

**Stevens Creek Striders  
Board Meeting Minutes  
July 18, 2006**

**Location** : Amanda and Mark Williams home

**Present** : Peggy McLeod, Bill Jones, Amanda Williams, Mark Williams, Penny Beeston, Dennis Connor, Robin Mills, Patrick Saxton, Mike Shields

**Absent** : Apologies from Jack Pan

*Meeting called to order by President Peggy McLeod at 7:45pm*

**Agenda Items**

**1. New Board Positions**

New Board Positions Elected/Selected

- |                    |                |
|--------------------|----------------|
| 1. President:      | Dennis Connor  |
| 2. Vice President: | Mark Williams  |
| 3. Secretary:      | Bill Jones     |
| 4. Treasurer:      | Patrick Saxton |
| 5. Social:         | Peggy McLeod   |
| 6. Newsletter:     | Penny Beeston  |
| 7. Webmaster:      | Robin Mills    |

Welcome to new board members and thank you for the hardwork and dedication from last years members.

**2. Treasurer's Report**

- a) Current membership around 30
- b) No one has heard anything negative about membership rate increase
- c) **Mark** needs to organise payment for t-shirts and web service
- d) **Mark and Patrick** will organise handing over signature for checking account
- e) **Mark** will give **Patrick** the spreadsheet of current membership for him to keep updated
- f) **Mark** is following up with Metrosport re updating the membership list for them.

**3. Newsletter**

- a) Peggy read out a very nice letter from outgoing newsletter producer Jack Pan thanking board members for assistance over the year, especially President Peggy and Amanda Williams for email distribution.
- b) Newsletter will be produced quarterly:
  - October (to advertise Holiday Party)
  - January

April  
July

#### 4. Announcements (Saturday Mornings)

August/September	Peggy
October/November	Robin
December/January	Mark
February/March	Patrick
April/May	Dennis
June/July	Bill/Penny

#### 5. Upcoming Business/Events

##### a) Clambake

**Bill and Peggy** to see about the **key** from the lumber company for Sept 10<sup>th</sup>

**Robin** will put full details on the **website** when we have confirmation from the lumber company

Peter Baum contacted the club and offered to help with **aid stations** on the day. Robin will ask Rebecca Feng if she and her boys might like to help also

**Carpooling** – will try to set up a Yahoo Group for this purpose this year.

**Chowder** – **Bill** agreed to do clam chowder once again and **Penny** the salmon chowder.

##### b) Xmas Party

**Robin and Bill** will look into the two options of Robin's Clubhouse and Bill's Church hall and report back next meeting.

Catering is the preference (rather than potluck).

##### c) Metroport Discount Day

**Peggy** will organise a club discount day.

*Meeting closed 9:00pm*

**Next meeting scheduled for Monday Aug 21st**

**7.00pm – Either at Patrick's place or Gumba's Pizza Parlour**