

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

**Location :** Bill's Home

**Present :** Peggy McLeod, Bill Jones, Paul Rodriguez, Jack Pan, Amanda Williams, Mark Williams, Dennis Connor, Penny Beeston and guest Rosie Williams

**Absent :** Mike D, Gayla J, Peter H

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

**Agenda Items**

**1. New Board**

New members sworn in and positions/job duties decided.

The new board for 2005/2006 :

President :	Peggy McLeod
Vice President :	Bill Jones
Social Director:	Amanda Williams
Secretary:	Penny Beeston
Treasurer:	Mark Williams
Web Master :	Dennis Connor
Newsletter :	Jack Pan

Duties outlined and in addition, Amanda agreed to assist Jack with Newsletter distribution and Dennis agreed to update and maintain the membership roster.

**2. Newsletter**

Current Issue ready for distribution, four more issues will be forthcoming (Sept, Dec, March and June).

Decided not to post the newsletter online but Dennis will provide a link on the website for members to contact Jack if they did not receive their emailed copy of the newsletter.

Jack will follow up with two members (Elvira and Michael F) to make sure they are getting emailed issues of the newsletter.

Dennis and/or Mark can make B&W copies for the few members who requested hardcopies.

**3. Clambake**

Date for Clambake set for Aug 14, 2005

Amanda will contact Gayla for info about the permit/key from lumber company.

Bill will make clam chowder and contact Janine to see if she is interested in making her salmon chowder.

Peggy will contact Gayla to discuss coordination of the aid stations

Mark will coordinate carpooling (encourage use of our yahoo groups for communication)

Cost will remain the same as last year (\$7members/\$10 non-members)

Peggy will ask Mike to announce the details on Saturday mornings.

#### **4. Saturday Morning Announcements**

Aug/Sept	Peggy
Oct/Nov	Dennis
Dec/Jan	Bill
Feb/Mar	Amanda
April/May	Mark
June/July	Penny

Jack will be our reserve.

#### **5. Treasurer's Report**

No report this meeting.

Mark will contact Gayla to arrange transfer of information/change of name to him and report back next meeting.

Concern about lower membership numbers and resulting falling funds. Ideas for increasing membership to be discussed next meeting.

Insurance issue also to be revisited next meeting.

Annual membership (\$20) is due and needs to be announced on Saturday morning. Jack has put a reminder in the current newsletter and Dennis will post a notice on the website

*Meeting closed 9:30pm*

**Next meeting scheduled for Aug 15<sup>th</sup>?  
7.30pm at Jack's Place**