

June Board Meeting Minutes

-Submitted by Patty Koel, Club Secretary

Date: **Wednesday, June 9, 2021**

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

Location: **Zoom meeting**

Call to Order at 7:05 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 - Wednesday, July 14
- Location of next meeting - Mountain View Community Center. Randall was asked to make arrangements.
- Food Wrangler for next meeting - Peggy
- The May minutes were unanimously approved.

Area Lead Updates:

- Sequoia Chair: Randall reported that we had 318 registered riders at the Sequoi-tual this year. The Loma Mar Store rest stop was particularly well received, the weather was very nice, and he believes that Saturday may have been the most popular day to ride. The Board was very appreciative of Randall's efforts, and Randall in turn praised the Sequoi-tual Committee. Additional tasks ahead include completing final orders for jerseys, picking up route arrows and posters, and sending an email to riders asking for feedback.
- Treasurer: Mike presented the financial report through June 1. Mike also presented an analysis of the effect of allocating a portion of the storage locker costs to general Club expenses rather than charging the entire cost to the Sequoia. Based on the analysis and consulting with a CPA he determined it was not appropriate to split the locker cost. A brief discussion by the board followed.
- Safety Chair: Bill reported that he asked Leo Jed (a LAB certified instructor who has led two road skills classes for the Western Wheelers) to submit a bid to offer safety classes, and he has not received a response yet. Lorri Lee Lown has confirmed that the Bike Skills 101 on August 15 will have a maximum of 16 people, and Bike Stills 201 class on August 22 will have a maximum of 6 people. The date registration will open for these classes is to be determined.
- Secretary - Patty reported that she continues to get useful feedback on her draft of the minutes each month from other board members.
- Ride Chair: Guy reported that the LDT ride series this year had a good turnout, no rain outs, and no major accidents. Guy sent an email recently encouraging new ride leaders to volunteer. The start of the Fall fun series may be delayed by one week.

- Event Chair: Fran reported that we are still waiting for the Recreation Department for Shoup Park to confirm our reservation for the Ice Cream Social on August 1, and it is possible that the date may be postponed. The Ride Leader Picnic date was also tentatively moved due to a scheduling conflict. The Holiday Party is still planned for December 5. Cindy reported that the attendance for the May 21 movie was good. Our next movie, Bicycle Dreams, is on June 11. The dates for movies in July and August are to be determined.
- Flat Tyre Editor: Peggy reported that she has two great proofreaders for the Flat Tyre.
- Membership: Vern reported that we had 13 new members join in the past month (since May 12, 2021), bringing the total to 1048 as of June 9.
- Webmaster: Vito reported that the Sequoi-tual website work is winding down. He has also been clearing out “dead links” and other obsolete items. The operating system update went well.

New Business:

- Logo: Cathy presented an update on her logo committee's efforts to update the logo. We have a graphic designer, criteria for evaluating logos has been developed, and a review team has been established. Cathy solicited ideas from Board members on specific colors, and visuals that they would like to see in a logo.
- President: David updated the board about a club member crash that occurred this month. The board also had a brief discussion about the safety issues that have been raised concerning the intersection of Foothill Expressway and El Monte.

The meeting adjourned at 9:02 pm.