly
 - Cecilia Reagan
 - Steve Reagan
 - Larry Phelan
 - Charles Stevens
- Doug related that current Board members should let the new Board know "how we do things" as well as informing them of the responsibilities of the various positions. In many cases and situations, someone should be prepared to "take

charge” but at the same time, the new members should do things as they see fit. The current members should be prepared to relate this information at the upcoming joint meeting in July.

- Club Website: Lisa Kelly will take over the club website from Doug. Doug related that the club's site has moved from Supernova to Earthlink. Earthlink will charge \$20/month for the webhost service (including 24x7 technical support) and \$55/year for the host domain name registration. Someone will need to pay the charges with a credit card and subsequently be reimbursed by the club.

6.Adjournment:

- At 8:32PM (short meeting)

7.Action Items:

- Doug
 - ✓Get Jerry Hill's WS checklist
 - ✓Give Tom list of email newsletter recipients.
- All Board Members
 - ✓Prepare to inform successor Board of responsibilities

8.Next Board Meeting

- To be held 7:00 PM ***Monday***, June 10th, at Steve and Cecilia's home.