

August 2022 Board Meeting Minutes

-Submitted by Patty Koel, Club Secretary

Date: Wednesday, August 10, 2022

Time: Social: 6:30 pm; Meeting: 7:00 pm

Location: Zoom

Call to Order at 7:02 pm

Present: David Schorow, Patty Koel, Vern Tucker, Jean Symons, Vito Mazzarino, Bill Sherwin, Peggy George and Cathy Switzer. **Absent:** Mike Rissi, Fran Williams, Guy Shuman and Randall Braun.

Standing Items

- Date of next Board meeting—to be determined
- Location of next Board meeting—zoom
- Food Wrangler—N/A
- The July 2022 Board meeting minutes were unanimously approved after a few minor amendments were made.

New Business and Area Lead Updates:

- **David—Preliminary Board Member survey.** The Board discussed the importance of filling all Board positions for next year and talked about ways to encourage club members to run for next year's Board. All Board positions are open. Any interested club member should feel free to run for any Board position, even if the current Board member runs for re-election. After an informal and non-binding poll, it seems that some Board members may not run for re-election next year.
- **David—Election planning.** David presented an outline of the election planning process and a few target dates for communications and actions were fine tuned during the meeting.
- **Cathy—Events.** In Fran's absence, Cathy reported that the number of participants at our blood drives have been steadily increasing. Discussions are taking place with Stanford of ways to increase participation for 2023.
- **Vern—Membership.** Our membership total is at 1066, with 18 new members joining this past month. The Board reviewed the process for handling non-payment of renewal memberships fees. A small committee consisting of Vern, Vito and David agreed to work on reviewing our desired membership policies and the ability of Wild Apricot to support our objectives. The committee will review and document our policy for active, overdue, lapsed and archived status, and the desired corresponding rights and privileges of each classification. Secondly, the committee will review Wild Apricot's ability to support our objectives and recommend changes to our procedures and/or policies as necessary.
- **Vito—Website.** Vito reported that the Sequoia is pretty much wrapped up and that he has added this year's Sequoia information, that was provided by our historian Dick Blaine, to our archives.

- **Bill—Skills.** Bill reported that two more Skills 201 classes with Savvy Bike will be held on Nov 5 and Nov 19. Bill is still exploring the possibility of offering free bicycle maintenance classes through the Sports Basement.
- **Peggy—Flat Tyre:** Peggy reported that she’s recently had multiple submissions to the Flat Tyre, for which she is very grateful. The Board supported Peggy’s authority as the editor to select if and when to publish submitted articles. Peggy reminded Bill that she was looking for an article from him about the Fall Fun series to run in the September Flat Tyre and a few details about submission deadlines were mentioned.
- **David—New sock purchase:** David shared a report from Guy and Mona Schorow on the declining inventory of socks that the club has been using to reward ride leaders and other volunteers. Due to pricing considerations, they were requesting permission to purchase a substantial quantity of socks that may last us 5–7 years. The Board agreed to allow Guy and Mona to spend up to \$3,000 to replenish our inventory of socks. The Board’s understanding was that the cost of a large sock purchase was not already provided for in this year’s annual budget, and that by approving the sock expense the Board was simultaneously increasing the overall spending plan for the year.

A few agenda items, such as apportioning out charitable donations, raising membership dues and our logo rollout plans were deferred to a future meeting. There were no other updates by Board members.

The meeting adjourned at 9:05 pm.