



Minutes of Striders Board Meeting – November 28, 2010

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

Not present: none

1. Minutes from the November 1 meeting were approved as submitted.
2. Treasurer's report
 - a. 47 paid-up members
 - b. \$3338.14 cash balance (= net assets) as of 11/28/2010
 - c. Net income 7/1-11/28 \$1,031.46, primarily from dues
3. Holiday Party – 12/11/2010
 - a. Venue will be the church hall used in previous years
 - b. We will use Bucca again for food
 - c. Timing:
 - i. Setup 5:30p
 - ii. Hor d'heurves 6:30p
 - iii. Dinner 7:00p (food scheduled to arrive for setup at 6:40)
 - iv. Cleanup 10:00p (counting on all board members to be there)
 - d. Task leads (delegating to others as needed):
 - i. Food (Hor d'heurves, dinner, plates, utensils, ...) – Gregg

Lina will provide additional baking pans for hor d'heurves – thanks!

- ii. Drinks (Sparkling/red/white wine, sparkling/still water, beer, sparkling cider, plastic glasses), master of ceremonies, cleanup – Gene

Lina will supply wine glasses –many thanks! Gene was relieved that he is not the sole person to do cleanup – however, he is still in charge of getting the rest of us to get this done at the end of the event. Thanks, Gene!

- iii. Prizes from sponsors for game – Lina

Lina has 8 premium prizes and 1 additional prize from sponsors. Larry has 2 prizes, one from Running Revolution and two from Hobees. We will use the best gift certificate prizes for the Striders' awards and the additional prizes for the game/raffle.

- iv. Setup – Larry

Gene reports that the church has table cloths that we can use. Larry will organize the setup (board members should arrive at 5:30pm) and provide additional festive décor. Thanks, Larry!

- v. Website announcement, Evites and PayPal setup (also consider for membership fee collection) – Randy

Randy reports that Google Checkout is live, and we will use this for party payments. We will also accept checks to the PO Box and Randy graciously agreed (thanks, Randy) to man the doors to accept payments at the event.

- vi. Music and slideshow – Mike

Mike will solicit photos from Randy (website), Peter (he has a lot) and anyone else he can think of for a slideshow to run during the event – and provide equipment, setup and tech support. Thanks, Mike! If he can identify at least 24 pictures (names, events, places, and/or ???), then he will provide this info to Gregg for use in a Striders Bingo game to follow dinner. Mike to inform Gregg by 11/5 if this is going to work out. Thanks, Mike!

- vii. Game – Gregg

If Mike (or others that he can recruit) is able to identify a subset of pictures (24+ would be excellent) by name, event, and/or location, then Gregg will create a Striders picture Bingo game for after dinner. If not, then we will do a lottery drawing for prizes – Randy, in this case you are also volunteered to hand out raffle tickets

(Gregg to provide) when people arrive. Thanks (potentially), Randy!

- viii. Awards (announce categories and solicit member input for board decision) – John

The board voted on awards for the Tom Kaisersatt Service Award, Athletic Achievement Awards, and Strider of the Year. John will organize the awards (certificates plus gift certificates) for Gene to present at the dinner. Thanks, John!

- ix. Strider's Western States entry process – Lina

Lina reported that one member has a clear lead on points, and that if this person does not win in the lottery, then this person will be the clear choice. John reported that two other people were very close in points for second place – Lina and John will work together to propose to the board a “winner” if the first place person wins in the lottery and neither of the next two people win the lottery.

- 4. John is organizing the Holiday Relay entries for the club.
- 5. Larry is soliciting articles for the up-coming newsletter. Lina has already submitted one – thanks!
- 6. Next board meeting will be Tuesday, January 11, 7pm at Gene's.
- 7. Meeting was adjourned!