

Western Wheelers Board Meeting Wednesday April 18, 2018

Dinner: 6:30 pm Meeting: 7 pm.
Location: Los Altos Hills Parks & Rec room,
26379 Fremont Road, Los Altos Hills

Call to Order 7:08

- Date of next meeting: May 9
- Location of next meeting: Location: Los Altos Hills Parks & Rec room
- 26379 Fremont Road., Los Altos Hills
- Food Wranglers: Bill Sherwin/Guy Shuman (beverages)

In attendance:

Cindy Asrir, Randall Braun, Christine Fawcett, Mike Grobler, Adrienne Harber, Robert Sexton, Bill Sherwin, Guy Shuman, Mindy Steiner, Vern Tucker, Dave Ziegler

Absent:

Mona Schorow, Mike Rissi (both sent in email reports)

Monthly Updates

Treasurer -

In an email Mike reported that the club is on budget with no major concerns.

Membership

Vern reported that the club has just over 1000 members. 44 members are lapsed, and 65 are overdue but not yet lapsed. Guy reported that he sent 100+ cards to lapsed members but he has not yet analyzed the results.

Vern said that he would like the Sequoia captains to provide him with a list of who shows up for the event to ensure that they get their free memberships.

Chief Editor -

Dave reported that the last print issue of the Flat Tyre is done and that the editors are looking at identifying a couple of people who can take over in the future. The deadline for the Flat Tyre going forward will be the 23rd of each month.

Webmaster -

In an email to the board prior to the meeting, Mona reported that the web conversion has gone very smoothly and that there have been a lot of kudos for the new site. She said that more format and navigational changes are coming and she will provide more details at the May meeting.

Events Chair -

Cindy reported that the next event is the spring picnic and details are still being finalized. REI will have a presence at the picnic.

She reported that other activities in the works include a movie night, REI-sponsored bike repair clinics, and a Tour de France party.

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Rides Chair -

Mindy reported that we are transitioning to the new ride-listing process. There have been some bumps, but she is confident that we will work through these. She reported that George Schuttinger will continue to coordinate the Thursday B ride. She also said that the LDTs are going great and she reported that the club is looking for a new person to coordinate the Fall Fun Series.

Sequoia -

Randall reported that the registration for each route is at or above 60% capacity and that other plans are coming together well. He said he has had multiple meetings with individual team captains and that there are no major issues so far, just the usual few small ones, knock on wood. The permits are in place and the teams of volunteer are nearly filled. Three team captain meetings thus far, one more in mid May. He also reported that plans for the new "Sequoia Fiesta" at a new site in Pescadero are also coming together well.

General Items

- Robert reported that the ride listing group is still working on making changes and are not yet ready to provide a report.
- There was general discussion around whether or not we should hold on to the bulk mailing permit, given that we are no longer mailing the Flat Tyre. We deferred that decision until we have more info from Christine and input from Mike.
- Christine reported that progress has been made on the first aid kits. There should be enough material to make about 30 kits.
- Mindy repeated what she has been saying for a while: that Meetup is difficult to use. A motion was made to allow Meetup to expire in June and that the Ride Chair can wind it down as she sees fit. The motion carried 10-1.
- There was general discussion around whether or not the club would pay for transport home when the ride leader determines that a rider should not continue a ride. No formal motion was made, but the consensus of the board was that this would set an inappropriate precedent.

Adjourn 8:20
End minutes

Board members sign here for approval:

Name	Initials	Date
Cindy Asrir	CA	4/1/27
Randall Braun	RGB	4/23
Christine Fawcett	CRF	4/23

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Mike Grobler		
Adrienne Harber		
Mike Rissi		
Mona Schorow	MS	4/23/18
Robert Sexton		
Bill Sherwin	WS	4/23
Guy Shuman	GS	4/23
Mindy Steiner	MJS	4/23
Vern Tucker	VLT	4/23
Dave Ziegler		