

**Western Wheelers
Board Meeting Minutes
May 13, 2020**

Submitted by Cindy Asrir

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

The meeting took place on Zoom and was called to order at 7:01 pm. Next month's meeting will be Wednesday, June 10, also on Zoom.

The April board minutes were approved unanimously.

Agenda Items:

Impact of Sequoia cancellation on Club Finances

Mike reported on the year to date financials. He reviewed the Sequoia income, expenses and deferred registrations (which will carry over to next year but show income for this year). He said the projected loss of income caused by canceling the Sequoia is \$13-15K, depending on how everything plays out the rest of the year.

Status of Sequoia sock sales and donations

Randall reported that we have raised almost \$4900 for the Coastside Charities through donated registration fees and the Sequoia sock sale fundraiser.

Area Updates:

Ride Chair: Lisa reported that she has been reaching out to ride leaders of recurring rides to see if they plan to lead their rides when group rides are allowed again. She said that she is getting a wide range of responses as ride leaders have various comfort levels and requirements depending on their situation. She proposed that we have club recommendations based on state and county laws, and then individual ride leaders can set their own parameters for their rides.

Sequoia Chair: Randall said that he predicts there will be changes to the Sequoia next year due to COVID-19 (i.e. expenses may increase and rest stops or routes may change).

Event Chair: Cindy reported that the twice-weekly yoga classes have been going well after the initial technical challenges in the first class, and there has been a lot of positive feedback. She said Ellie would like to continue to offer classes online for the foreseeable future. She also reported that she will be streaming “Wadjda” on Zoom for the first WWBC bike movie night this Friday evening at 7:30 pm and that there are 41 people signed up as of now.

Fran and Cindy reported that the next events--the ice cream social, currently scheduled for July 19, and the ride leader’s BBQ at the end of August--are up in the air at this point and will be decided as we know more information.

Flat Tyre Editor: Peggy reported that things are going well and she will be the editor for the June issue.

Membership: Vern reported that membership is slowly declining, with only two new members in the past month. We are currently at 1032 members, about the same number that we had at this time last year.

Webmaster: Mindy reported that the website is up to date, but she may retire from being the webmaster and on the board at the end of the year as she has served on the board for the past 10 years.

Update on Western Wheelers app: David reported that he has been working with David Murphy (the app developer of our WW app) to have our own Apple developer program account so that we can make changes as needed, rather than going through a third-party developer. He said that David M. has a new version of the app and will update it in the app store when the club is doing group rides again. He reported that Christine Fawcett is considering updates to the Android app as well.

Other reports: Guy reported that the club's annual "Eastern Sierra Escape" co-organized with ACTC is on track for September. He said the WWBC ride leaders and organizers are still being determined.

Randall reported that the Fall River Century in McArthur, California is still happening on July 18 as of now. He said that he is planning on doing it and would like to encourage other Western Wheelers to go. More info can be found at <http://www.fallrivercentury.com>.

The meeting adjourned at 8:37 pm.