



Stevens Creek Striders

Minutes of the Board of Stevens Creek Striders

Date June 10, 2008
Present: Peter (chairman), Lina, Peggy, Dave, Mike and Robin
Apologies: Patrick and Gene
Location: Gumba's Pizza, Cupertino.

Conversation over dinner

1 Travelling

Peter's currently commuting to Singapore until September. Goes to Singapore 6/23 and will miss Western States.

2 Board Handover Tasks

Normally new roles begin in July, however we agreed that new tasks begin immediately.

- Peter = President
- Peggy = VP (Membership)
- Lina = Social Directory
- Mike = Treasurer
- Dave = Secretary
- Gene = Newsletter Editor
- Robin = Webmaster (and Newsletter layout)

3 Announcements

- Patrick's currently doing announcements in June and July 2008

4 Minutes

- Robin took minutes for this meeting to act as example for Dave about what's expected.
- Stationery for minutes (& other correspondance) on web at striders.org/StridersArtwork



Agenda Items

1) Minutes of Previous Meeting

- No minutes available from May meeting
- Peter to ask Gene for 'missing minutes' (March and May)

2) Treasurer's Report

- Currently 61 paid up members
- Checking \$1049.68
- Savings \$205.57
- Patrick and Peter have to go to the bank to do some handover transactions
- Mike D to become involved in treasurer handover

3) Membership Records

- To be kept on (password protected) Google Docs
- Robin to set this up and distribute account/password information by email
- Security credentials to be changed every year
- We will discontinue practise of emailing Excel spreadsheets
- Any board member can modify the membership record
- Peggy's her membership record isn't to contain her home address.

4) Western States on 6/28

- Everything looks OK and in-hand
- Robin doing the pickup from Sacramento on 6/14.
- Discussion about "Friend of the Trail" Awards

5) Web

- Peggy is not receiving email for board@stevenscreekstriders.org
- Robin to investigate and send test email
- Patrick to pay the Canaca invoice
- Patrick to be asked to change the account holders name from Mark W to Mike D

6) Newsletters

- Copy date 7/15
- Gene to do all editing work (including obtaining articles, selection of photos, and necessary writing).
- Robin to do typesetting, distribute draft for comment and final document.



7) Social

- Lina be Social Directory
- All board members to 'chip in' to keep the size of the task reasonable.

7.1) Clambake - Sunday August 24 (or 31)

- Sunday August 24 is preferred date
- Sunday August 31 as alternative (however that's Labor Day Weekend)
- Permit to be requested (and collected) from Big Creek Lumber
- Peggy and Lina to contact Ellen at Big Creek Lumber
- Chowder to be organized. Peggy to ask Bill and Penny
- Penny only returns from vacation in Australia around 8/20
- Need Rolling Aid Station Volunteer
- Aid Station at Waterman Gap, China Grade and Big Sur Park HQ
- To ask for Volunteer when we send email to members about Clambake
- Transport. Ask People to make their own arrangements
- Transport. Mike offered that everybody leave from his place.
- Transport. Lina concerned about how everybody gets there.
- Transport. Last year's plan is an appendix to these minutes

7.2) Big Sur Campout and 10k - Saturday October 26

- Peggy to ask Bill if he'll lead that again

7.3) Holiday Party

- Discussed Church Hall vs Hotel
- Agreed that Hotel is too expensive and Church Hall is fine.
- Considered Friday, Saturday or Sunday (unlikely for Church Hall)
- Start at 7pm (essential for Friday) and suits Lina better on Saturday
- Preferred dates: Friday 5/12 or 12/12, Saturday 6/12 or 13/12
- Peggy to ask Chaz about doing music
- Mike offered to do the music again
- Peggy to speak to Bill about Church Hall

7.4) Picnic 2009

- General feeling that his need to be 'spruced up' a little
- Disappointing turn out this year
- Probably better to have this in Stevens Canyon (even although we have to pay)



8) Membership Fees

- Agreed to keep dues unchanged.
- Membership Year, July 1 thru June 30.
- Individual Membership \$25, Family \$40
- Half Year Membership (January - June) \$12.50/\$20.00
- New members who join in April, May or June get up to 15 months membership
- Members will pay the Active.com on-line charge (\$3.75 or \$4.25)
- Peter to maintain the Active.com membership registration
- Peter to let Robin (webmaster) know about Active.com changes
- Robin to update website to make sure it's clear that members pay Active.com charges

9) Announcements for 2008/09

August and September – Robin
October and November – Peter
December and January – Peggy
February and March – David
April and May – Mike
June and July - Gene

- Designated Board Member is responsible for finding a substitute unable to attend club.

10) 10K Trail Race "Up the Creek 10K" - Spring 2009

- Peter would like the club to stage an event
- Peter believes this may be effective in recruiting new members
- Registration and payment to be handled by Active.com (Peter to fix that)
- Event to be 10k trail. Out REI and back Lookout/Coyote Ridge.
- BBQ/Hot Dogs at start/finish.
- No Tee shirt
- Ultra low cost (\$20 or less even).
- Limit to 100 or even 40 runners (depends on Permit)
- Aid station at Madrone Rest Rooms in Stevens Creek Canyon
- Permits to be investigate from from MPOSP and/or Santa Clara County Parks
- USATF will require a registered coach for insurance (Pat Koren may have certificate)
- Peter to contact Steve Pat (Stevens Creek Race) for advice
- TNT have triathlon events in the park (possibly contact them)
- Want to avoid clash with other events
- Try for Spring 2009. Gives us time to figure out what to do

11) Predictive Race at Club on Saturday

- Peter and Charles S to organize
- Might be this Saturday (6/14)

12) Next Meeting

- Tuesday 7/22 at Mike's House.



