

WWBC Board Meeting Minutes Wednesday, December 9, 2020

Submitted by Cindy Asrir

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

The meeting was called to order at 7:01 pm and took place over Zoom.

Standing Items

The date of next meeting will be Wednesday, January 13 on Zoom. The November minutes were approved unanimously.

Agenda Items

Farewell to departing board members: David presented the signed online “Kudoboards” to Lisa and Mindy, thanking them for their years of service on the board and for the club.

Election results: David reported that the slate of board candidates was approved online by the membership.

Transition for new board members: There was a brief discussion on responsibilities for new board members. Vito asked that board members check over their candidate blurbs and update them for the board of directors info page by January.

Area lead Updates

Ride Chair: Lisa reviewed the document that she sent to the board on the Santa Clara and CA State guidelines used to form the decision to keep club rides going but to discontinue lunch stops. She said that our club bike rides fall under the category of outdoor recreation rather than gatherings, and explained the reasoning behind the decision to continue to have club rides. A brief discussion followed.

Event Chair: Cindy reported that the bike films will continue next year and she will work with David to set the dates for the next few movies. Fran reported that the picnic venues are reserved for 2021, but we will need to see what happens as we get closer to the dates.

Flat Tyre Editor: Peggy reported that she is the editor for January.

Membership Chair: Vern reported that we had six new members in the past month and we are currently at 996 members. He expects the numbers to increase next year after the pandemic is over and more rides are offered.

Webmaster: Mindy said she is very happy that Vito has stepped up to be webmaster, and that she thinks he will do a great job.

Treasurer: Mike reviewed the financial report through December 8. It was noted that the final numbers for the year were not that far off from projections, mostly due to the savings from picnics and parties.

Safety Chair: Nothing to report.

Agenda Items

2021 Sequoia: Randall said that after much thought, he would like to do a hybrid Sequoia in 2021 that people could do on their own over a five-day period. He said there would be a fixed fee that would include seven downloadable routes, route markings, a jersey from Voler, snacks at the Bike Hut, and possible rest stops with bike mechanics at the Bike Hut and the Loma Mar store. After a lengthy discussion, it was proposed that the board make a final decision at the January meeting.

Photo contest prizes: David reported he discussed the prizes with Vicki and they decided to give Amazon electronic gift cards to the winners.

Guidelines for Angel of Mercy program: Bill will send out an email to the board with more info.

Ideas for reducing spam messages: Vito and David will investigate this and report back.

The meeting adjourned at 9:29 pm.