

Stevens Creek Striders

## Minutes of the Board of Stevens Creek Striders

Date: September 22, 2009

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

Present Members: Tom.

Location: Tom's House

(\*) Indicates Action Item

### 1. Approval of August minutes

- a. Approved

### 2. Treasurers Report

- a. Mike reported a cash balance (9/22) of \$2,392.88
- b. Clambake money due \$156.32
- c. Membership dues received \$1,000 (40 members)
- d. Mike to send out email with last year's accounts finalized. See attachment.

### 3. Club Activities:

#### a. Yosemite Hiking Trip (August 21 – 23)

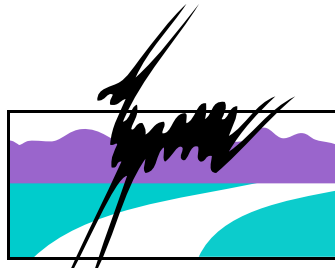
- a. Peggy talked about participating member sending a \$15.00 check to cover expenses
- b. Gene to investigate May Lake hike in Yosemite

#### b. Clam Bake (May 30)

- a. Many thanks to those who volunteered to help
- b. Penny indicated that coordination was difficult and suggested that in the future we limit to club members and family

#### c. Christmas Party (12/12)

- a. Bill booked Church for 12/12
- b. Peggy stated the Catering will be the same as last year and the need to set a budget
- c. Peter suggested we try to do for the same cost as last year (\$800). Last year there were 25 members and 10 non-members (total 35). Agreed.



Stevens Creek Striders

#### **4. Western States Update**

- a. Lina again wanted to thank all those who volunteered in 2009 and Tom confirmed the people from SJ Fit were thanked
- b. Lina indicated that the 2 time loser rule will no longer be in effect.
- c. Peggy volunteered to aid Lina as Last Chance Aid Station Captain this year

#### **5. Newsletter**

- a. Gregg will do article on GPS mapping in the first half of November
- b. Peggy volunteered to do article on Yosemite hiking trip
- c. Penny to do article on the Clambake
- d. Peter to do President's article for Newsletter.

#### **6. Any Other Business**

- a. Gregg reports at PARC there is a joint effort to promote trail running. PARC is suggesting joint runs Striders and Zombie Runners—PARC will lead the organization. Gregg is requesting board input. Peter stated he is for it if it helps the Striders.
- b. Business cards, Gregg discussed the options. Penny volunteered to do the laminating on a trial basis.
- c. Website – Mike & Peter are still working together on this and indicated a need to update the board member bio's. Peter to clean up the homepage and train Mike on Photoshop.
- d. Turkey Trot – Mike Florence is again organizing and there was discussion on webmaster advertising as well as a \$100 dollars for door prizes.
- e. Western States Striders Entry – there was much discussion on the Club criteria and selection process, points for club participation. With the ending of the WS100 two time loser rule, it will be harder to get in. Board members should think this subject over for discussion at the next board meeting.
- f. The next meeting is 10/20/09 at Tom's house. 7.00pm potluck dinner for 7.30pm business.
- g. The Board thanked Tom for his hospitality. The meeting adjourned around 9:49 pm.

