

Western Wheelers

Board Meeting Minutes

October 11, 2017

Submitted by Cindy Asrir

PRESENT: Cindy Asrir, Randall Braun, Brian Feinberg, Frank Houghton, Mike Rissi, Vern Tucker, Bettina Vinsant and Dave Ziegler. The meeting began at 7:05 pm and was held at the Los Altos Hills Parks and Rec office. The next meeting will be Wednesday, Nov. 8 at the same location.

New Club Business:

Appreciation Awards: The board discussed candidates for the annual appreciation awards and will vote and finalize the recipients in November. There were no recommendations for the Lefkowitz Award but the board is taking nominations.

Newsletter: It was proposed that we change the monthly Flat Tyre newsletter from printed copies to an online-only format. After some discussion, the proposal passed, with seven voting yes and one abstaining. It was proposed that we make the announcement in the next issue of the Flat Tyre and then phase it out over the next few months. Details are still being worked out.

WWBC Board Elections: There was a discussion about the board member's responsibilities and changing the composition of the board. It was decided to keep the number of board members at 13 for next year, and revisit the issue at the end of the year.

It was announced that nominations are being taken for next year's board and the three at-large positions are open, as well as events chair and other positions. Anyone interested in serving on the board next year should contact Robert Sexton at Robert@kudra.com or Bill Sherwin at wbsherwin@comcast.net.

E-Bike Discussion: There was a discussion whether Ebikes should be allowed on Western Wheelers rides. It was decided that it will be up to the ride leader's discretion, depending on safety and the rider's skill level.

Sequoia: Randall asked the board to think about ideas for monetizing the Sequoia, in addition to registration fees.

The meeting adjourned at 8:50 pm.