

Stevens Creek Striders

Minutes of the Board of Stevens Creek Striders

Striders Meeting June 17, 2014 19:43-20:56

Hosted by Peter and Peggy for the last time at Alberta Ave...

Present: Hans, Peggy, Randy, Peter, Hugo, Mike, Penny, dennis

Penny proposed to approve May minutes. Peggy seconded. Approved.

Treasurer's Report

Balances:

Checking	\$698
Savings	\$100
PayPal	\$1171
Totals	\$1969

Increase of \$777 for the fiscal year.

21 members have already paid up for the 2014 year.

The Treasurer handed in the Post Office box key, and got \$2 back.

The Treasurer will want handoff meeting with the next treasurer.

The next Treasurer will need Quicken. Club will buy if needed.

The Easy-Up for Last Chance was \$185 – slightly over budget...

Penny suggested the Treasurer [and all other Board Members] make a list for the next person in their role. Eg when Tax reports are due, USATF, insurance, web site payments, etc]

General Action Items from last Meeting:

- Hans did not yet go to the bank and change authorized signatory from Randy.. Now waiting for the next Board...
- Mike K still hasn't sunsetted the Facebook group – not his highest priority, he promises July...
- Peter & Mike for adding more content to the new website. No action yet, but they promised a geek fest at the July Meeting



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- Mike to keep the website up to date. He promises July.
- Hugo has not yet actually emailed Newbies who actually show up. Hugo said he promises this time.
- Mike K has talked to Anne V about a massage clinic after a run. Anne agreed – wants it to be a Sunday. When ?
- Mike did not update website re PO Box address – needs to make it the President's address
- **T-Shirts:** no update from Mike. Promised by June 24.
 - o **Action:** add box to online member signup for \$25

Clambake 7th September:

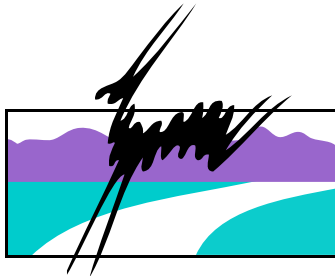
- No discussion at this meeting. Placeholder for next meeting/Board

Stevens Creek [Striders] 50K: September 27th !

- **ACTION ITEM:** Peter to get list of email addresses of previous entrants from Steve Patt, and email them !
- Peter reported than a person complained about not knowing the tax deductibility amount on UltraSignup. Peter replying that we will advise once Signups close
- **ACTION ITEM:** Peter/Mike to add volunteer page on Ultrasignup
- **ACTION ITEM:** Hugo to talk to the artist – for real this time
- **ACTION ITEM:** Mike to get quote for mugs, t-shirt, visor, neck sleeve
- Steve Patt advised he cannot be present at the race this year due to a subsequent engagement
- Volunteer status: Saratoga Gap by QuickSilver, SCS at Central + Rapley
- Proposed: Sunday Sweep the Course and Party !

Western States Last Chance Aid Station:

- Captains picked up Aid Station Supplies
- 40 or so volunteers,
- **ACTION ITEM:** Mike to post instructions on Web Site



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Elections:

- Four people leaving. Replacement Candidates include: Dwight, Imogen, Alison, Hema
- **ACTION ITEM:** Hans to email Einat
- **ACTION ITEM:** Hans to invite new candidates to joint meeting in July
- Possible roles include: Hans: President, Hugo: Treasurer, Web: Mike + Randy assisting, Hema: secretary + social, Ali: social, NewsLetter: Dwight, Imogen: ? VP ?

Other Business:

- July announcements:
 - o July 5: Hugo
 - o July 12: Penny
 - o July 19: Peggy
 - o July 26: Mike
 - o Swap/replace as needed,
- Quicksilver's Paul Fick's wife died. Suggest flowers ? No, check to the charity they donate to ? Board agreed to \$50 donation. Peggy to email Quicksilver.

Announcements at Saturday runs over next few weeks:

- Trail work day, SCS50K, WS Last Chance Aid Station. Clambake.

Next Meeting:

- July 8th at Penny's house – after the 6pm at WholeFoods, Cupertino, CA.