

Western Wheelers Board minutes January 2020

Date: Wednesday, January 8, 2020

Time: Dinner: 6:30 pm; Meeting: 7 pm

Location: The home of Guy Shuman and Mindy Steiner

Food: Guy & Mindy

The meeting was called to order at 7:11 pm.

Present: Cindy Asrir, Randall Braun, Lisa Burque, Peggy George, Patty Koel, Mike Rissi, David Schorow, Bill Sherwin, Guy Shuman, Mindy Steiner, Vern Tucker, Fran Williams

Standing Items

Date of next meeting: Feb 12, 7 pm

Location of next meeting: Mountain View Community Center, 201 S. Rengstorff Avenue, Mountain View

Food: Lisa; Drinks: Guy

Approval of the previous minutes: Guy moved that we approve the minutes from November and December. It was approved unanimously.

Agenda Items

David welcomed new board members Fran Williams (Events) and Patty Koel (Member at Large). He reviewed the board Board meeting schedule and other pertinent information for the new members.

Calendar: David reviewed the draft events calendar for the year with the board.

Budget: Mike reviewed the end of the year financials for 2019, as well as the proposed budget for 2020. After a couple of minor adjustments, the budget passed unanimously.

Safety Classes Update: Bill reported that Leo Jed will teach a safety class Saturday, Feb. 29 at Sports Basement Sunnyvale. Bill also reported that he has been talking to Lorri Lee Lown about teaching bike skill classes to our members this spring and is working with her to confirm the dates. Lorri has proposed a very reasonable rate and there was a motion that the club pay half of the registration fees. The motion was seconded and unanimously approved.

Area Lead Updates

Secretary: No update.

Ride Chair: Lisa gave a report on the Ride with GPS club account and admin rights. It was agreed that club members who have led at least four rides in one year and know how to use Ride with GPS (or have taken the training) can have route leader access to our club account.

Sequoia Chair: Randall reported that we have 51 riders registered as of today. He also reported that he has most of his Sequoia captains and has completed all of the routes. He said there will not be a La Honda rest stop this year so he is changing the route slightly and adding some miles in other places, as well as a coffee rest stop at the Loma Mar store. He also reported that he has all the permits and reservations in place. He has ordered Sequoia business cards and has started working on promotional materials, which Cycle California will help distribute.

Events: Cindy gave an update on the date and location for this year's picnics and parties. She also reported that she is working on a film night at Sports Basement on a Friday or Sunday night, as well as a yoga for cyclists class. More details will follow soon.

Flat Tyre Editor: Peggy reported that she needs help with the monthly newsletter as it is too time consuming for just one person. She is looking for people to volunteer as monthly guest editors, and also discussed the possibility of using a different design program to make the job easier.

Membership: Vern gave an update on the membership. He reported that the club is continuing to experience gradual but consistent growth and that more younger members are joining.

Webmaster: Mindy reported that the website is up to date and that all of the Sequoia pages have been updated for 2020 with the new routes, maps and registration fees.

Remaining Sequoia Charity Funds: Guy proposed that the board keep the remaining \$100 charity funds in the bank account since the charity (East San Jose Bicycle Collective) is no longer in existence. The proposal passed unanimously.

The meeting adjourned at 9:20 pm.

Respectfully submitted by Cindy Asrir, Secretary