

Western Wheelers Board Meeting Minutes Wednesday October 10, 2018

Dinner: 6:30 pm

Meeting: 7:00 pm

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

Call to Order

7:04 pm

Attendance:

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

Absent: Mike Grobler, Adrienne Harber, Mona Schorow

Administrative:

- Date of next meeting: Wednesday November 14
- Location of next meeting: Los Altos Hills Parks & Rec Center, 26379 Fremont Road, Los Altos Hills
- Food wranglers: Cindy and Bill

President

Robert said that he will send out another email to the club about the election. Robert and Mona are handling logistics for running the election.

Treasurer

Mike had sent out the financial report prior to the meeting. He reported that the financials are tracking according to plan.

Ride Chair

Mindy reported that the Napa weekend was very successful. Robert reported a positive response to the Fall Fun Series.

Membership

Vern reported that membership is steady at 996. Guy reported that in the six months that he has been doing it, 250 renewal cards have been sent with 14 renewals resulting from those. Going forward Guy will send postcard notices about 1-2 months after a membership expires.

Events Chair

Cindy reviewed the current plans for events. She said that Megan Ryan will be doing a presentation on her 8,000-mile ride across the country at REI in San Carlos on October 21 at 6:30 pm. She also said that this year's Holiday Lights Party will be Dec. 16 at Rosemary Gill's house in Palo Alto and will include both ride and walk options (details to be published later). She reported that the annual Western Wheelers Annual Holiday Dinner and Party will be Dec. 9 at Michael's at Shoreline.

Editor

Nothing to report

Webmaster

Nothing to report

Sequoia

Randall and Robert reported that tomorrow (Thursday, October 11), they will deliver the \$6000 2018 donation to Puente in Pescadero. They also will deliver the \$750 check to the La Honda Volunteer Fire Brigade at their annual Pancake Breakfast on Sunday, Oct. 14 in conjunction with a group ride over and back. There was general discussion about efforts to make the Sequoia into a community-oriented ride to foster volunteer enthusiasm.

Safety

Bill Sherwin asked for and received permission to begin preliminary investigations into developing a safety program for the club.

Awards

Robert will send out an email blast to the club regarding nominations for club appreciation awards.

General**Sequoia Proceeds**

There was continued discussion around how to distribute the proceeds from the Sequoia. The board approved the following distribution for 2018:

La Honda Volunteer Fire Brigade	\$750
Silicon Valley Bike Coalition	\$750
Walk Bike Cupertino	\$500
Silicon Valley Bike Exchange	\$400
Good Karma Bikes	\$400
California Association of Bicycle Organizations	\$150

Adjourn 8:55

Please indicate your approval by initials and date.

Name	Initials	Date
Cindy Asrir		
Randall Braun	RGB	10/15
Christine Fawcett	CRF	10/16
Mike Grobler		

Adrienne Harber		
Mike Rissi	MFR	10/16
Mona Schorow	MKS	10/16
Robert Sexton	RS	10/16
Bill Sherwin	WS	10/15
Guy Shuman	GS	10/15
Mindy Steiner	mjs	10/16
Vern Tucker	vlt	10/16
Dave Ziegler		