

October 2021 Board Meeting Minutes

-Submitted by Patty Koel, Club Secretary

Date: **Wednesday, October 6, 2021**

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

Location: **Zoom meeting**

Call to Order at 7:00 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, November 10; Dinner/social: 6:30 pm, Meeting: 7:00 pm
- Location of next meeting - Zoom
- Approve the previous minutes - the August 2021 minutes were unanimously approved

New Business and Area Lead Updates:

- **Logo Update:** Cathy presented to the board for feedback four logo candidates her committee selected, and the board discussed each design. The board asked that two promising logo candidates be updated with some of their suggestions to bring back to a future meeting.
- **Event Chair:** Fran reported that the plans for the Oktoberfest are in full swing. So far, 157 people are registered, food is ordered, and a few more volunteers are needed. Cindy, with help from Patty, will oversee this year's Oktoberfest on October 10, as Fran will be away. It was suggested that in future years, it may be worth forming a committee to better distribute the planning and organizing workload and to possibly simplify the menu.

Peggy volunteered to contact our previous year's photography contest leaders to see if they will spearhead our virtual photography contest again this year.

The Board discussed the feasibility of moving forward with the traditional holiday party at Michael's again this year. The board felt that due to the pandemic, many members would not feel comfortable attending a large indoor event. The board agreed that the traditional holiday party at Michael's will not be held this year. The board discussed the possibility of instead holding a holiday themed outdoor daytime event combined with our General meeting in December.

- **Flat Tyre Editor:** Peggy updated the board on the problems she's recently been having with the club's Chromebook that she has been using to edit the Flat Tyre. The board authorized Peggy to purchase a new Chromebook for up to \$300 for use by the Flat Tyre editor.

- **Treasurer:** Mike presented the financial report through October 5, and our financial condition is stable. Charitable contributions already approved by the board have been accrued but checks have not yet been distributed.

Mike advised the board that our liability insurance coverage does not cover Class 2 electric bikes. Following a discussion, the board voted to not allow Class 2 ebikes on our rides. Guy will send a club email and make updates to our sign in sheets, email templates and the website to make sure riders are aware.

- **Ride Chair:** Guy reported that rides are going well. For the upcoming Oktoberfest rides are scheduled for all riding levels: A, B, C, and D. The Napa weekend trip went well with 45 riders on Saturday and 30-35 overnight campers in attendance.
- **Membership:** Vern reported that we had 21 new members join in the past two months (since August 11, 2021), bringing the total to 1,035. Unfortunately, some issues with automatic renewal notices still occur due to the change in PayPal in February.
- **Webmaster:** Vito reports that he is keeping up with monthly reports and supporting Fran with event notices. Vito asked board members who are running for reelection to send updated candidate statements to him by October 27 for use in updating the election web page. If updated candidate statements aren't submitted by that date, he will use that board member's current profile as their candidate statement.
- **Safety Chair:** Bill reported that the last round of safety classes went very well. However, at this time it is difficult to schedule more classes, due to lack of available safety instructors.

Bill also reported that the Fall Fun Series is going well and praised Guy for his support.

- **Sequoia Chair:** Randall reported that he has been reflecting on the lessons learned from this year's Sequoi-Tual, and is considering the future direction of the Sequoia.
- **Secretary:** Patty thanked Cindy for taking minutes at the August board meeting.
- **Election Planning:** David shared with the board his election planning spreadsheet with tasks, assignees and time frames identified. The deadline for board candidates is November 21. The online election will be from November 21 to December 4, and the results will be announced December 5.

The meeting adjourned at 9:26 pm.