

**Western Wheelers  
Board Meeting Minutes  
June 10, 2020**

*Submitted by Cindy Asrir*

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

The meeting took place on Zoom and was called to order at 7:01 pm. Next month's meeting will be Wednesday, July 8, currently scheduled on Zoom.

The May board minutes were approved unanimously.

**Area Updates:**

**Secretary:** Nothing to report.

**Ride Chair:** Lisa reported that she sent the regular rider leaders a revised description of their ride listings to see who is still interested in leading rides and if there are any changes. She is waiting for the SIP to be lifted by Santa Clara and San Mateo Counties to see what the regulations are and then the rides will most likely start the following week. She's hoping that the club won't have to have pre-registration for rides as ride leaders would rather break the rides into smaller groups of 6-12. A discussion followed.

Lisa also gave a brief report on the Fall Fun Series. Bill Sherwin volunteered to lead the series this year if Robert is not leading again. Lisa is reaching out to Robert to get an update.

**Event Chair:** Cindy reported that attendance in the Tuesday and Friday Yoga for Cyclists classes has been declining and she will probably discontinue the classes at the end of the month. She also reported that the next bike film screening will be "Premium Rush" on Friday, June 19.

Cindy and Fran recommended that we postpone this year's Ice Cream Social on July 19 to next year. Cindy will talk to Cassie at Los Altos Parks and Rec to postpone the social to next July, and request that the deposit and fee be applied to next year. She also

proposed that we wait and see how things develop to determine whether (or how) we can have the annual Ride Leaders BBQ, Oktoberfest Picnic or Holiday Party.

**Sequoia Chair:** Randall was absent.

**Membership Chair:** Vern reported that we have 1022 members as of June 10, which includes four new members, 13 lapsed members and 93 overdue members. He said the membership numbers have been steadily declining since the Shelter in Place went in effect in March, but that members still receive many benefits, even without group rides.

**Treasurer:** No report as Mike was absent.

**Safety Chair:** Nothing to report.

**Webmaster:** Mindy reported that Jim Takasugi is interested in helping out on a web committee next year.

**Flat Tyre Editor:** Peggy reported that Robin Jeffries is the editor for the July issue. She also reported that she has been featuring photos from past photo contest winners in the issues and that has been well received.

### **Agenda Items:**

**Division of donation between Puente and La Honda Fire.** David reported that as of now, we have raised \$4910 from donated registration fees and socks sales. It was proposed that we round the amount to \$5000 and give \$4250 to Puente and \$750 to La Honda Brigade. The proposals were seconded and approved.

**Possible membership extension due to club hiatus--**After some discussion, it was decided that it would be difficult to change each member's individual renewal date and it isn't necessary since members are still getting benefits during this time for their annual \$25 membership fee. The board will revisit the subject in the future if need be.

**Meeting Schedule over the summer:** The board decided that we will continue meeting in July and August and will see about September based on travel schedules.

**Other charitable donations:** David reviewed the amount we donated to charities the past two years, and Guy proposed that we give the same amount that we gave last year

(\$2900). After some discussion, it was decided that we would table the vote to next month when Mike is present at the meeting.

The meeting adjourned at 8:34 pm.