

Western Wheelers Board Meeting Minutes Wednesday September 19, 2018

Dinner: 6:30 pm Meeting: 7 - 9:55 pm
Location: Home of David and Mona Schorow

Call to Order

7:09 pm

Attendance:

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

Absent: Christine Fawcett

Guests: Bert Nelson, David Schorow

Administrative:

- Date of next meeting: Wednesday, October 10, 2018
- Location of next meeting: Los Altos Hills Parks & Rec Center, 26379 Fremont Road, Los Altos Hills (Robert to confirm with Christine)
- Food wranglers: Cindy and Robert

Treasurer

Mike provided his report to the board via email ahead of time. There was a quick review of the budget. There were no major concerns.

Membership

Vern also provided his numbers via email ahead of time to the board. He reported that membership currently stands at 997, with churn at equilibrium. Guy said that he [is continuing] continues his work to see if manual postcard reminders are effective.

Ride Chair

Mindy reported that the new ride listing system seems to be going well. She said that the Fall Fun series is now in progress. Robert reported 37 riders for the second FFS ride. There was general discussion around FFS formats. Guy reminded everyone that the Napa Bothe campout is coming up the week of October 5.

Events Chair

Cindy reminded the group that the Oktoberfest is Sept. 30. She said that Bettina is in charge and looking for volunteers. General discussion followed. Cindy announced a new event, an October 21 presentation at REI about a trans-country bike ride. Tentatively scheduled for November 11 at REI is Bill Sherwin's and John Gayler's presentation about their trip to Iceland. Cindy also said that the Holiday party is Dec. 9. A motion was made and passed unanimously to keep the Holiday Party admission the same as last year: \$25 members, \$35/guest. Cindy also said that the Holiday Lights party, scheduled for December 16, needs a host location.

Editor, Webmaster, Sequoia Reports:

Nothing to report

General

There was discussion about the upcoming election for 2019. Robert will make an announcement shortly. The election will be done electronically and run for two weeks from 11/24/2018 to 12/8/2018. There was a general discussion around the member at large positions and their roles.

Below is a list of current board members who wish to be candidates for the indicated positions in 2019. (This list of members wishing to run for office was updated after the meeting.)

President: Cindy Asrir, Mike Grobler, David Schorow
Secretary: Bill Sherwin
Treasurer: Mike Rissi
Ride Chair: Mindy Steiner, Robert Sexton
Events Chair: no nominees
Website: No nominees
Newsletter Production: eliminated (presumably)
Membership: Vern Tucker
Newsletter Editor: no nominees
Sequoia Chair: Randall Braun
Members At Large: Guy Shuman, David Schorow, Mike Grobler

A motion was made and passed unanimously that at the December meeting we submit a motion to the club membership to eliminate the position of Newsletter Production Chair.

There was general discussion around conducting votes about important issues via email which was tabled for next month. It was decided that Vern/Guy will collaborate to write a draft regarding conducting club business via email. Current bylaws specify that a live meeting has to happen either in-person or by phone or videoconference.

Guest: Bert Nelson visited board to request a donation to Walk/Bike Cupertino, a bicycle organization in Cupertino.

Sequoia Proceeds

There was discussion on how to handle the funds (about \$11,500) that was raised from the Sequoia. A motion was made to distribute the funds as follows: 25% to the club, 50% to bicycling related organizations, and 25% to general charity. The motion failed. A motion was made that the total money to be given away from the Sequoia proceeds this year should be \$9000. This motion passed (9 to 2).

A motion was made to authorize expenditure of matching funds for up to \$2000 to support Turning Wheels for Kids. The motion carried 11 to 1. The funds would come from the club treasury as this is a club event that is open to all AND a charitable donation.

A motion was made to give \$6000 of the Sequoia funds to Puente. This motion passed 7 to 5. Without a motion, the board postponed deciding on distribution of the remaining \$3000 of the Sequoia proceeds to the October meeting.

A motion was made to adjourn at 9:55 and passed unanimously.

Adjourn 9:55

Board initial approvals here:

Name	Initials	Date
Cindy Asrir	CA	10/8
Randall Braun	RGB	9/27
Christine Fawcett		
Mike Grobler		
Adrienne Harber	ash	9/30
Mike Rissi		
Mona Schorow	MS	9-28
Robert Sexton	RS	10/2
Bill Sherwin	WS	9/27
Guy Shuman	GS	9/27
Mindy Steiner	MJS	9/27
Vern Tucker	vlt	9/27
Dave Ziegler	DHZ	10/5