

**Western Wheelers
Board Meeting Minutes
September 6 2017
Submitted by
Bill Sherwin, Club Secretary**

Attendance:

Present: Randall Braun, Christine Fawcett, Mike Rissi, Robert Sexton, Bill Sherwin, Vern Tucker, Bettina Vinsant, Dave Ziegler, Brian Feinberg

Absent: Cindy Asrir, Frank Houghton, Mona Schorow, Mindy Steiner

Call to Order: 7:10 pm

Date of next meeting: Wednesday 10/11 at Los Altos Hills Community Center, 26379 Fremont Road, Los Altos Hills, CA

Food Wranglers: Cindy and Robert

Pending Action Items

Sequoia proceeds discussion
Business cards and insurance policy
Member survey

Monthly Updates:

Treasurer: Mike reviewed financial numbers. No special issues or concerns were noted.

Chief Editor: Dave reviewed newsletter status. No special issues or concerns were noted.

Webmaster: Mona was absent, no report was made.

Events Chair: Cindy was absent but Bettina reported that the Oktoberfest is well in hand with sufficient volunteers, and that the Ride Leader's BBQ was a success.

Rides Chair: Mindy was absent, no report was made.

Sequoia: Randall reported that he presented the club's check to Puente, who were very appreciative. To thank us they want to include Western Wheelers in their annual celebration at Root Down Farm on Sunday 9/24. Randall asked that as many Wheelers, and especially board members, be there as possible. Hours of the event are 3-6pm. It was decided that Robert and Randall will work together on an email explaining the event to the club.

Membership: Vern reported current membership number at 996, numbers stable.

Additional Agenda Items:

Unsafe riding: It was reported to the board that there have been reports of recent unsafe riding behavior. There was general discussion and the consensus was that ride leaders have the authority to enforce good safety habits on rides.

Appreciation Awards: Robert asked that nominations for appreciation awards be made by the October board meeting.

Board elections for 2018: Robert asked that board members should consider whether or not they want to continue in office for 2018. Nominations for office are due 11/20. The election will be held online for two weeks (11/27-12/9) prior to the annual Christmas Party. Robert said that he will write about this in "A Turn at the Front".

First aid kits: There was discussion about whether or not the club should provide ride leaders with first aid kits. It was decided that a group consisting of Christine, Vern, Robert, and Brian will work this out. If this moves forward, the kits will be given out at the Christmas party to those eligible members who are interested. Robert will put out a general call to ride leaders to determine interest.

The meeting adjourned at 8:18 pm.