

# November 2023 Board Meeting Minutes

-Submitted by Gloria Kreitman, WWBC Secretary

**Date:** Wednesday, November 15, 2023

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

**Location:** Zoom and Maple Room, Mountain View Community Center

## Call to Order at 7:36 pm

**Present:** Gloria Kreitman, Vito Mazzarino, Mike Rissi (via Zoom), David Schorow, Guy Shuman, Cathy Switzer, Jean Symons, Vern Tucker and Fran Williams

**Absent:** Randall Braun, Peggy George, Brian Kaplan

## Standing Items

- Date of next meeting—Wednesday, January 10, 2024
- Location of next meeting—Mountain View Community Center
- Food Wrangler—Peggy (TBC)
- Approve the previous minutes—the October 2023 minutes were unanimously approved
- Date of next General meeting—December 10, 2023
- Location of next General meeting—Michael's at Shoreline, 2960 N Shoreline Blvd, Mountain View

## New Business and Area Lead Updates:

- **David—Appreciation Awards and Ben Lefkowitz Award.** The Board reviewed the nominations it received for Appreciation Awards and the Ben Lefkowitz Award. After discussion, the Board chose the winners and form of awards that would be presented at the Holiday Party.
- **David—Award Amounts - Appreciation, Lefkowitz, Photo contest winners.** The dollar amounts of the awards and Amazon gift cards were approved by the Board.
- **David—General Meeting Agenda.** David shared his draft of the agenda for the General meeting. The board discussed and agreed on presenters for each of the awards. The photo contest is in progress and submissions are coming in. Vito reported that online voting will be from Dec. 1-5 with winners announced at the Holiday Party.
- **David—Election Planning.** Currently, there is only one candidate for each Board position. David plans to send out a reminder email of the nomination deadline. If there are no contested positions, David will introduce the 2024 Board members at the General meeting and ask for a motion to approve the incoming Board members.
- **Jean—Holiday Party, General Meeting plan.** Jean and Fran discussed final plans for the Holiday Party. There are currently 68 registrants. Another email reminder will be sent to encourage more sign ups. Volunteers will check members in and a small number of volunteers will arrive early to help set up. Small cups of snacks will be made available and multiple cases of club purchased wine will be available for no extra charge. Guy will distribute the Holiday Party giveaway (socks) to everyone who attends.
- **Area Lead Updates**
  - **Guy—Ride Chair:** The 2024 LDT ("Long Distance Training") ride schedule was sent out to all members. LDT rides will begin on January 6, 2024.
  - **Vito/Gloria—Sequoia Committee:** Vito and Gloria provided an overview of the plans for the 2024 Sequoia on June 2. We are offering 4 well-supported route options from a

starter 37 miles, a 62 mile metric century, to a more vigorous 72 miles and the iconic 100 mile route with over 9,468 feet of elevation gain. Registration on the website is targeted to open in early January. The committee is looking for additional marketing volunteers to help with promotional activities.

- **Vern—Membership Chair:** Vern reported that we had 5 new members (fewer than normal) join since October 11, which brings the total number of members to 911.
- **Vito—Webmaster:** Vito reported that Sequoia pages on the website are being updated for 2024 content. He is also focused on the Photo Contest pages for online voting prior to the Holiday Party. Michael Khaw converted our archive site to improve access and security by adding “HTTPS” encrypted communication support. David Schorow will be the backup for Vito while he is on vacation for several weeks.
- **Mike—Treasurer:** Mike briefly reviewed our financials for November. We received normal dues revenue and expenses for the Oktoberfest event. The sock and jersey sale at Oktoberfest netted \$2000.
- **Cathy—Training and Skills:** Cathy reported that the training proposal for 2024 is to offer one Bike Skills 101 - Fundamental Bike Handling Skills clinic and one Bike Skills 201 - Climbing + Descending Skills clinic. We will repeat the marketing survey of club members in January to validate the demand.

There were no other updates by Board members.

The meeting adjourned at 9:28 pm.