APPENDIX - Clambake 2007

Home Phone Numbers

Penny: (408) 725.aaaa pbeeston@-sbcglobal.net
Patrick: (408) 247.bbbb pcsaxton@-sbcglobal.net
Robin: (408) 288.cccc robin@-clanmills.com

Email list

clambake@-stevenscreekstriders.org

Directions

The picnic's at Waddell Beach. It's about 20 miles north of Santa Cruz on Hwy1.

<http://maps.google.com/maps?f=q&hl=en&q=Rancho+Del+Oso-Waddell+Beach,+CA-1,+Uninc+Santa+Cruz+County,+Santa+Cruz,+California,+United+States&sl=37.31333,-122.04147&sspn=0.01053,0.013819&ie=UTF8&cd=3&geocode=0,37.096010,-122.277630&z=16&iwloc=addr&om=1>
<<http://maps.google.com/maps?f=q&hl=en&q=Rancho+Del+Oso-Waddell+Beach,+CA-1,+Uninc+Santa+Cruz+County,+Santa+Cruz,+California,+United+States&sl=37.31333,-122.04147&sspn=0.01053,0.013819&ie=UTF8&cd=3&geocode=0,37.096010,-122.277630&z=16&iwloc=addr&om=1>>

In fact the picnic's about 600 yds South of the parking lot at Waddell Beach. We'll be there from around 12.30pm to 3.00pm. You can park at Waddell Beach and walk south to join us. Or park carefully on the ocean side of Hwy1.

Penny lives in Cory Court, Cupertino. It's on Stelling, just south of De Anza College. When you come south from Stevens Creek Blvd on Stelling. 2 lights and when you cross McLellan, Cory Court's the second on the right.

<http://maps.google.com/maps?f=q&hl=en&geocode=&q=Cory++Court,+Cupertino,+CA&sl=37.31333,-122.04147&sspn=0.01053,0.013819&ie=UTF8&z=16&iwloc=addr&om=1>
<<http://maps.google.com/maps?f=q&hl=en&geocode=&q=Cory++Court,+Cupertino,+CA&sl=37.31333,-122.04147&sspn=0.01053,0.013819&ie=UTF8&z=16&iwloc=addr&om=1>>

Trail Map and Instructions

These have been printed and Penny will have them.

<http://www.stevenscreekstriders.org/events/SkylineToSeaTrail.pdf>

Aid Stations

In addition to the 'rolling aid station' provided by Pat, Peggy and Elivira, there'll be an unmanned table on the trail provided by Mike Kolesnik. Help yourself. Thanks, Mike.



6.30 Start - Leaving Penny's 6.00am sharp

1. Robin Mills	30	Driver. Leave Penny's at 6.00am
2. Michelle Kibby-Parra	30	Robin to pickup from home 5.50
3. Michael Shields	18	Robin to pickup from home 5.40
4. Emily Bologna	18	Meet at Penny's
5. Larry Phelam	18	Meet at Penny's

7.00 Start - Leaving Penny's 6.30am sharp

6. Noel Relyea	30	No ride needed
8. Lina McCain	30	Driver. Leaving Penny's at 6.30
7. Penny Beeston	30	Ride with Lina
9. Joe Mitchell	30	Ride with Lina
10. Mark Reiterman	18	Ride with Lina
11. Mike Duhey	18	Ride with Lina (or Wanda to lift)
12. Charles Roberts	18	Elvira will drop him at Saratoga Gap

9.30 Start at China Grade

13. Rob Larson	6	Saratoga Gap -> Waterman
14. Alison Mills	6	Transport (walk with Rob)

11.00 Start at Big Basin

15. Peter Hargreaves	12	Driver
16. Bill Jones	12	Getting lift with Peter
17. Ron Wolf	12	Getting lift with Williams
18. Claire Saxton	12	Getting a lift with Williams
19. Pat Koren	12	Driver. Aid station

Aid Station 7.30am at Waterman Gap

19. Pat Koren	--	Driver. Leaving from Pat's
20. Peggy Alfred	--	Leaving from Pat's
21. Elvira Wallis	--	Bringing her own car.

The aid station proceeds to China Grade about 9.00am and Big Basin about 10.30

Meeting at Waddell beach

22. Christine Miller	--	Driver.
23. Patrick Saxton	--	Driver. Taking stuff to the beach
24. Gustavo Parra	--	Driver.
25. Bruce McCain	--	Driver.
26. Michael Florence	--	Driver.
30. Williams family	--	Going via Big Basin

Don't know.

They've expressed interest, however they're probably not coming.

31. Miki Higuchi	30?	May run PCTR instead
32. John McKiernan	30?	May run PCTR instead
33. Gayla Johnson	18?	Don't know



Getting out of Big Basin

The following cars will be at Big Basin:

- 1) Pat (Peggy or Ali to drive)
- 2) Peter (Larry or Mike S to drive?)
- 3) Williams (Mark driving)
- 4) Rob (Rob driving)
- 5) Elvira (Elvira's driving)
- 6) Wanda (Wanda driving)

Needing lifts

Mike S, Emily, Larry, Mike D

Possibly Robin, Charles and Peggy

We don't need Wanda to collect Mike. Mike could go with Penny in the morning and he'll get a lift to the beach. If Wanda wants to go to Big Basin, she could get a ride with Peter and Bill.

Or Wanda could get a lift with Patrick to Waddell Beach.

Getting Home

We'll have the 6 cars from Big Basin. Plus the 5 cars going directly. So 11 vehicles for 30 people. Bruce (Lina's husband) will drive Lina and Robin back to Saratoga Gap.

If anything we have too much transport. It'd be better if Patrick, Mike F and Gustavo could car-pool.