

**Western Wheelers Board Meeting Minutes  
Wednesday November 14, 2018**

Dinner: 6:30 pm

Meeting: 7 pm

Location: Los Altos Hills Parks & Rec Center, 26379 Fremont Road, Los Altos Hills

**Call to Order: 7pm**

**Attendance:**

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

Absent: Mike Rissi, Vern Tucker

Guests: David Schorow

**Administrative:**

- Date of next meeting: January 9, 2019
- Location of next meeting: Tentatively Guy and Mindy's home
- Food wranglers - Guy and Mindy to provide dinner

**Treasurer:**

Mike was absent but submitted his report ahead of time. He reported that there are no major concerns.

**Membership**

Vern stated in his email to the board that we have a total of 982 members.

Of these, 34 are overdue in their membership renewals with no lapsed members.

**Ride Chair**

Nothing to report

**Events Chair:**

Cindy reported that she has received requests to extend the Holiday Party at Michael's to include dancing and music afterward. She asked for help designing the party favors and Randall offered to assist.

Cindy announced that there will also be a holiday lights walk and potluck at Dale and Rosemary Gill's house in Palo Alto on Sunday, Dec. 16 (ride options will also be available). Details will be send out in an email blast and posted to the website.

Candidates for the Lefkowitz Award and Club Appreciation Award were discussed.

**Sequoia**

After a brief introduction, Randall led a discussion about the future of the Sequoia. He has talked to 22 of the 35 captains to evaluate their interest in participating in 2019. He

feels there is still plenty of internal support for the event. Randall intends to return as Sequoia Chair.

### **Safety**

Bill reported on activity thus far. He said that the intent is to develop a safety program based on the League of American Bicyclists (LAB) system, which relies on certified instructors to develop other instructors within the club. Actual proposals have yet to be received. Robert made the following motion:

Proposed Board resolution:

The board shall appoint a Safety chair to serve at the pleasure of the board. The responsibilities of the safety chair are as follows:

- Organize one or more annual accredited safety classes for the members of the club. Classes shall be made available to members for a minimal fee.
- Collect safety and incident reports and make them available for analysis, subject to appropriate confidentiality measures.
- Select and recommend club members to the board for sponsorship to become accredited safety instructors.
- Perform other duties as may be determined by the chair or the board.

Guy motioned acceptance of the proposal and that Bill should be appointed Safety Chair. The motion carried.

### **Election**

Nominations close on November 23. Robert reviewed the people who are running for various positions (summarized elsewhere).

### **Awards**

There was discussion around awards.

### **Editor, Webmaster, Sequoia Reports:**

Nothing to report

**Adjourn:** 8:33 p.m.

Board initial approvals here:

Name	Initials	Date
Cindy Asrir	CA	11/24/18
Randall Braun		
Christine Fawcett	CRF	11/24/18
Mike Grobler		
Adrienne Harber	ash	11/24/18

Mike Rissi	MFR	?
Mona Schorow	MS	11/15/18
Robert Sexton	RS	11/17/18
Bill Sherwin	WS	11/24/18
Guy Shuman	GS	11/16/18
Mindy Steiner	mjs	11/16/18
Vern Tucker	vlt	?
Dave Ziegler	DHZ	11/16/18