

Stevens Creek Striders

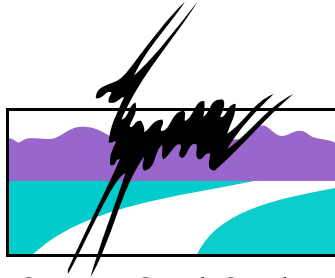
Stevens Creek Striders Board Meeting

Date: July 14, 2014

Attendees: Peter Hargreaves, Peggy Alfred, Penny Beeston, Hugo de Groot, Dwight Brown, Alison Boudreau, Hans van Rietschote, Hema Ganapathy

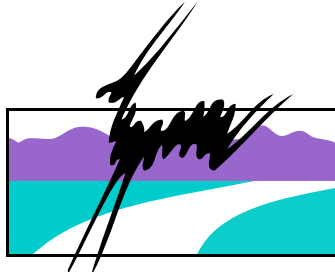
Location: Penny Beeston's home, Cupertino

- Introduction given by Hans to new attendees
- Agenda was reviewed
- Approval of June meeting minutes – seconded and approved
- **Financial overview**
 - No need to increase subscription due to increased membership
 - Peter's comment is that we are ok at \$30
 - Handover of treasurer function to Hugo
 - **ACTION:** Remove Peter and Randy's names from the account
 - Tax return filed
 - **ACTION:** Minutes that share the new officer's names
 - Books do not need to be officially signed
 - Largest cost item is the insurance for the club – deemed necessary by the board
 - Technically insurance only covers members (even meetup members?)
 - Membership: 45 members have paid up, need to send reminders to those who have not paid
- **Western States:**
 - Aid station debrief:
 - A big success – well organized, everything went well, everybody was energetic and cheerful
 - Lessons learned: parking on one side went well
 - Toilets need to be in the sun and food in the shade



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- Moved the car wash closer and that turned out well
 - Need more walkie talkies next year
 - Race director spent about 3 hours at the aid station
 - There was not too much left over food
 - The location of the aid station may move in the next two years
- **Board handover:**
 - Check what the procedures are for selection of new board members
 - A big thank you to Peggy Alfred, Peter Hargreaves, Penny Beeston and Dennis Connor
 - Continuing on are: Randy Ison, Hugo de Groot, Mike Kreaden, Han van Rietschote
 - New members: Hema Ganapathy, Allison Boudreau, Dwight and Imogen
 - Number of nominations match the number of vacant spots
 - Hans van Rietschote: President,
 - Hugo de Groot: Treasurer, Hans nominated, Allison seconded
 - Hema Ganapathy: Secretary, Nominated by Hema, Allison seconded, co-share for social
 - Randy Ison: Newsletter editor, Hans nominated, Allison seconded
 - Mike Kreaden: Webmaster, nominated by Hans, Allison seconded
 - Allison: Social Director, nominated by Allison, seconded by Hans
 - Social activities: Spring picnic/Predictive run and Xmas party, Turkey trot, Clam bake
 - Dwight: Vice President, nominated by Hans, seconded by Allison
 - Imogen: Aid stations, nominated by Hans, seconded by Allison
 - Aid stations for: Run for Amma, SCS 50K, Western States, Quicksilver, Clam Bake
 - **ACTION:** Mike Kreaden to place minutes on the website



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- **ACTION:** Review what to do for the clambake, Hema and Allison
- **ACTION:** Peter will handover the predictive run to the President
- Announcement schedule:
 - Board members do the announcements for one month:
 - August: Dwight
 - September: Allison
 - Oct: Hema
 - Nov: Hans
 - Dec: Hugo
 - Jan/15: Imogen
 - Feb/15: Mike
- **ACTION:** Dwight to take over trail maintenance and membership/Meetup
 - Scheduled for Sunday July 20th
- General action item review:
 - **ACTION:** Change signatory on the SCS account with Peter, Hans and Hugo, Scheduled for Saturday July 19th
 - **ACTION:** Peter and Mike to add content to the website
 - Photos, newsletter, archive and minutes
 - Get search working properly
 - Update the calendar- clambake Sept 7th
 - Have to move the mail server before September
 - **ACTION:** Contact lumber company for the clambake and get permit in person (Hema and Allison)
 - **ACTION:** Need to get insurance certificate, get a permit for the clambake naming the lumber company, OWNER: Hugo
 - **ACTION:** Mike to change snail mail address - CLOSED
 - **ACTION:** Sunset the facebook group
 - The preference is to have the FB page continue and is inclusive for all members and non-members
 - To discuss at the next meeting
 - **ACTION:** SCS T-shirts,
 - Getting pricing for the buffs/headbands
 - Looked into pricing for the embossed T-shirts
 - There should be giveaways and a separate T-shirt for members



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- \$30 membership and \$50 with T-shirt
 - Renewing members pay \$30
 - Pay \$20 for the T-shirt
 - Get accurate costs
- Those doing announcements should sell the T-shirts and sign a release form on the spot
- **ACTION:** When sign up for the meetup, members should explicitly sign the waiver OWNER: Dwight
- **ACTION:** Get suggestions on how to turn over Meetup members into real members OWNER: Dwight
- **ACTION:** Mike to coordinate with Anne on foam rolling workshop
 - Anne is available, location is the issue, choose a Sunday
- **ACTION:** Hugo to e-mail the newbies on Meetup - now transferred to Dwight
- USATF - assigned to Lina, should she be invited to the board meetings?
- **ACTION:** SCS 50K, need to help Peter with sign up and organization, Mike will help out
 - Make it an event
 - Sign up is online and the volunteer page is online
 - Allison: to promote to Zombie Runner and Coastal Trail Runner groups
 - There is a shortcut URL on the SCS website
 - SCS update at each board meeting
 - Mike will mark the second half of the trail the day before
 - SCS 50K update will be provided by Mike K at every board meeting
 - Have a finish arch with sponsor logos? Hugo and Mike to look into it
- AOB: Suggest a buddy system for runners, investigate what the options are for runner safety
- **ACTION:** Time and place of next meeting
 - Date: August 11th,
 - Location: Mike Kreaden



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- Access membership list online, board members need to approve and activate
- **ACTION:** Management of e-mail addresses handed over from Peter to Mike Kreaden
- **ACTION:** Dwight to ask all board members to sign up for SCS meetup and give the privileges to edit the pages
- **ACTION:** Hugo to follow up on the artwork for the SCS50K, need the dates for when artwork has to be submitted for the headbands