

**Western Wheelers
Board Meeting Minutes
July 8, 2020**

Submitted by Patty Koel

Present: Lisa Burque, Peggy George, Patty Koel, Bill Sherwin, David Schorow, Guy Shuman, Mindy Steiner, Vern Tucker, Fran Williams, Randall Braun and Mike Rissi. Cindy Asrir was present at the last part of the meeting.

The meeting took place on Zoom and was called to order at 7:05 pm. Next month's meeting will be Wednesday, August 12, currently scheduled on Zoom.

The June board minutes were approved unanimously.

Area Updates:

Secretary: Nothing to report.

Ride Chair: Lisa reported that club rides have begun again in San Mateo County, and ride leaders in San Mateo county are reporting that health and safety guidelines are being followed. Lisa is closely following orders by the Santa Clara County Health Officer, who announced that new orders would go into effect July 13. At the time of the board meeting, the Health Officer had only announced that directives would be coming soon for recreation and athletics. In anticipation of those directives, Lisa has reached out to the ride leaders who lead rides in Santa Clara county, and she will follow up when more info is available.

Event Chair: Fran opened up a discussion about the feasibility of holding the Ride Leader's BBQ this year. Due to social distancing requirements, last year's venue does not appear to be adequate and the August date has been cancelled. The possibility of holding the event in a large park perhaps in the Fall was discussed if a permit could be obtained. Fran also proposed that we wait and see how things develop to determine whether (or how) we can have the Oktoberfest Picnic. Cindy reminded us that the next movie night is Thursday, July 16, when we will show The Triplets of Belleville.

Sequoia Chair: Randall reported that delivery of Sequoia 2020 Commemorative socks as part of our Coastside Community Fundraiser has been well received. An article about our fundraiser is expected to come out in the August issue of the Cycle California newsletter. Accordingly, it was agreed to extend the fundraiser until August 31.

Membership Chair: Vern reported that we have 1020 members as of July 8, which includes six new members, 13 lapsed members and 93 overdue members.

Treasurer: Mike reported that income this year through July 6 is significantly less than budgeted due to the cancellation of the Sequoia. Sequoia expenses are also down, but not eliminated due to some non-refundable expenditures. Despite the shortfall of income this year, our cash reserves appear adequate. The handling of Sequoia deferrals--the registered riders who chose to defer the registration fee to next year's ride--was also discussed. It was determined that next year we will complete their registration and send them an email letting them know they've been registered for Sequoia 2021. Randall also reported that he is looking for a good opportunity to present the Puente and La Honda Fire donations approved last month.

Safety Chair: Bill reported that Lori Lee Lown, the safety course instructor, has agreed to indefinitely honor our deposit for the classes that were cancelled due to the Shelter in Place. He said that she is looking into starting small classes in San Mateo County--i.e. the 101 class may have 8 participants instead of 12, and the 201 class might have 10 participants instead of 20. She and Bill will discuss options for Western Wheelers after she has completed those clinics.

Webmaster: Nothing to report. David will fill in for Mindy on any Webmaster work and for Guy for any requests or issues with the club email lists, while they are out on vacation, starting July 13.

Flat Tyre Editor: Peggy reported that Robin Jeffries is the editor again for the August issue. She said that editorial teamwork is going well.

Agenda Items:

Other charitable donations: David reviewed the amount we donated to charities over the past two years. A discussion followed on how to allocate \$3,000, which is the same amount donated last year to the same recipients. Guy proposed the following allocation and the motion was seconded and approved unanimously:

<u>Organization</u>	<u>Amount</u>
SVBC	1,000.00
SV Bike Exchange	400.00
Good Karma Bikes	1,000.00
CABO	200.00
Walk Bike Cupertino	100.00
Great Street MV	100.00
Community Cycles of CA	100.00
The Bike Hut	<u>100.00</u>
	3,000.00

Other Items:

Fall Fun Series: Bill reported that he is looking at routes for the Fall fun series that accommodate the changing health restrictions in each county.

Eastern Sierra: Guy and Mindy reported that they will be leading the Eastern Sierra outing and that registration is now open.

The meeting adjourned at 8:50 pm.