

Western Wheelers Board Meeting Minutes Wednesday August 15, 2018

Dinner: 6:30 pm Meeting: 7 pm.

Location: Los Altos Hills Community Center, 26379 Fremont Road, Los Altos Hills

Call to Order

6:58

Attendance:

Present: Randall Braun, Christine Fawcett, Mike Grobler, Adrienne Harber, Mike Rissi, Robert Sexton, Mona Schorow, Bill Sherwin, Guy Shuman, Mindy Steiner, Vern Tucker, Dave Ziegler.

Absent: Cindy Asrir

Administrative:

- Date of next meeting: Wed September 19
- Location of next meeting: Mona Schorow's home
- Food wrangler: Adrienne Harber, Mike Grobler

Treasurer

Mike Rissi published the budget via email ahead of the meeting. No real concerns. General discussion followed. There was some discussion around what to do with Sequoia proceeds and also discussion around the reasons for doing the Sequoia. The conversation was tabled for another time.

Membership

Vern Tucker reported 985 members as of this evening. Details were provided to the board ahead of time. Overall trends are basically in a state of equilibrium. There was discussion about issues related to PayPal and the convenience it provides. Guy Shuman said that he is continuing to monitor the response rate on manual postcard reminders.

Ride Chair

Mindy reported that everything is going well. Robert reported that the Summit Challenge as originated by Frank Houghton was very well received with over 100 riders participating. Robert is working on the Fall Fun Series which will run from September 8 to October 27. The Napa Fall LDT Weekend is the weekend of October 5-7.

Events Chair

Cindy reported via email before the meeting. She said in her email that she wants to remind everyone that the Ride Leader's BBQ is coming up next Sunday, Aug. 26 at 2 pm at Mike Rissi's. She also said that she is working on confirming a presentation at REI for Sunday evening, Sept. 16 (more details to follow soon).

She requested that an email blast go out to recruit volunteers to help for the Ride Leaders' BBQ. Adrienne volunteered to be in charge of organizing the day. Thank you Adrienne!!!! Robert will also organize the prizes. Thank you Robert!

Editor

Dave Ziegler reported that he is doing the Flat Tyre for next month. He also said that he suffered an email crash and he requested re-sends of any emails of importance.

Webmaster

Mona Schorow reported that the website will now allow payment for inventory and also offers a new polling service for membership. It also offers a voting system if we choose to take advantage of that.

Sequoia

Randall reported that he is in the process of getting in touch with existing captains to ascertain their interest for next year.

General

Robert Sexton reminded us that elections are coming up and we should be thinking about whether or not we are interested in involvement for next year. There was general discussion around types of positions that might be on the board. This might include LDT Coordinator, or Safety Chair, or New Member outreach, etc. Robert said that he will publish an email about the elections to the club.

Adjourn 8:20

r/s
WS

Name	Initials	Date
Cindy Asrir		
Randall Braun	RGB	8/21
Christine Fawcett		
Mike Grobler		
Adrienne Harber	ASH	8/20
Mike Rissi	MFR	8/21
Mona Schorow	MS	8/20
Robert Sexton	RS	8/22
Bill Sherwin	WS	8/20
Guy Shuman	GS	8/20
Mindy Steiner	MS	8/20
Vern Tucker	VLT	8/20

Dave Ziegler	DHZ	8/21
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