

**Stevens Creek Striders
Board Meeting Minutes
Sept 13, 2005**

Location : Penny's house

Present : Peggy McLeod, Bill Jones, Amanda Williams, Mark Williams, Penny Beeston

Apoloigies : Dennis Connor, Jack Pan

Meeting called to order by President Peggy McLeod at about 8:00pm

Agenda Items

1. Holiday Party

a) Menu Selection

Bill has not had any success getting the Crown to return his calls. He will continue to try to make contact with them to get information about menu options

b) Drinks

Bill will also ask Crown for information about cost for drinks and corkage and bring to the next meeting an assessment of the relative costs of the board supplying the alcohol or the hotel doing so.

c) Raffle.

The board decided to get an early jump on collecting items for the raffle/door prize etc. The following list of vendors to approach was drawn up (board members are encouraged to explore other avenues is they think of any) :

MetroSport (Peggy)

Hobees (Peggy)

Coffee Bean (Peggy)

Athletic Performance (Bill)

Runner's Factory (Bill)

Runner's High (Dennis)

Willow Glen Running Shop (Bill)

Pacific Coast Trail Runs (Amanda/Mark)

Trader Joes (Amanda)

Wholefoods (Amanda)

Safeways (Penny)

Jamba Juice (Peggy)

Gumbo's Pizza (Peggy)

Coffee Society (Peggy)

Sports Massage (Penny)

d) Entertainment

Big L Awards

Will need to order in early November

The organisation of ballots, voting etc needs to be worked our next meeting.

Previous board members (Gayla, Peter H, Mike D and Paul R) to be invited to the November meeting for joint meeting to vote

White Elephant

Decided to continue with this tradition this year.

Slide Show/Power Point Presentation

Peggy will ask Jean Pommier if he is willing to put this together for this years party.
Dennis can put a call out for photos on the website. Mike Dhuey and Robin Mills probably have photos they could contribute.

e) Decorations

Peggy will contact Paul R to ask if his wife (who did such a lovely job last year) would do it again for us.

f) other

Discussed sending an evite to all members. (Mark)

Hope to be ready to send evite and get sign ups by next meeting (mid Oct)

2. Membership

Current paid up membership stands at 60

Mark did email all past members who haven't yet paid this year's dues to invite/remind them to rejoin for the '05-'06 year.

Metrosport has a list of current members and Mark will update that monthly with new members until Dec.

3. Treasurer's Report

Check account approx \$1550

Savings approx \$500

Have enough funds to pay the extra \$800 deposit to the Crown for the holiday Party and Mark will do this as soon as Bill has the details.

Mark drew attention to the ongoing cost of the website (\$20 per month) and the necessity to pay Peter H the \$260 owed to him for this.

Board agreed to pay Peter H asap and ask Dennis to look into the possibility of a cheaper website deal.

4. Membership Drive

Amanda will look into creating a fact sheet/flying for distribution at local events, in local businesses and elsewhere.

Peggy will ask Dennis to add info about the Running Stores offering members discounts to our website.

Meeting closed 9:10pm

Next meeting scheduled for Oct, 11

7.00pm (note earlier start time_

Place : the Williams home