

Stevens Creek Striders

## Stevens Creek Striders Board Meeting

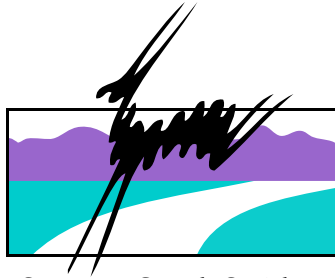
**Date:** Oct 27, 2014

**Attendees:** Hugo de Groot, Dwight Brown, Alison Boudreau, Hans van Rietschote, Hema Ganapathy, Mike Kreaden, Peter Hargreaves, Peggy Alfred, Randy Ison

Absent: Imogen Scott

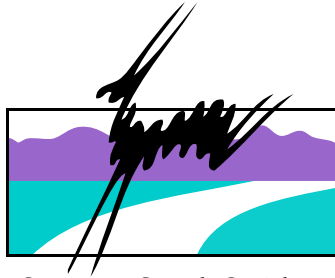
**Location:** Randy Ison's home, Los Gatos

- Approval of September meeting minutes - seconded and approved
- **Financial overview**
  - We have \$4735.03 in cash currently
  - Purchased a Canadian accounting software for \$50, purchase approved and seconded
  - **Financials for Stevens Creek Race:**
    - Gross profit of the race: \$1976
    - Ranger \$150, Prizes: \$976, etc
    - Team Andrew has already been paid \$120
    - Support a local charity and announce it at the holiday party, \$476
    - **ACTION:** Pay the Audubon society \$1500, OWNER: Hugo
    - **ACTION:** Need to send a note to everyone and let them know how much they paid towards the Audubon society - the amount is tax deductible, share their TAX ID# OWNER: Hugo
    - **ACTION:** Create a form letter and send to all participants, OWNER: Hugo
    - **ACTION:** Send a separate note to the Team Andrew contributors, TAX ID for LLS, OWNER: Hugo
- **DNO Insurance:**
  - For claims filed during the year, we pay \$600 and get \$1M coverage
  - We also have a liability insurance policy



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- Peggy shared a story from the past - a member sued the board
- **ACTION:** Contact Quicksilver to see what they do OWNER: Hema
- Approval to keep the existing insurance policies (Both)
  
- **Holiday Party:**
  - Date: is December 13<sup>th</sup>, 2014
  - Indicate in the EventBrite that spaces are limited due to increasing membership, give a warning to all members
  - Table configuration discussed with Noel, same configuration as last year
  - Motion passed and approved: Price of tickets will be \$55 for members, and \$65 for non-members, barkies for \$10
  - **ACTION:** Gift certificates: Peggy will send the list of potential vendors
  - **ACTION:** Hans to send out e-mail about the Xmas party once the website is ready
  - Costs from last year: member contributions \$2250, Catering 1405, drinks \$505, Music \$600, Servers: \$250, Rentals: \$345, Decorations: \$34, Prizes: \$4.78, Gifts: \$100
  - Contact the board to volunteer, 4 volunteers, volunteer tickets @ \$25
  - **ACTION:** Hema to send out a summary of the caterer costs etc.
  
- **Western States:**
  - Before Dec. 1<sup>st</sup> need get the name of the designated runner into Western States
  - Name will be chosen at Penny's going away party - Nov. 16<sup>th</sup>
  - Requirements:
    - Have to have been a paid up member for 12 months before Nov. 16<sup>th</sup>
    - Had to have at least one qualifying volunteer activity in the last 12 months, will count volunteer activities 36 months back



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- Additional ticket grants: one ticket for never having started Western States, one ticket for never having won Western States, one ticket for never having won our lottery
- Motion: that we use the same rules as last year for the tickets
- **Lunar Server:**
  - Extension was paid for until the end of December
  - Mike to start work on this in early December
  - Western States, and Holiday party on the web page
  - Mike training Randy and Hugo
- **Penny gift**
  - Photo plus IKEA gift certificates for \$100, approved by board, OWNER: Hema/Imogen
  
- **SCS 50K post mortem**
  - Sweep needed a radio, a first aid kit
  - Add a price increase during the last two weeks of registration
    - That was the plan but we needed member sign ups
  - Trail was well marked, no Purel in the port-a-potties
  - Coming off IPWA heading toward the fire road was not well marked
  - Hard right turn off Horseshoe Lake, near the bottom of the hill
  - Help to have a volunteer for the food, shopping and divvied up
  - Pre-make peanut butter sandwiches
  - Need more people at Rapley ranch
  - Race colors were confusing
  - On the website - needed more information about the elevation, need a more user friendly map
  - Needed a sign at the nature reserve, Alpine Lake
  - GPS address for the parking, need signs for the parking lot
  
- **ACTION ITEMS:**



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- Dwight: limit the number of Sat runs you can do until you join, write up a policy on the meetup, get help from Imogen
- Hugo to write an app for signing up new members
- Peter to change who the treasurer is on meetup - CLOSED
- Make a release form for new members - HEMA
- E-mail for new members - done
- Limits and liabilities on insurance - OPEN
- Scrub the membership list - action moved from Mike to Hugo, OPEN
- Do an audit of the website OWNER: Randy, still OPEN
- Hugo to add Weston as a new member
- 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
    - Mar/15: Randy
  - **ACTION:** Time and place of next meeting
    - Date: Nov. 17<sup>th</sup>/14
    - Location: Hans and Hema, 806 Piper Ave, Sunnyvale, CA