

# March 2022 Board Meeting Minutes

-Submitted by Patty Koel, Club Secretary

**Date:** Wednesday, March 9, 2022

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

**Location:** Mountain View Community Center, Willow Room

## Call to Order at 7:01 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 present on zoom.

## Standing Items

- Date of next Board meeting - April 13, 2022
- Location of next Board meeting - Zoom
- Food Wrangler - N/A
- The February 2022 Board meeting minutes were unanimously approved.

## New Business:

- **Mike - Financial Statement through March 6, 2022.** Mike presented an updated report of our financial condition. Some details related to the accounting for the Sequoia credits and the jersey cost being donated were reviewed.
- **Randall - Sequoia Update.** Randall reported that over 235 people have already signed up for our Sequoia this year. Randall continues to look for the best location for a water stop in Woodside with multiple locations being considered. Two team captains are still being sought: SAG captain and Worker's Party captain. Voler, our jersey supplier, has warned us that it may take longer to deliver the jerseys than in the past, due to their own staffing, manufacturing situation. The Board reviewed our language on our website with respect to jersey delivery that says participants completing registration before April 1, will receive their jersey directly from Voler before June 1. This estimation still appears to be accurate. Progress is being made with arranging for food vendors (Arcangeli Store, Blue House Farm and Pie Ranch) and bike mechanics (VeloFix and Bike Exchange).
- **Cathy - Club Logo.** Cathy thanked Board members for their previous feedback, and reported that she and her team will incorporate our feedback for another final presentation. The provisional plan is to make a final decision in June.
- **Bill - Skills Class Survey.** Bill is moving forward with scheduling bike skills and safety classes from Lorri Lee Lown of Savvy Bike. Dates are still being finalized.
- **David - Crash Data and Jersey.** The Board discussed David's report on member bike crashes. The importance of "taking or controlling the lane" was discussed, and Bill Sherwin agreed to

provide an article for the Flat Tyre. David showed the Board a promotional Jersey that he received from a vendor. The Board agreed that it preferred the quality of our current vendor, Voler.

### **Area Lead Updates:**

- **Guy - Ride Chair.** With longer days and daylight savings time coming, evening rides will again be added to the calendar for Tuesday, Wednesday and Thursdays. LDTs are going well, and none have been canceled due to weather. The first away LDT series in Healdsburg is coming up. The large group dinners of prior years will not be feasible this year. Two or three restaurants will be suggested for smaller groups to enjoy a meal.
- **Fran - Events:** We had our first 2022 Blood Drive on February 9 and five people attended. A discussion ensued about how the Blood Drive was handled in the past, and previous year's attendance rates. The Board agreed to carry on with the Blood Drive dates that have already been arranged for this year, but may support Blood Drives in a different way next year. John Langbein has agreed to make a presentation of his bike trip to Alaska. The event will take place on May 6, 7:30 pm via zoom for club members. Our plans for the Spring Picnic, on April 24, are moving forward. A \$10 fee will be collected for non-member guests.
- **Peggy - Flat Tyre:** Peggy has added a Vintage Cycling Corner to the newsletter, and will be adding a "Letters to the Editor" section soon. The Board reviewed the standing description of COVID protocol in the newsletter, and agreed that it was still up to date.
- **Vern - Membership:** Vern reported that we had 11 new members join since February 9, 2022 (our last board meeting), which brings the total number of members to 1027. Vern reports that some members continue to receive an email saying that their PayPal auto renewal was processed successfully even though no money was received by the club. This is believed to be an issue with the interface of PayPal and Wild Apricot. Vern agreed to forward examples of these problematic emails to Vito and Mike, so that they can diagnose the problem with Wild Apricot and address the issues.
- **Vito - Webmaster:** Vito has been keeping up with the workflow. The Volunteer Signup for the Sequoia was published on the website on March 2. Russ Hull was acknowledged for providing the list of jobs that need to be filled. The total Sequoia jobs on the website is 175, of which 44 positions have already been filled. Vito also showed the Board the newly added website list of other biking events.

There were no other updates by Board members.

The meeting adjourned at 8:42 pm.