

Western Wheelers Board minutes August 2021

Submitted by Cindy Asrir, filling in for Patty Koel, Secretary.

Date: Wednesday, August 11, 2021

Time: Dinner: 6:30 pm; Meeting: 7 pm

Location: Zoom

The meeting was called to order at 7:03 pm.

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

Absent: Patty Koel

The meeting was called to order at 7:03 pm

Standing Items

- Date of next meeting: Wednesday, October 6, 6:30 dinner, 7 pm meeting
- Location of next meeting: Mountain View Community Center
- Food Wrangler: Cindy
- Approval of last month's minutes: the July minutes were unanimously approved

Area Lead Updates

- **Treasurer:** Mike reviewed the financials through August 11 and reported that finances are on track for the year. He also reported that the Sequoia income was \$200 higher than originally reported (\$16,700), due to a late check from Voler. There was a proposal and vote to donate the \$200 to charity.
- **Sequoia Chair:** Randall reported that the Sequoi-tual planning committee is planning to have a ride to distribute the checks to the coastal charities on September 11, including a stop at the La Honda Fair to present the check to the La Honda Fire Brigade.
- **Ride Chair:** Guy reported that the Skyline Challenge last week was a success. He also reported that the Eastern Sierras are currently safe from fires, and the

rides are planned to go forward as scheduled. He reported that the Napa LDT ride is scheduled for the first weekend in October and the group campsite is full.

- **Events Chair:** Fran reported that the ice cream social was a big success, with about 150 people in attendance. She said that the Ride Leader's BBQ will be Sunday, September 26 at 1 pm at Mike Rissi's house in Portola Valley and the Oktoberfest picnic will be October 10 at Cuesta Park. She also reported that the holiday party is tentatively scheduled for December 5 at Michael's.

Cindy reported that the next bike film is "American Flyers" on Friday, August 13 at 7:30 pm. She also reported that due to scheduling issues, there will not be a film in September, and the next film will be "Rising From Ashes" on October 15.

- **Flat Tyre:** Peggy reported the article written by a member last month will be reprinted by the featured cycling charity organization.
- **Membership:** Vern reported that we had 18 new members join in the past month, including 5 new members on Monday. As of August 11, the total number of club members is 1037.
- **Webmaster:** Vito reported that everything is going well with the website. He said that he is appreciative to the members that have helped with website housekeeping issues in the past couple of months.
- **Safety Chair:** Bill reported that he reached out to Tim Oey about teaching a safety cycling class in 2022. He also reported that the bike skills class with Lorri Lee Lown filled right away, and he is looking into scheduling more with her in the future. He suggested that the Safety Chair be made a permanent position on the board.

New Business

- **2022 Board candidacy update:** David surveyed the current board members to see who was planning to run next year. Everyone but Cindy said they are planning to run, and David reported that Patty (absent from the meeting) is a maybe. He said he is planning to use "Election Runner" for the online voting if there are contested positions, and is planning to send out an email in early October soliciting members to run, and then subsequent emails about voting. The new board will be announced on December 5.

Distribution of Sequoi-tual funds to Bicycle Orgs: David proposed an allocation of the remaining \$3000 Sequoi-tual funds to local bicycle organizations. After some discussion, the board voted to distribute the funds as proposed:

Silicon Valley Bicycle Coalition (SVBC): \$1000

California Association of Bicycle Organizations (CABO): \$400

Walk Bike Cupertino: \$100

Great Streets Mountain View: \$100

Silicon Valley Bicycle Exchange: \$400

Good Karma Bikes: \$400

Community Cycles of California: \$500

The Bike Hut: \$100

Total: \$3000

Logo Design Update: Cathy reported that she has been working with designer Patt Baenan of Scaled-Up Productions on a new logo design. She said she will have three logo proposals to present to the board for a vote in early October. She requested \$250 to pay the designer to finish the logo designs; the board approved.

President's updates: David gave a presentation of the rider sign-up app that David Murphy has been working on, which can be used by ride leaders with Apple phones as an alternative to paper sign-ups.

The meeting adjourned at 9:09 pm.