

Stevens Creek Striders

## Minutes of the Board of Stevens Creek Striders

Date: June 1st, 2009

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

Present Members: Tom K & Mike Shields.

Absent: Peter (working in UK).

Location: Tom K's

### 1. Minutes

- a. Last Minutes of April 28<sup>th</sup> accepted. Noted that this current Board Meeting changed to June 1<sup>st</sup> from June 2<sup>nd</sup>.

### 2. Treasurers Report

- a. Balance of ~\$1000
- b. Discussion about purchasing an awning for club activities- possible cost \$75- \$100. The good ones usually cost more. Useful for Western States, Quicksilver, Clambake and we could also rent it out, but free to club members. Voted to purchase one.

### 3. Western States 100 Last Chance Aid Station

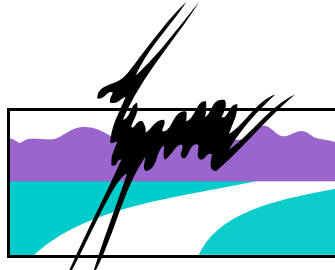
- a. Lina reported that we have 55(!) volunteers, including kids. Cutting off signups. Discussion about people leaving from Last Chance early before all the runners have come thru- They need to park at Dusty Corners aid station and walk or get a ride back to us-then walk out early. We discussed the need for a Parking Czar.

### 4. Social

- a. Picnic. Feedback: Good location but some prefer a later time, closer to lunchtime. Suggest same place next year, later time (i.e. lunchtime, noon)
- b. Clambake- Voted to have it on Sunday, August 30.

### 5. Website

- a. Peggy will do a report on WS Training camp.
- b. Bill will do a report on QS Aid Station.
- c. Gene will choose a historical article from the archives.
- d. Lina: May add something on Last Chance.



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## 6. New Board Elections.

- a. New members agreed: Gregg Levin, Mike Shields
- b. Peter to confirm with Gregg about his continued willingness to participate.
- c. Discussion of making Aid Station Captain a separate post, with duties also for the Clambake. [Subsequently researched point from bylaws: Board Members shall number 7 unless changed via bylaw procedure.]
- d. Proposed positions:
  - President: Peter Hargreaves
  - Vice President: Peggy Alfred
  - Treasurer: Mike Dhuey
  - Webmaster: Mike Shields
  - Social: Penny Beeston (with assistance from Peggy Alfred).
  - Secretary: Gene Kiernan
  - Newsletter: Gregg Levin (with possible Quicksilver role).
  - Western States 100 Last Chance Aid Station Captain: Lina McCain
- e. Bill offered his services as a substitute board member if needed and as an advisor on QS.

## 7. Any Other Business

- a. Relay for Life- July 26 at DeAnza Track-24 hour fundraiser for Cancer .  
Penny proposed a Striders Team- Each pledging to raise \$100.  
Tom Kaisersatt agreed to be our Honoree.
- b. Next Meeting: Tuesday, July 13<sup>th</sup>, 09 Tom K's House. 7.30pm. Both new and old board members to attend.

[Note: Venue subsequently changed to Peter's house. Also date moved from Monday.]

(ends)