

July Board Meeting Minutes

-Submitted by Patty Koel, Club Secretary

Date: **Wednesday, July 14, 2021**

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

Location: **Mountain View Community Center**

Call to Order at 7:04 pm

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

Standing Items

- Date of next meeting - August 11, 2021
- Location of next meeting - Zoom
- Approve the previous minutes - the June minutes were unanimously approved.

Future Meetings: The board agreed to alternate holding meetings on zoom and in person every other month. In person meetings allow for those who cannot be present in person to call in via zoom. This September there will be no meeting.

Area Lead Updates:

- Webmaster: Everything is going well.
- Sequoia Chair: In Randall's absence, Vito presented the results of the Sequoi-tual registration questions. David presented the results of the survey of the Sequoi-tual that was sent to participants after the event.
- Secretary - Patty reported that she will not be able to attend the August meeting. Cindy volunteered to take minutes in August.
- Ride Chair: Guy reported that registration for the Eastern Sierra rides had already started, and that hotel reservations were already running low. He also reported that the Napa weekend registration for camping would open July 15. Guy also reported that during the first week of August the "Skyline Challenge", a week of evening rides, will be held followed by a ride and party for participants on Saturday, August 7.

Bill Sherwin presented a tentative calendar for the Fall Fun Series this year. Potentially there will be two new rides this year: Palomares/Norris Canyon and East Bay Bay Trail. The board thought it all sounded good.

- Event Chair: Cindy reported that film attendance has been good. The next film will be American Flyers on August 13. Fran reported that our ice cream social will be held on August 8. Fran will arrange for set up and clean up volunteers. Mike confirmed the date of September 26 for The Ride Leader's BBQ. Fran also reported that the Oktoberfest Picnic will be October 10 in Cuesta Park, and that the annual holiday party at Michael's is scheduled for December 5.
- Flat Tyre Editor: Everything is going well.
- Treasurer: Mike presented the financial report through July 8.
- Membership: Vern reported that we had 15 new members join in the past month (since June 9) bringing the total to 1,025. A brief conversation took place about handling members whose membership has lapsed for non-payment.
- Safety Chair: Bill reported that Cathy published information to our website about the Bike Skills Classes 101 and 201 which will be held on August 15 and August 22 respectively. Registration for these classes will open on July 25. Bill received approval from the board to work with Tim Oey, a safety instructor for SVBC, to see if we can arrange bike safety classes for the club in 2022.
- President Update: David reported that Dave Murphy has been working on an optional app for signing up riders, eliminating the need to pass around a pen and paper at ride starts. David also reported that with coordination from Peggy, Alan Wachtel has drafted a letter for the club to use supporting naming the new Highway 101 Bridge in honor of Ben Lefkowitz.

New Business:

- Sequoi-tual Donation: David presented information about the history of the Sequoia Century's net profits and donations made to both Coastside charities and cycling related entities over the last few years. A thorough discussion followed concerning how much should be donated this year and to whom, and the following motion passed.
 - \$16,500 will be the total amount donated, an amount that is slightly rounded up from the \$16,478 total net proceeds recorded for the Sequoi-tual.
 - \$13,500 will be donated to the Coastal Community Charities. The Sequoi-tual Committee will determine how to break-down this amount between the various Coastal Charities.
 - \$ 3,000 to be donated to cycling related entities. The Board will decide how to break down this amount between the various entities at a later meeting.

- Foothill-El Monte intersection: Jon Blum was approved as Western Wheeler's representative to speak and act on traffic safety issues at this location.

The meeting adjourned at 9:10 pm.