



Minutes of the Stevens Creek Striders BoD, 27 September 2011

The September meeting of the Stevens Creek Striders was held at the home of Mike Dhuey

Attendance at the meeting: Peter Hargreaves, Randy Ison, John McKiernan, Bill Jones, Gregg Levin, Mike Dhuey and Dick Opsahl.

The meeting was called to order at 8:00 PM.

Finances: Mike Dhuey reported that the current bank balance is \$ 3427.28. A full report follows the text of these minutes.

Clambake: Things went well. About 30 attended and there was enough chowder.

Membership: We now have about 35 members who have paid dues. President Bill Jones will contact a few of the old regulars and ask them to pay their dues. Randy Ison will contact Larry Myers about our newsletter which could stimulate membership.

Membership Questionnaire: Work ongoing, expect it to be ready by the next meeting.

Race Results Clipboard: Randy will buy a clipboard.

Newsletter: We will increase the frequency of the newsletter while keeping it brief and relevant.

Website: We discussed moving our web hosting from Canaca to Lunarpages. After some discussion we agreed to change to Lunarpages. Cost will change from \$4 per month to \$8 per month. Expect a full report on web site changes at the October meeting. Our domain name has been extended to 2021 for \$ 150.

Xmas Relays: Bill Jones to take the lead on organizing.

Xmas Party: We discussed 3 possible dates for the Christmas party/dinner. Three, 10 and 17 December. Ten seemed most likely. Peter phoned to Peggy who agreed to take the lead but will need help. We agreed that the Union Ave. San Jose Episcopal church used last year is OK.

Insurance: Peter passed out a paper concerning the continued insurance for the club. The paper proposed some changes to our by laws, namely that the Treasurer be responsible to ensure that insurance is in place for General Liability and Directors and officers coverage and hold the policy documents. Also, to be responsible to assure that fees are paid on time. This was agreed to at the meeting but would have to be voted on at the next general meeting of members, probably in May.

The next meeting will be held Tuesday October 25th 7 PM at Peter Hargreaves' house 525 Alberta, Sunnyvale.

The meeting was adjourned at 9:45 PM.

Net Worth Report

As of 9/25/11

<u>Accounts</u>	<u>9/25/11 Balance</u>
Assets	
Cash and Bank Accounts	
Checking at Chase	0.00
Checking at Wells Fargo - Web	3,327.28
Savings at Wells Fargo - Web C	100.00
Total Cash and Bank Accounts	<u>3,427.28</u>
Total Assets	<u>3,427.28</u>
Liabilities	0.00
Net Inflows/Outflows	<u><u>3,427.28</u></u>