

Stevens Creek Striders – Board Meeting Minutes 5 June 2003

Present: Don Murdoch, Amanda Paschall, Steve Reagan, Charles Stevens
 Absent: Peter Hargreaves, Larry Phelan, Lisa Selle,

		Action	
1	Activity dates	Clambake: Sunday, 17 August Holiday Party: Saturday, 13 December	
2	Items to remain on minutes for attention	Dates for events and organization: WS100 aid stations (handled by WS committee – Steve, Marhsa, Bob), Clambake permit, Providian Relay	
3	Clambake permit	Permit OK and must be picked from Big Creek Lumber Co. (Ellen Rinde). Pick up details	Don Charles
4	Saturday morning announcements	May- June	Lisa
5	Newsletter	Next issue mid June, Add page to remind members to pay 2003/4 dues.	Amanda
6	Financial Status as of 6/05/2003	Cash Flow balance: (\$604.08) Check balance: \$470.42	
7	Trail volunteer work	Tony Look trail (REI trail) is now part of the adopt-a-trail program assigned to this club. Trail workdays to be published on the web.	Amanda Done by Peter
8	New board members for 2004	Peter Hargreaves, Don Murdoch , Gayla Johnson, Mike Shields, John Stannard, Charles Stevens, Mark Williams Add names to email alias before end June.	Peter
9	Providian Relay	John Stannard will be captain for a team.	John
10	Tahoe Relays	John has taken on this responsibility in addition to 'the relay'.	John
11	WS100 lottery requirements	Each board member is to give input on how to fairly propose selection for multiple candidates. Some requirements: should there be a draw – must have worked at Last Chance aid station, Quick Silver aid station, member in good standing, etc.	All
12	Information to help the new board.	Assemble data on all activities: e.g. Big-L awards, itemized lists	Lisa
13	MetroSport Discount Card	Individual members must sign up as we will not permit our membership list to be made	

14 Next Meeting

available to MetroSport.

Wednesday 9 July 2003 at 1900

Amanda

This is joint board meeting with both the old and new boards present.