**Category Detail Report**  
 7/1/08 through 6/30/09

Date	Num	Payee	Memo	Category	Clr	Amount
<b>Income/Expenses</b>						
Income						
<u>Clambake 2008</u>						
8/20/08	DEP	20573 STEVENS CREEK BLCUPERTINO	cash?	Clambake 2008	C	40.00
8/26/08	DEP	10250 SOUTH DE ANZA BLCUPERTINO,	118 Lisa Chin	Clambake 2008	C	10.00
			3298 William Jones	Clambake 2008	C	8.00
			5004 Joseph Mitchell	Clambake 2008	C	8.00
			Zulay	Clambake 2008	C	10.00
			Peggy Alfred	Clambake 2008	C	8.00
			David Radke	Clambake 2008	C	8.00
			3543 Michael Dhuey	Clambake 2008	C	16.00
9/2/08	DEP	10250 SOUTH DE ANZA BLCUPERTINO,	Ron Wolf - Ursala	Clambake 2008	C	16.00
9/3/08		Deposit	1123 Charles Stevens	Clambake 2008	C	8.00
			1690 Penny Beeston	Clambake 2008	C	35.00
9/6/08	104	Bill Jones	1365 Larry Phelan	Clambake 2008	C	16.00
3/4/09	113	Lina McCain	Chowder	Clambake 2008	C	-45.22
			Big L awards	Clambake 2008		-15.99
Total Clambake 2008						121.79
<u>Dues 2009</u>						
8/18/08	DEP	20573 STEVENS CREEK BLCUPERTINO	100 Gayla Johnson	Dues 2009		20.00
			1565 Patrick Saxton- Clare	Dues 2009		40.00
			2204 Peggy Alfred	Dues 2009		25.00
			3259 William Jones	Dues 2009		25.00
			3541 Michael Dhuey- Wanda	Dues 2009		40.00
			5282 Lina McCain- plus shirt	Dues 2009		45.00
			10510 Robert Haynie	Dues 2009		25.00
			6388 Marsha Levy	Dues 2009		40.00
			199 Michelle KibbyParra	Dues 2009		25.00
			Ron Wolf - Ursala	Dues 2009		40.00
8/20/08	DEP	20573 STEVENS CREEK BLCUPERTINO	1355 L.J. Phelan	Dues 2009	C	25.00
			2589 Michael Florence+ Clambake	Dues 2009	C	33.00
			2705 Dennis Connor	Dues 2009	C	25.00
			2828 William Dodson	Dues 2009	C	25.00
			4467 Peter Baum	Dues 2009	C	33.00
			5124 Stephen Regan + shirt + Isabelle	Dues 2009	C	75.00
8/26/08	DEP	10250 SOUTH DE ANZA BLCUPERTINO,	1362 Charles Roberts	Dues 2009	C	40.00
9/2/08	DEP	10250 SOUTH DE ANZA BLCUPERTINO,	71838 Joseph Mitchell- active	Dues 2009	C	25.00
			2989 Robin Larson - Hazel	Dues 2009	C	40.00
9/3/08		Deposit	5594 Ana Sarosiek	Dues 2009	C	25.00
			9214 Christina Brownson	Dues 2009	C	25.00
			632 Cindy Liu	Dues 2009	C	25.00
9/20/08		Deposit	4749 Michael Shiels	Dues 2009	C	25.00
			3433 Eugene Kiernan	Dues 2009	C	25.00
			417 William Gough	Dues 2009	C	25.00
			2258 Jean Pommier	Dues 2009	C	25.00
10/25/08		Deposit	Elisha Arnone	Dues 2009	C	25.00
			Jack Pan	Dues 2009	C	25.00
			2662 Amanda Williams	Dues 2009	C	40.00
			1104 Noel Relyea	Dues 2009	C	25.00
			3265 Gulsen Maloney	Dues 2009	C	25.00
11/21/08		Deposit	8057 Pat Koren	Dues 2009	C	25.00
			5073 Richard Wedge	Dues 2009	C	25.00
11/22/08		Deposit	108 Thomas Kaisersatt	Dues 2009	C	25.00
			2155 Anil Rao	Dues 2009	C	25.00
12/6/08		Deposit	6054 Carol Borders	Dues 2009	C	25.00
12/7/08		Deposit	2197 Jack Pan	Dues 2009	C	25.00
			763226 Craig Heinselman	Dues 2009	C	25.00
1/3/09		Deposit	6051 David Freudenstein	Dues 2009		40.00
2/25/09		Deposit		Dues 2009		25.00
5/16/09		Carol Borders	2008/2009	Dues 2009		50.00
5/20/09		Gregg B. Levin	3130	Dues 2009		25.00
5/20/09		Christina Romero	active	Dues 2009		25.00
Total Dues 2009						1,301.00

**Category Detail Report**  
 7/1/08 through 6/30/09

Date	Num	Payee	Memo	Category	Clr	Amount
<u>Dues 2010</u>						
6/28/09		Deposit 6-28	1068134840 Robert Hayni	Dues 2010		25.00
			3621 Michael Dhuey	Dues 2010		40.00
			263 Randy Ison	Dues 2010		25.00
			3605 Bill Jones	Dues 2010		25.00
			1672 Peter Hargreaves	Dues 2010		25.00
Total Dues 2010						140.00
<u>Tom Flight</u>						
11/21/08		Deposit	1134 Charles Stevens	Tom Flight	C	30.00
			5619 Ana Sarosiek	Tom Flight	C	10.00
			9361 Robert Haynie	Tom Flight	C	25.00
			3472 Eugene Kiernan	Tom Flight	C	100.00
			3277 Gulsen Maloney	Tom Flight	C	10.00
			1386 L. J. Phelan	Tom Flight	C	10.00
			1668 Peter Hargreaves	Tom Flight	C	30.00
			6493 Robert Schmiedeskamp	Tom Flight	C	40.00
			429 William Gough	Tom Flight	C	50.00
			2296 Jean Pommier	Tom Flight	C	50.00
			640 Cindy Liu	Tom Flight	C	50.00
			5200 Nathan Fairchild	Tom Flight	C	100.00
			1443 Robin Mills	Tom Flight	C	25.00
			651 Eileen Vosti	Tom Flight	C	10.00
			5072 Richard Wedge	Tom Flight	C	25.00
			744 Liz Tait	Tom Flight	C	50.00
			108 Christina Brownson	Tom Flight	C	100.00
			8058 Pat Koren	Tom Flight	C	25.00
11/22/08		Deposit	2758 Dennis Connor	Tom Flight	C	50.00
			1059 Noel Relyea	Tom Flight	C	50.00
			237 Randy Ison	Tom Flight	C	20.00
			2100 Wan Van Feng	Tom Flight	C	20.00
			1502 David Hill	Tom Flight	C	50.00
12/6/08		Deposit	5308 Lina McCain	Tom Flight	C	25.00
			1477 Penny Beeston	Tom Flight	C	25.00
			6600 David Radtke	Tom Flight	C	20.00
12/7/08		Deposit	2198 Jack Pan	Tom Flight	C	50.00
12/22/08	111	Bill Jones		Tom Flight	C	-500.00
3/30/09	115	The Leukemia and Lymphoma Society	Excess funds	Tom Flight		-550.00
Total Tom Flight						0.00
<u>Income - Other</u>						
7/21/08	DEP	*CUSTOMER DEPOSIT			C	205.68
7/21/08	DEP	*OPENING DEPOSIT			C	1,186.94
Total Income - Other						1,392.62
Total Income						2,955.41
<u>Expenses</u>						
<u>Christmas Party</u>						
8/20/08	102	Saint Edward's Episcopal Church	Christmas Party deposit unused	Christmas Party		0.00
11/5/08	105	Savory and Sweet Catering		Christmas Party	C	-320.00
11/21/08		Deposit	3473 Eugene Kiernan	Christmas Party	C	35.00
11/22/08		Deposit	109 Thomas Kaisersatt	Christmas Party	C	80.00
			5622 Ana Sarosiek	Christmas Party	C	80.00
			1587 Patrick Saxton	Christmas Party	C	70.00
			9262 Christina Brownson	Christmas Party	C	80.00
12/1/08	106	Lina McCain	Big L awards	Christmas Party	C	-52.50
12/1/08	107	Savory and Sweet Catering		Christmas Party	C	-979.54
12/6/08		Deposit	6051 Carol Borders	Christmas Party	C	35.00
			3575 Michael Dhuey	Christmas Party	C	70.00

