



Stevens Creek Striders

Minutes of the Board of Stevens Creek Striders

Date: August 19, 2008
Present: Peggy (chair), Lina, Mike, Gene, and Dave
Peter by phone
Location: Mike and Wanda's home, Cupertino

1 Clam Bake

Lina has arranged rides for everyone.
Meet at Mike's house at 6:15 to leave at 6:45 for 7:15 start.
12 mile runners meet at Dave's house at 8:45 to leave at approx 9:00 for 10:30 start.
Lina will send addresses to runners needing rides

2 Western States Drawing

Looked up rules for assigning chances in the drawing

Total chances to drawing entrants are:

Lina McCain 4
Bill Dotson 2
Joe Mitchell 2
Dennis O'Conner 5

(Apologies for any mis-spelled names)

3 Newsletter

Gene will send articles to Dave, Dave will arrange them in Word, and Peter will create PDF file from Word document.

4 Open Board Position and Other Business

Robin has resigned from SCS Board
Robin is willing to keep up web site.
Robin is willing to be Last Chance Station Captain in 2009.
Robin has asked if the board wants him to contact the people being given awards for their work at Last Chance to invite them to the Holiday Party.
Robin presented request for reimbursement of expenses.

Dave, as secretary, should invite those being given awards to the Holiday Party.
No decision made on Last Chance captain for 2009.
Ron Wolf is a possible new board member.
Ron could possibly take over the web site.
From Robin's email and discussions he held with some members of the board the



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board inferred that although he was willing to keep up the web site he would prefer someone else take on the responsibility. The decision on who can take on responsibility for the web site was delayed.

Peter will contact Robin concerning the letter to Last Chance award recipients, the web site, and the WS Last Chance station.

Robin presented request for reimbursement of expenses.

The board approved the reimbursement of expenses requested by Robin.

5 Next Board Meeting

September 23

At Peter's, if he has returned from Singapore

Potluck

Action Items:

- | | |
|--------------|---|
| Peter | Contact Robin as described in Section 4 |
| Mike | Contact Bill concerning check for Holiday Party
Write check to reimburse Robin |
| Gene | Send newsletter articles to Dave |