

February 2022 Board Meeting Minutes

-Submitted by Patty Koel, Club Secretary

Date: Wednesday, February 9, 2022

Time: Dinner/social: 6:30 pm Meeting: 7:00 pm

Location: Zoom Meeting

Call to Order at 6:59 pm

Present: David Schorow, Peggy George, Patty Koel, Guy Shuman, Vern Tucker, Fran Williams, Randall Braun, Mike Rissi, Jean Symons, Vito Mazzarino, and Bill Sherwin. Cathy Switzer was absent. Russ Hull was present as a guest for part of the meeting.

Standing Items

- Date of next Board meeting - March 9, 2022
- Location of next Board meeting - Mountain View Community Center
- Food Wrangler - Peggy George
- The January 2022 Board meeting minutes were unanimously approved.

New Business:

- **Mike - 2022 Budget Planning.** Mike presented a proposed budget for 2022. After a discussion, a couple of budget expense accounts were adjusted. The Board approved the revised 2022 budget. Peggy will publish the 2021 financial report, and the 2022 approved budget in the Flat Tyre.

Our 2022 year to date financial results were included in Mike's report.

- **Patty - Appropriate Cash Reserves.** Patty presented a suggested framework for evaluating our cash reserves and a discussion followed. It was suggested that we revisit cash reserves periodically to make sure we are still on track.
- **Randall - Sequoia Update.** Randall reported that registration is open, and over 90 people have already signed up. Randall also updated the Board about key volunteer positions that are still open. Russ Hull, a member of the Sequoia team, presented a Google Docs folder to the Board that he, Randall and Vito have been working on. The Board was thankful for Russ' contribution to organize notes of the various leads and clarify the organizational structure of the volunteers. Other aspects of the logistics of this year's Sequoia were discussed.
- **Bill - Skills Class Survey.** Bill summarized the results of the member survey asking about what type of skills classes members would like to take. The Board approved a motion to authorize Bill to move forward in arranging bicycle skills courses with a cost to the club of up to \$4,000.
- **David - putting other club's century rides on our website, e.g. events calendar.** The Board discussed where and how to share with club members information about other organization's

biking events. It was decided that Vito would create a link at the bottom of our website's home page.

- **Member input about club donations.** An email that was written to the Board by a club member expressing their opinion of where our club donations should be made was presented and discussed. After the Sequoia, usually in August, the Board determines how to split our donations among various entities. The Board agreed to revisit our process at that time.

Area Lead Updates:

- **Guy - Ride Chair.** LDT rides are going well, although there have been two minor accidents.
- **Fran - Events:** Our first blood drive was today, and three more have been scheduled for this year. The parks for the Spring Picnic, Oktoberfest, and the Ice Cream Social have been confirmed and permitted. Fran reported that Michael's has a \$300 deposit for us from the Holiday Party that was canceled in 2020. This year, Fran has scheduled our Holiday Party at Michaels' for December 11. Randall also reported that he has reserved the park for the Sequoia's worker's ride on June 11.
- **Peggy - Flat Tyre:** Monthly newsletters are going well and Peggy receives positive feedback from members.
- **Vern - Membership:** Vern reported that we had 16 new members join since January 13, 2021 (our last board meeting), which brings the total number of members to 1,024.
- **Vito - Webmaster:** Vito has been doing work for the Sequoia as well as his regular monthly tasks.

There were no other updates by Board members.

The meeting adjourned at 9:00 pm.