**Category Detail Report**  
 7/1/08 through 6/30/09

Date	Num	Payee	Memo	Category	Clr	Amount
			5309 Lina McCain	Christmas Party	C	80.00
			6502 Marsh Levy	Christmas Party	C	70.00
			1477 Penny Beeston	Christmas Party	C	80.00
			6599 David Radtke	Christmas Party	C	35.00
12/7/08	Deposit		2764 Dennis Connor	Christmas Party	C	80.00
			2841 Bill Dodson	Christmas Party	C	35.00
			1395 Charles Roberts	Christmas Party	C	70.00
			Cash Randy Ison	Christmas Party	C	35.00
			1028 Michael Florence	Christmas Party	C	35.00
			4758 Michael Shields	Christmas Party	C	35.00
			1670 Peter Hargreaves	Christmas Party	C	35.00
12/15/08	110	Charles Gunter	music	Christmas Party	C	-280.00
3/30/09	114	Saint Edward's Episcopal Church	Donation	Christmas Party		-150.00
3/30/09	116	Eugene Kiernan	ice	Christmas Party		-8.36
4/29/09	118	Eugene Kiernan	wine	Christmas Party		-64.85
Total Christmas Party						-815.25
<u>Cost of Goods:</u>						
<u>Materials</u>						
8/5/08	991	Patrick Saxton	T shirts - sold	Cost of Goods:Materials	C	-50.00
8/5/08	992	Patrick Saxton	T shirts - inventory	Cost of Goods:Materials	C	-340.00
8/5/08	993	Mark Williams	T shirts - 2 long - Peter Hargreaves	Cost of Goods:Materials	C	-50.00
Total Materials						-440.00
Total Cost of Goods						-440.00
<u>Miscellaneous</u>						
8/20/08	103	Robin Mills	resignation	Miscellaneous	C	-59.75
Total Miscellaneous						-59.75
<u>Relay - Christmas</u>						
12/6/08	Deposit		1477 Penny Beeston	Relay - Christmas	C	17.00
			239 Randy Ison	Relay - Christmas	C	17.00
			9277 Cristina Brownson	Relay - Christmas	C	17.00
12/7/08	Deposit		3579 Michael Dhuey	Relay - Christmas	C	17.00
1/3/09	Deposit		1399 L J Phelan	Relay - Christmas		17.00
1/3/09	112	Bill Jones		Relay - Christmas		-85.00
Total Relay - Christmas						0.00
<u>USATF</u>						
12/3/08	109	USATF Pacific	annual club membership	USATF		-75.00
Total USATF						-75.00
<u>Utilities</u>						
8/6/08	101	Peter Hargreaves	Web Site	Utilities	C	-116.63
12/1/08	108	Peter Hargreaves	Web Site	Utilities	C	-38.93
4/4/09	117	Postmaster	annual postbox fee	Utilities		-94.00
Total Utilities						-249.56
Total Expenses						-1,639.56
<b>Total Income/Expenses</b>						<b>1,315.85</b>
<b>Balance Forward</b>						

**Category Detail Report**  
7/1/08 through 6/30/09

<u>Date</u>	<u>Num</u>	<u>Payee</u>	<u>Memo</u>	<u>Category</u>	<u>Clr</u>	<u>Amount</u>
<u>Checking at Washington Mutual</u>						
7/22/08		Opening Balance		[Checking at Washington Mutual ]	R	0.00
Total Checking at Washington Mutual						0.00
<b>Total Balance Forward</b>						<b>0.00</b>
<b>Net Inflows/Outflows</b>						<b>1,315.85</b>