

TIDEWATER STRIDERS BOARD OF DIRECTORS
Minutes for December, 2004 Meeting

Ron Jones called the meeting to order at 2:15 p.m. at the Residence of Ron and Jeannine Jones in Virginia Beach. All board members present except Bee Andrews, Mel Williams, and Mike Hillinch.

Guests included Dick Kole, and board members elect Rich Hildreth, Ally Spiers, Steve Patterson, and Paul Boyette.

The minutes of the November 2004 Board meeting were approved as amended.

OFFICERS REPORTS

President's/Vice President's Report

President: Deadlines and Notices: Ron gave deadline and notices.

Treasurer's Report

Dan presented the November Treasurer's report.

Old Business

1. Motion by Victoria Nicholls for Walking Committee: Add or modify the walkers Grand Prix rules in the appropriate categories was deferred until next meeting.
2. Motion by Curt to accept the proposal for changes to policies and procedure for Tidewater Strider Web site as recommended by the Web Committee passed unanimously. The changes were as follows:
 10. External organizations may have their race flyers posted on the web site main page and race schedule page in an approved file format with the following pricing and criteria:
 - a. Strider contracted races may have their race flyer or link posted on the web site without additional cost beyond the normal race contract fee(s).
 - b. Non-Strider events that pay for a Rundown flyer stuffing (\$100) may their flyer posted on the web site for no additional charge.
 - c. Non-Strider events that do not pay for a Rundown flyer stuffing may have their flyer placed on the web site for a non-refundable \$100 fee paid in advance to the Tidewater Striders' Treasurer.
 - d. Electronic versions of the flyer are preferable in either PDF, MS-Word or MS-Publisher format. Paper hard-copies can be scanned but results are not guaranteed to be flaw free.
 - e. Race flyers must be related to the mission of the Tidewater Striders and be directly related to an upcoming road race, track event, duathlon, triathlon, or walking event. All flyers must be approved by the Race Committee chair or designee prior to posting.
 - f. The Board of Directors may grant a waiver of the posting fee at their discretion.
 - g. The Tidewater Striders reserve the right to reject any flyer posting for any reason.
 - h. The web committee, in agreement with the race committee, may list grand prix events that are non-Strider events on the main web page and upcoming race schedule page by date, name of event, location, and phone number contact, free of charge (no flyer or link without \$100 payment or BOD waiver.)

The web site will continue to list any race in the "race flyer info" section free of charge (no embedded flyers,

linked flyers, or active web site links).

New Business

1. Motion by Pearl Iberra, seconded by Curt to accept the proposed Annual Banquet as follows passed unanimously:
2005 Annual Awards Banquet to be as follows:
Date: March 5, 2004
Place: Fort Story Club
Squires Room
Time: 6-7 Social Hour/CASH BAR
7-7:45 Dinner
7:45- 9 Awards
9-11 Dance (DJ)
Cost: \$22 pp
\$10 per child 12 and under
2. Motion by Dan Edwards, seconded by Curt to change the January meeting from the 3rd to the 10th passed unanimously.

Committee Reports

Adjourn Meeting at 3:09PM

Respectfully Submitted,
Nick May, Secretary