

Strider Board Meeting Minutes

April 13th

By Stacy Stepler

Board Members in attendance: Whitney La Rocca, Andrew Keller, Lee Greb, Steve Schroeder, George Moriarty, Loren Neufield

Also in attendance: Stacy Stepler, Helen Grant, Alison Stewart, Angela Martinez

Board Member/Committee Chair Reports

President (Whitney La Rocca) – Suzy Favor Hamilton has been secured as the speaker for the November 11th meeting. She will speak about her ups and downs with training and give tips on marathon training. Her books will be for sale and she will autograph books purchased that evening. We may return to St. Arnolds, but Whitney and Miriam will look at other venues.

Vice President (Whitney La Rocca on behalf of Miriam Terc) Heather Thompson will be the speaker for the May 13 formal meeting at Chatter's. She will unveil her plans for the new training programs.

Secretary - No report

Treasurer (Andrew Keller) – The Race of the Quarter checks have been mailed.

Membership/stride4fun (George Moriarty) –
* The membership information is being transferred from Access to Excel.

* There are currently about 730 members. One hundred and twenty memberships have not yet been renewed. The Board will divide the list and contact those who have not renewed.

Half Marathon (Stacy Stepler) –

* Previous Half Marathon committee members have been contacted about returning to the Half Marathon committee. The directors are working on filling the open positions.

* Whitney, Lisa and Stacy met with Koala and a meeting with Luke's Locker is tentatively scheduled for early May.

Social (Angela Martinez) –

* About 35 attended the chili cook-off.

* The picnic will be held at Bear Creek Park. In order to serve alcohol a peace officer must be hired at a cost of \$125. The Board approved hiring the peace officer.

Volunteer Coordination (Whitney La Rocca) Michelle Chang has agreed to serve as the Striders' Volunteer Coordinator.

Welcoming and Club Clothing (Whitney La Rocca, Alison Stewart)

* White singlets will be ordered with the new Strider logo. The old singlets will be sold to members at a reduced price.

* Alison will continue to mail packets to new members.

Novelty Runs (Helen Grant) -

Helen will work with Angela and Kate to coordinate the next novelty run with the picnic.

Tents (Whitney La Rocca) – Shed inventory will take place soon.

Relay Coordination (Whitney La Rocca on behalf of Chip Maxa) – Teams are currently being set for Beach to Bay (May 17th) and Bayou Bash (April 26). There are 11 teams for Beach to Bay and 5 for Bayou Bash. There will be a logistics meeting prior to Beach to Bay.

Governance (Megan Clark-Dillingham) – Seven attended the preliminary meeting to begin the discussion on term limits, tenure, voting rights and privileges, elections, proxy voting, the creation of a parliamentary position on the Board and defining categories of membership. A meeting will be held next week to further discuss the Board of Directors – term limits, tenure and voting privileges.

Other Matters

*Board minutes will be in Stridelines and on the website.

* Name plates will be made so that it is easier to determine who is eligible to vote.

* An attorney has volunteered his time to advise the Striders.