

Stevens Creek Striders

Minutes of the Board of Stevens Creek Striders

Date November 20, 2007
Present: Patrick, Mike, Peggy, Mark, Robin. Gene absent.
Location: Gumba's Pizza. Stevens Canyon Blvd, Cupertino.
Minutes of Previous Meeting: Referenced. Neither read nor approved.
Correction: Board Member Announcements:
Dec/Jan – Gene
Feb/Mar – Peggy
April/May – Mike
June/July – Patrick

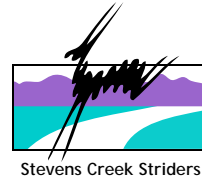
Agenda and Minutes

1 Treasurer's Report (spreadsheet emailed in advance)

- Membership:
Paid up members: 52
Checking acct balance: 1997.04
Savings acct balance: 205.24
- We've since received membership payment from Dennis.
- We're expecting Raiida and Ed will join us.
- Mark asked Robin to ask Diana Severino to provide her address and contact information using the web form. (we've already deposited her membership check).
- Mark's investigated and rectified some issues with the membership email address list.

2 Holiday Party

- Patrick to draft email to be sent to all members reminding them about the party and the Big L award nominations (this has been done).
- Robin to send the email to all members (it'll go out Wednesday 11/21)
- Menu has been selected (3 weeks ago) and caterer have been informed.
- Check for \$800 has been written for the catering company (Janine Kiser, Culinary Creations)
- Mark's to let Peggy know about the vegan menu choices
- Door Prizes. Peggy's worked hard at this. Expecting to have about 15. Robin agreed to do artwork/frames as 'thank you' gifts for our donors.
- BigL Award Trophies. They have arrived (3 BigL's, 1 Strider of the Year).



- Award Nominations. Some received. We'll vote at the next meeting (December 4)
- Award Voting. Patrick to invite Bill and Penny to next board meeting for the Award Voting.
- Award Accolades. Patrick to present awards on December 8. Patrick to write accolades after the vote using personal knowledge and newsletter archives. (previous newsletters are available from the web site - see appendix below)
- Entertainment. 'Secrets arriving with sign-ups'. Mike taking care of music. Probably download playlist onto laptop + backup CD. Mike circulated a potential playlist from the internet for 'ticking' by the board members.
- Assignments. The assignments for glasses/drinks/decorating were reviewed from the minutes of previous meeting. No changes deemed necessary.
- Signups. Currently 8 (Elvira and Charles, Christina and Terry, Tom and Madge, Peggy, Robin). Expecting Saxtons, Williams, Dhuey's. Michelle and Gustavo. Gaylord and son (Robin's friends). The M twins. Don. Larry. Pat. Bill. Gene. (another 17). So 25 for sure. Last year 38. Probably be about the same this year.

3 Website

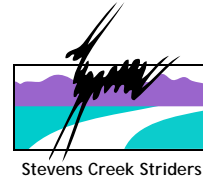
- Robin's updated the web site while Mike's been in New York.
- Robin will assist Mike as requested in future.

4 Christmas Relays

- Robin's got 8 signups. 4 members/team. Hoping for a few more - possibly 3 teams.
- Robin to check with event organizers and prior team registration.
- Actual team membership to be arranged (possibly on event day).

5 Membership Cards

- Proposal in appendix to the October Minutes of the Board
- Robin distributed sample cards.
- Mark requested that membership cards be distributed by the board member responsible for announcements.
- Patrick asked that the artwork say July 07-June 08. (instead of July 2007-June 08).
- Mark and Robin discussed the water resistance of the cards (could be an issue). We agreed not to laminate the cards. Mark was willing to investigate laser printing in the office. Robin subsequently ordered the cards to be offset printed from an internet printing service.



6 Program for 2008

- Winter (Jan/Feb/March).
Another Aussie Day party (or Valentine's Day or Paddy's Day)
- Peggy said she'd speak with Penny when they were running on Wednesday.
- New Board. Let's try and get this fixed in April for announcement at Picnic in May.
- April. Possibly "The Relay" April 19-20, 2008 (no conflict with Miwok on May 3, 2008)
- May. Picnic.

7 Other business

- Robin to do announcements on Saturday 11/24 on behalf of Mark.
- Peggy thanked Robin for doing the "Thank You" gift for Big Creek Lumber (see appendix of minutes of previous minutes).
- Peggy asked for something similar to be done for the Party 'Door Prize' donors.

8 Next Meeting

- Patrick's home. Tuesday December 4 at 7pm. No dinner. Saxton's will provide something to eat (but not dinner).
- This will be a short meeting with a limited agenda.
- Award Voting. Patrick to invite Bill and Penny (retired board members).
- Final discussion about the party.

Meeting adjourned at 8.30pm.

Appendix

Although we don't publish an index of our previous newsletters, some are available from the web:

<http://www.stevenscreekstriders.org/newsletters/2007/Nov07.pdf>
<http://www.stevenscreekstriders.org/newsletters/2007/Aug07.pdf>
<http://www.stevenscreekstriders.org/newsletters/2007/May07.pdf>
<http://www.stevenscreekstriders.org/newsletters/2007/Feb07.pdf>
<http://www.stevenscreekstriders.org/newsletters/2006/Oct06.pdf>
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