



Minutes of the Stevens Creek Striders BoD, 10 January 2012

The January 2012 meeting of the Stevens Creek Striders was held at the home of Peter Hargreaves 525 Alberta, San Jose.

Attendance at the meeting: Peter Hargreaves, Randy Ison, John McKiernan, Bill Jones, Gregg Levin, Mike Dhuey, Peggy Alfred and Dick Opsahl.

The meeting was called to order at 7:45 PM by President Bill Jones.

Finances: Mike Dhuey reported that the current bank balance is \$ 2617. One significant recent expense was \$400 to the IRS for our 501(c)6 not for profit status. Section 501(c)(6) of the Internal Revenue Code

provides for the exemption of business leagues, chambers of commerce, real estate boards, boards of trade and professional football leagues, which are not organized for profit and no part of the net earnings of which inures to the benefit of any private shareholder or individual.

Membership: We now have about 42 paid members.

Christmas party stuff: The 10 December party at Noel and Bill's R&W Winery was a great success. There was a big "thank you" to Peggy for all of her efforts. All of the arrangements worked out well. We decided to make a photo gift to Noel and Bill. Bill Jones will find some Clam Bake photos for this effort. It was voted to support the party attendance of a Bill Jones guest with a \$20 subsidy. Bill Jones to take care of details. For future issues of this sort prior BoD approval would be best. Next year we should hire a few teen agers to take care of miscellaneous party details. For example, taking care of parking and food distribution.

At the meeting there was a gala birthday celebration for Bill Jones including cake, candles and singing.

Membership Questionnaire: Was sent out to the members for comment. A splendid job by Peggy. A few suggestions were made. But, response was not too good so we will e-mail with another request.

Insurance: Despite the insurance protection we have already purchased, there remain questions about coverage for incidents related to non member individuals who run with us from time to time. Mike or John to follow up on this question and report back later.

T shirts: John did a lot of work related to the purchase of new Strider T shirts. Samples of various materials and printing were passed out. There were lots of questions. It was decided to table this discussion until the next meeting. It was suggested that we will probably buy 25 shirts.

Saturday morning announcements at Stevens Creek Park:  
February Randy, March Bill.

Predicted time 10k run to be held sometime in March.

New server and website. No changes yet, but soon.

Sunday long runs going OK; John working out details with San Jose Fit.

Newsletter: Our newsletter was produced a few weeks ago. Next one to go out soon. Need a story about running at Stevens Creek.

The meeting was adjourned at 9:05 PM. The next meeting to be held on Tuesday 28 February 7 PM at the home of Bill Jones 1025 Villa Maria CT, 95125 San Jose.