

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

### **Call to Order**

Robert called the meeting to order at 7:05 p.m.

Present:

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

- Date of next meeting: February 7, 2018
- Location of next meeting is to be determined as this is not our normal week to use the Community Center. Christine will verify that it is available, and if it is not, we will meet at Guy and Mindy's, address to be published if needed.
- Food Wranglers: Guy and Mindy

### **Welcome New Board Members**

Mike Grobler, Adrienne Harber, and Guy Shuman are new Members at Large. Welcome and thanks!

### **Old Business**

There was general discussion around Ride Leader first aid kits, which was deferred.

Dave Ziegler was authorized to order an additional 1000 Western Wheeler Bicycle Club business cards for general distribution.

### **Agenda Items**

- Christine Fawcett volunteered to take over coordination of jersey sales.
- Robert Sexton gave an update from the ride listing committee. There was general discussion. Mike Grobler is looking into a new calendar system. The team will submit a proposal for the board to consider next month.
- There was discussion about the first draft of the 2018 Calendar. Mindy Steiner volunteered to create it as a Google document.
- There was discussion about the club Blood Drive. Mindy is going to investigate if the current coordinator is interested in repeating those duties. Otherwise, if nobody else is interested, the drive may be discontinued.
- There was discussion about how to generate ideas for the Flat Tyre once it is no longer being printed in hard copy. The consensus was that some sort of "article wrangler" is needed to help the Flat Tyre editors with ideas. Robert Sexton volunteered to send out an email blast soliciting articles from club. Adrienne also volunteered to help generate interest in writing articles as well.
- Skills clinics - Mike Rissi says our liability insurance does not cover the club if we are considering sponsoring skills clinics. We would need special insurance and the instructor would need to be LAB certified. Robert Sexton said that he would discuss with David Fitch.

### **Officer Updates**

- Treasurer - Mike Rissi presented the year end budget for 2017. He reported that the club is in a solid financial position, and that he will have the 2018 budget ready for our February board meeting.

- Sequoia - Randall Braun provided a high level review of where we are for the Sequoia in 2018. He asked for and received ideas about what kind of rewards are appropriate for volunteer appreciations on the event. General discussion followed. The date for the first winter planning meeting is not yet set.
- Ride Chair - Mindy Steiner reported that the first LDT was successful with 127 riders. She also reported that the Meetup website has changed format and is not as user friendly.
- Membership - Vern Tucker presented his report. There are 990 members total, 20 new members this month. There are 46 overdue but not yet lapsed members, and 26 lapsed members who are not included in the number of 990.
- Events - Cindy Asrir reported that she is looking for new ideas for events. She also said that she wants to move spring and fall picnics to Cuesta Park but to do that she needs a Mountain View resident to register for the club to be allowed to use the park. She discussed other ideas, including an REI evening and film presentations. Her target is one event per calendar quarter.
- Webmaster - Mona Schorow reported that she is working on changes to the website. She will be adding a rotating series of pictures to the Western Wheeler home page. Mona and Emily Nishihara are looking at simplifying the interface so it's easier to find important information, with older areas to be archived. Mona said that she expected to have something to show the board by the next meeting.

**Adjourn 9:25 pm**

Board Initials for Approval:

Name	Initials	Date
Cindy Asrir	ca	1/21/18
Randall Braun	RGB	1/22/18
Christine Fawcett	crf	01/20/18
Mike Grobler		
Adrienne Harber	ASH	1/21
Mike Rissi	MR	1/20
Mona Schorow	MS	1/20
Robert Sexton	RS	1/22
Bill Sherwin	WS	1/20
Guy Shuman	GS	1/20
Mindy Steiner	MJS	1/20
Vern Tucker	VLT	1/21
Dave Ziegler	DZ	1/20

