

**Strider Board Meeting Minutes-Called to order November 19, 2009 @ 8:06 pm at Café Express at 1101 Uptown Park Blvd.- By Lee Greb**

**Board Members in Attendance:** Miriam Terc, Barry Chambers, Andrew Keller, Terry Roberson, Chip Maxa, Gavin Dillingham, Lee Greb

**Also in Attendance:** Jack Rubalcava, Lisa Ruthven, Helen Grant, Marion Richardson

### **Board Member/Committee Chair Reports**

**Governance Committee, Megan Dillingham-** Megan was not present but submitted Bylaws for review. Our attorney, Marian Richardson, attended the first part of our meeting about bylaws. The bylaws were presented to the Board by Miriam Terc and they were discussed and changes were made that were to be communicated back to the committee.

**Treasurer, Andrew Keller-** Financials were submitted and reviewed for the Houston-Half Marathon and for the Houston Striders Running Club. We are on target for our forecasted budget. The Houston Half-Marathon was financially successful.

**Houston-Half Marathon Committee, Gavin Dillingham-** New management structure was submitted by Gavin and approved by board. Additional recommendations included adding a race director liaison with the race charity, include HOT LINE under Publicity chairman and add Director of Saturday Layout. A new Half-Marathon Race Director Selection Committee was formed to select a new Race Director for 2010. The Committee will include Gavin Dillingham, Miriam Terc, Barry Chambers, Chip Maxa and Lee Greb. The board voted to donate \$15,000 to the Memorial Park Conservancy and \$1 per finisher to a food charity (to be selected) Motion: Gavin/ seconded: Lee/Carried-unanimous.

**RRCA State Championship Bid for HHM, Barry Chambers-** Committed a \$1,000 donation to the RRCA Program "Kids Run the Nation", Free entries (Maximum 10 entries for RRCA Champions and Road Scholars), abide by RRCA Race Safety Guidelines, Offer prize money of \$1,100 total, Incorporate Club competition, RRCA Logo on all forms and clothing and display RRCA banner. Waiting for RRCA bid selection.

**RRCA Award Nominees, Barry Chambers and Miriam Terc-** Will make a list and submit to the RRCA by the deadline.

**Holiday Party, Kate Hallaway-** Attendance is on target for Dec. 1<sup>st</sup> party (minimum 100 persons is needed). Barry has determined Runner of the Year Awards based on age-graded 2009 race results and will announce at the party. Chris Cornell and Miriam are calculating points for the Volunteer Incentive Program and the results will be announced at the Holiday Party.

**President, Miriam Terc -** Chose Barry Chambers to form a nominating committee that will be responsible to select nominees for the board positions that will be open in 2010. Lou Thrash resigned as the board secretary. Lee Greb agreed to cover the minutes for this meeting. Motion made to establish a "New Runner Committee" and to appoint Vic Kaiser as its chairman. The new runner committee will welcome and work with new members. Motion: Miriam/Seconded: Barry/ Carried-Unanimous. Lee Greb asked about the status of mile-markers at Terry Hershey Park and Andrew Keller stated that he is working with Harris County on the project.

Motion to adjourn @ 9:39 pm. Motion: Lee/Seconded: Gavin/ Carried- Unanimous.