

Stevens Creek Striders

## Minutes of the Board of Stevens Creek Striders

Date: April 28th, 2009

Present Board Members: Peggy, Penny, Mike, Gene, Bill, Peter, Lina

Present Members: Tom K & Mike Shields.

Absent: none

Location: Tom K's

(\* ) Indicates Action Item

### 1. Minutes

- a. Minutes of March 30th accepted.

### 2. Treasurers Report

- a. Balance of \$1000 +
- b. USATF has cashed our check and confirmed annual membership- Gene will send liability coverage details to RRCA to see if that will suffice so we don't have to buy their insurance.
- c. Peggy delivered our check to Lymphoma & Leukemia Soc.
- d. Bill delivered check to church for Xmas hall (last year).
- e. Gene needs reimbursement for Xmas party wine.
- f. Club owes \$94 for mailbox rental.

### 3. Announcements:

- a. April/May = Mike D
- b. June/July =Gene

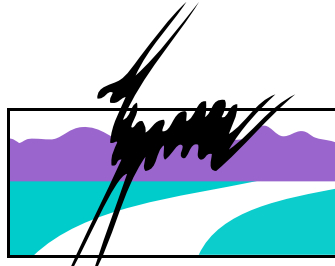
### 4. Club Activities:

#### a. Quicksilver (May 9)

- a. More volunteers needed-Bill to contact members
- b. Bill will check with Patrick on Details
- c. Penny volunteered her SUV to get the supplies up to the aid station
- d. Club Banner-Peg will bring
- e. Bill to find out if they supply the awning.

#### b. Club Picnic (May 16)

- a. We decided to use the picnic area just below the parking lot.
- b. Mike D will bring charcoal and lighter fluid/matches.



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**c. Western States (June 27 & 28)**

- a. More volunteers needed: Peggy to contact SJ Fit
- b. Peggy is trying to contact PARC

**5. Website**

- a. Mike D will do stock check on club logo items & an announcement will be placed in the newsletter and on the website.
- b. Bill suggested having a "Club Discounts" page on the website. Agreed that we should list vendors but make clear that we are not endorsing them. Agreed to add an announcement for 30% discounts from her store Atlanta Athleticwear also in the newsletter.

**6. Newsletter**

- a. Peter and Gene working on getting out newsletter, including articles from old issues.

**7. New Board Elections.**

- a. Elections coming up
- b. Candidates: Gregg Levin, Mike Shields, Dave Radtke(?). Bill Jones will step down to make room and could be designated Sub.
- c. Peggy will solicit other board members to join the board.

**8. Any Other Business**

- a. Robin Mills declined the Board's invitation to address the Board about various issues at this evening's meeting. The Board now considers the matter officially closed.
- b. Next Meeting: Tuesday, June 2nd, 09 Tom K's House. 7.30pm.