

Stevens Creek Striders Board Minutes for August 7, 2003

Present: Charles Stevens, Mark Williams, Mike Shields and Gayla Johnson

Absent: Don Murdock, Peter Hargreaves and John Stannard

Meeting called to order at 7:45pm by Charles Stevens

Old Business:

1. Clambake Sunday August 17. Don needs to get the permit still. Gayla has confirmed Jeanie and Bill will be the cooks. Bob and Marsha are bringing a stove and table. Joe Mitchell is bringing a table. Gayla is bringing a table and stove (Tom's). Carpool is still being set up. We have confirmed some drivers. \$7 charge for member and \$10 for non-members.
2. Providian is headed by John. So far so good. The club paid for the fee up front. Board decided that we should not up front the money for any relays. Person in charge must collect from people first. This year the fee per person was \$70.00. They were late submitting in the application.
3. Funds are around \$1400.00. John S. was out so we don't know exactly.
4. John S. is in charge of the Lake Tahoe relay in Sept.
5. We still need to come up with WS100 pre-qualifications regarding the entry provide by the club. We are supposed to be working on some ideas. Need to resolve this before November of this year.
6. We had a poor turn out this year for Quicksilver and WS100 aid stations. We need to discuss with Bob and Marsha on ways to improve.
7. Charles will contact MetroSport regarding member's cards.
8. Mutual Bank is all set up for John. Charles took care of it.

New Business:

1. Newsletters are provided 4 times a year.
2. Board decided not to post newsletter on Website anymore. This is membership requirement.
3. Charles maintains membership list. He keeps it current. Job well done.

4. Board discuss to send out email notices to inform members to pay from the website. Maybe add an invoice or some type of notice. Mark and Charles will work on something.
5. We updated Dave McCloud's email. He was not receiving emails.
6. Board discusses Dave B. idea about a 10k. We still have not decided. We will discuss when more board members are present.
7. Don has not contacted Patty regarding the menu for the Christmas Party. Hurry Don. Dec. 13th is the date.
8. Amanda and Mark are expecting a new baby in December.
9. Gayla will do the August Sat. announcements. Charles will do Sept. and Mark will do October.
10. Mike asks Charles for a President's message for the next newsletter.
11. Next newsletter due out in October.

Meeting came to close at 8:34 pm with ice cream and pie waiting to be eaten. Charles' family provides a wonderful meal and dessert.

Next meeting is Sept. 11th at Gayla's new apartment. Pizza is on the menu.