

# November 2021 Board Meeting Minutes

-Submitted by Patty Koel, Club Secretary

**Date:** Wednesday, November 10

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

**Location:** Zoom Meeting

## Call to Order at 7:02 pm

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

## Standing Items

- Date of next board meeting - January 12, 2022
- Location of next board meeting - Mountain View Community Center if Randall can reserve the location
- Food Wrangler - Peggy George; Drinks - Guy Shuman
- The October 2021 minutes were unanimously approved.

## New Business:

- **Holiday Social and General Meeting.** Fran reported on plans for the Holiday Social and General Meeting planned for this year. The board decided that the social event will be held outdoors on December 5 at the Village Hub in Woodside, following B, C and D rides that will start and end near the venue. Refreshments and warm drinks will be served from 1 to 3 pm, and the general meeting will begin at 2 pm. Coordination will continue to take place with regard to the photo contest and prizes for the winners.
- **Appreciation Awards.** The board agreed to give appreciation awards to five outstanding volunteers this year, and the winners will be announced at the General Meeting on December 5.

## Area Lead Updates:

- **Movie Nights:** Cindy noted that the last movie of this year, Island Etude, will be shown on Friday, November 19. She also thanked Vito for running the movie last month.
- **Treasurer:** Mike presented the financial report through November 10. Our financial condition is healthy and as expected. Mike and Randall discussed and coordinated the delivery of final donation checks from proceeds of the Sequoi-tual.
- **Sequoia Chair:** Randall reported that Foothill College is available again for the Sequoia in 2022. Plans for a single day event on June 5 are being made, and registration should open by the first of February. Ideas are still being considered to streamline the one day event and perhaps incorporate some aspects of last year's Sequoi-tual format that were positive and well received.

On November 6, Randall and three other Sequoi-tual team members attended an event at Abundant Grace Coastside Workers and to present the club's donation check. Abundant Grace leaders were touched by our donation. The other two fundraiser donations (to La Honda Fire Brigade and Puente de la Costa Sur) will be delivered by the end of November.

- **Ride Chair:** Guy updated the board on plans for 2022 Long Distance Training rides. Next year's LDT calendar has already been emailed to members and Vito will update the website. Next year, hotel recommendations will be offered for the Cazadero Ride rather than reserving a group campsite.

Bill Sherwin was recognized for running a very successful Fall Fun Series this year. Bill may consider some new routes for 2022.

- **Membership:** Vern reported that we had 14 new members join in the past month (since October 6, 2021), which brings the total number of members to 1,037.
- **Flat Tyre Editor:** Peggy briefly discussed the next issue of the Flat Tyre and an article that she is planning to run.
- **Webmaster:** Vito has been keeping the website up to date with monthly events and changes. Thanks to Michael Khaw and David Schorow who recently updated the indexes to archive photos and winners in our annual photo contest on the website.
- **Board Elections for 2022:** David reported that we have candidates for all board positions, including 4 candidates for 3 positions for Member at Large. Michael Khaw will assist with online voting, which will run from November 21 to December 4 ending at 9 pm. Results will be tabulated and announced at the General Meeting on December 5.
- **Safety Chair:** Bill reported that Lorri Lee Lown of Savvy Bike contacted him and indicated that she is very much interested in offering more safety classes in 2022 for Western Wheelers.
- **Secretary** - Patty reported that everything is status quo.

The meeting adjourned at 8:55 pm.