



Minutes of Striders Board Meeting – March 22, 2011

In attendance: Gene, Randy, Lina, John, Mike, Gregg

1. Minutes of the February meeting were approved.
2. Treasure's Report
 - a. Mike reported by email that we have a \$3,488.32 cash balance.
 - b. Mike reported that we have moved our bank accounts to Wells Fargo Bank.
3. Club Activities
 - a. Quicksilver aid station

Peggy will captain the aid station with Randy and Bill's assistance. Randy will add this event to the website and Gene will announce it and call for volunteers at the Saturday morning run.
 - b. WS100

Lina reported that we will not have the usual truck available to transport water and supplies. Various options were discussed, including renting a truck and soliciting the membership to see who might be able to supply a truck. The possibility of the club paying for gas was favorably discussed. Randy will invite Peggy to attend the next board meeting to discuss WS100 and Quicksilver aid stations.
 - c. Spring Picnic

The picnic will be held Saturday May 14. The exact location has not yet been finalized.
 - d. Yosemite trip

Gene reported that the proposed Mount White hiking trip was too difficult logistically, due to the 8-hour each way drives. Instead, he is looking at a June Lake camping/hiking trip, with a longer hike on a Saturday and a shorter hike on a Sunday.

4. Website

Randy will post Quicksilver, WS100 and Spring picnic info to the site.

5. WS100 Lottery

a. The board approved the following change to the selection rules:

From:

f) Board member: 1 point for each of previous 5 years, max 3.
7 or more months service of the Strider's year constitutes one year's service.

To:

f) Board member: 2 points for each of previous 5 years, max 6.
1 point for service during each of these full six-month periods: July-December, January-June.

b. The board approved the following addition to the selection rules:

Add one new one-point criteria (h): Never started the WS100.

c. The board rejected a proposal to allow each board member to optionally award an additional "special consideration" point.

6. Gene will research the cost of obtaining USTF D&O insurance. The board tentatively approved this purchase, based on Gene informing the board of the cost by email and receiving no dissenting replies.

The Board decided the next meeting would be Tuesday, April 19th at Gene's place and voted to adjourn the meeting.