

Stevens Creek Striders

Minutes of the Board of Stevens Creek Striders

Meeting Date: May 25, 2010

Present Board Members: Penny, Peter, Peggy, Mike Dhuey, Gene, Lina & Mike Shields

Apologies from : Gregg

Present Members: None

Location: Tom's House

(*) Indicates Action Item

1. Approval of April minutes

- a. Approved

2. Treasurers Report

- a. Nothing to report

3. Club Activities:

a. QS Aid Station

- a. Peter indicated that this was successful and feedback was all positive
- b. The post race party is at BJ's on Thursday (5/27) if anyone is interested

b. WS 100

- a. Lina reports over 40 sign ups (including SJ Fit and includes some PARC)
- b. Lina suggested getting 5 or more volunteers if possible
- c. Lina talked about people bringing potatoes to Last Chance
- d. Tom indicated he will do toasted sandwiches; he will bring his own bread & stuff
- e. Peggy will check on tables and canopies (it was suggested that we buy another canopy)
- f. Peter will look for someone to take pictures

d. Trail Maintenance

- a. Peter suggested another trail maintenance day be set up (7/10 or 7/17).

e. Yosemite Trip

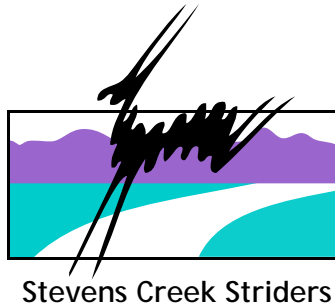
- a. Gene to research on-line for reservations for the third weekend (8/21) in August

f. Spring Picnic

- a. Peter indicated that the Picnic was a success.

4. Newsletter

- a. Nothing to report



5. Website

- a. Looks fine, nothing else to report

6. Other business

- a. Peter reports three volunteers for the board (John McKiernan, Larry Myers and Randy Ison. Peter also talked about needing a membership drive and perhaps it would be best for that effort to be a board position. Lina, Mike, Gregg and Gene offered to stand for another year on the board. Peggy or Peter will assist if necessary in a non-board capacity. There being 7 volunteers for the 7 needed board positions there is no need for a vote from the general membership for next year's Board of Directors. They are as follows:
 - b. Board of Directors 2010-2011 (July through June)
 - Lina McCain
 - John McKiernan
 - Larry Myers
 - Randy Ison
 - Mike Dhuey
 - Gene Kiernan
 - Gregg Levin
 - c. Mike Shields will look into promotional aspects of meetup.com
 - d. Meeting adjourned at 8:47 pm
 - e. Next meeting is scheduled for July 13th, 2010, location at Tom's place. This will be for both the outgoing and incoming board members.