

## **Western Wheelers Board Meeting Minutes Wednesday July 11th, 2018**

Dinner: 6:30 pm Meeting: 7 pm.

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

### **Call to Order 7:04 pm**

#### **Attendance:**

Present: Cindy Asrir, Randall Braun, Mike Grobler, Adrienne Harber, Mike Rissi, Robert Sexton, Bill Sherwin, Guy Shuman, Mindy Steiner, Vern Tucker, Dave Ziegler.

Absent: Christine Fawcett, Mona Schorow

#### **Administrative:**

- Date of next meeting: Wed 8/15/2018
- Location of next meeting: Los Altos Hills Community Center, 26379 Fremont Road, Los Altos Hills
- Food wrangler: Mona Schorow with Mike Grobler to assist

#### **Treasurer**

Mike Rissi conducted a review of the year to date budget/actuals. There were no issues/concerns to report.

#### **Membership**

Vern reported that there are 1008 members in the club and that 219 Sequoia volunteers received free memberships for assisting at the event this year. Guy reported that four people have renewed their memberships in May and June as a result of his sending out about 50 renewal reminder cards.

#### **Ride Chair**

Mindy reported that the club no longer has a presence on MeetUp. She reported that the new ride listing process is working well. There was a discussion about who will fill in for Mindy at the Ride Leader's BBQ on August 26 as she will be out of town. Robert and Cindy agreed to fill in and will work out the details. She reported that the Eastern Sierra Rides are now on the Ride Calendar.

#### **Events Chair**

Cindy reviewed upcoming events and ideas. There was general discussion about the upcoming Ice Cream Social.

A club member has proposed a swap meet sponsored by the club. It was agreed that we need a volunteer to organize such an event. Nobody has stepped forward as of yet. It was also noted that Judy DeFranco will not be able to host the Annual Holiday Lights Walk so we will need to find another place if we would like to do that. Mike suggested that it could be a ride instead, with a potluck afterwards.

#### **Editor**

Dave reported that things are going well. The board will need a new editor for the "Flat Tyre" in 2019 as Dave will be stepping down from the post.

#### **Webmaster**

Mona being absent, there was no report.

### **Sequoia**

There was general discussion about the Sequoia, which once again was well received.

There was some new ideas and follow up discussions about alternative marketing options and how to fill the event in advance. Discussion about the format and location of the volunteer appreciation ride "Sequoia Fiesta" and discussion about adding a mid length route to the Sequoia. Randall will be conducting a wrap-up session with key players this summer and he stated that he'll "very probably" continue as Chair next year assuming the club's enthusiastic support of the event and the shift in direction will continue and grow.

### **Adjourn 8:30**

### **Board Members Sign Approval here:**

Name	Initials	Date
Cindy Asrir	CA	7/17/18
Randall Braun	RGB	7/18/18
Christine Fawcett	CRF	07/16/18
Mike Grobler		
Adrienne Harber	ash	7/16/18
Mike Rissi	mfr	7/17/18
Mona Schorow	ms	7/17/18
Robert Sexton	RS	7/18/18
Bill Sherwin	WS	7/16/2018
Guy Shuman	GS	7/16/18
Mindy Steiner	mjs	7/16/18
Vern Tucker	vlt	7/16/18
Dave Ziegler	DHZ	7/16/18

### **End minutes**

r/s

**WS**

