

Strider Board Meeting Minutes

March 16, 2009

By Lou Thrash

Board Members in attendance: Whitney La Rocca, Miriam Terc, Barry Chambers, Lou Thrash, Andrew Keller, Terry Roberson, Gavin Dillingham, Chris Cornell, Dave Stadnick, Chip Maxa

Also in Attendance: Mark Coleman, Jack Rubalcava

Board Member/Committee Chair Reports

President (Miriam Terc)

- Discussion about Logo design and transition in the months to follow
- Mark Coleman introduced as the new race director for the HHM. Transition with previous directors completed.
- Distribution of unclaimed Race of the Quarter reimbursement was discussed and decided to be kept within the club.
- Search for a CPA for 2008 taxes underway to compare rates already received.

Treasurer (Andrew Keller) –

- \$2600 in Sign me Up money refunded to the club
- \$1,500 from Brightroom refund from HHM received
- HHM budget currently under review

Vice President (Barry Chambers)

- Novelty Run coordination underway with Michelle Chang set for April 4

Governance Committee has begun to meet and start revision of by laws under direction of Megan Clark-Dillingham.

New Programs - Whitney LaRocca

Volunteer Initiative & Reward Program in effect and transition with Chris Cornell as new Volunteer Coordinator complete.

Program Director (Terry Roberson)

- Terry to coordinate Quarterly meetings in February, May, August & November
- Suggestion to combine HHM volunteer recruitment with member social event
- Distinguished Speaker suggestions for Nov meeting discussed. Preferably local speaker
- May meeting suggestion to combine speaker with member social mixer and “newbie” intro
- “Buddy” system discussed for newbies as well as “bring a buddy” to informal gathering as a way to introduce people that normally would not come to race or sign up alone.

Membership, Dave Stadnick

- Website: necessity to reorganize club calendar, update for Web on Twitter where anyone can sign up for an update
- Membership: Membership guideline and clarification will be revised; Stride4Fun membership base to be “cleaned up”; membership privacy and other issues to be tabled until next meeting.

Other Business

- Strider Picnic scheduled and suggestion for addition kids’ activities was made: HFD to bring pumper truck as an idea
- Jack suggested to update information on HHM hotline (voices, date, time etc)