

February Board Meeting Minutes

-Submitted by Patty Koel, Club Secretary

Date: **Wednesday, February 10, 2021**

Time: **Dinner/social: 6:30 pm Meeting: 7:00 pm**

Location: **Zoom meeting**

Call to Order at 7:01 pm

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

Standing Items

- Date of next meeting - March 10
- Location of next meeting - Zoom
- Approve the previous minutes - the January minutes were unanimously approved

Area Lead Updates:

- Secretary - no updates
- Ride Chair: Club rides have resumed. To meet current county requirements, Guy has put together a ride leader training document that includes protocols and club guidelines with respect to COVID. Ride leaders will be asked to read the training documents and acknowledge that they have read and understood it. Long Distance Training rides have resumed with about 70 people total attending each ride, but broken into smaller groups with ride starts staggering over one hour.
- Event Chair: The first WWBC blood drive of the year was held on February 3. Fran is promoting the blood drives on the club calendar and with emails. Michael's has penciled the WWBC in for December 5 for our Holiday Party. Next month, the board will decide whether the Spring Picnic, currently scheduled for May 2, will be possible to hold this year. Movie Nights continue to be very popular, and attendance has been increasing over time. The next movie, Quicksilver, will be shown on February 19.
- Flat Tyre Editor: Newsletter publishing has been going well. Robin is editing the March newsletter. An article on Riding with GPS may be run in March.
- Treasurer: Mike will send the January financial report to board members via email in about a week.
- Membership: Vern reported that we had 10 new members join in the past month (since January 12), bringing the total to 988.

- Webmaster: Vito has created the initial page for the Sequoia-tual, and is now focusing on preparing for the website information regarding registration, cancellation policy, liability statement, and a FAQ.
- Safety Chair: Bill reported that he is staying in contact with Lorri Lee Lown, about eventually resuming the safety classes for the WWBC.
- Sequoia Chair: Randall reported that a small working group has been busy planning for the Sequoi-tual. Randall believes that we may get 500 or more registrants, and registration will open on February 22. A protocol for applying fees paid for the 2020 Sequoia to the 2021 Sequoia-tual has been developed. The jerseys that each Sequoi-tual registrant will be entitled to will be sent directly from Voler to the registrant. The basic route will be 73 miles, but can be customized with modifications that make the ride longer or shorter as the participant wishes. Each possible modification will be supported by a downloadable GPS route and route sheet. Also route arrows will be on the road for the basic route and possible modified routes. Marketing materials are being developed including a poster, and cards that can be handed out to other riders to promote the event.

New Business:

- 2021 Budget Planning. Mike Rissi presented a proposed budget for 2021. After a brief discussion the budget was approved.
- Status of Wild Apricot Payments. We have switched over to the new system, and it is going smoothly.
- 2021 Sequoi-tual update. See above.
- David updated the board to let us know that the presidents of nine local bike clubs came together (via zoom) to share notes on what they are doing. Several clubs have not yet resumed club rides, but four have--Grizzly Peak, WWBC, Santa Rosa Cycling Club, and ACTC. The attendees agreed to continue meeting monthly.

The meeting adjourned at 8:21 pm.