

# April 2019 Board Meeting Minutes

**Date:** Wednesday April 3, 2019

**Location:** Home of Robin Davis

**Dinner:** 6:30 pm followed by the meeting

**Call to Order: 7:08 pm**

**Present:** Cindy Asrir, Lisa Burke, Robin Davis, Peggy George, Mike Rissi, David Schorow, Bill Sherwin, Guy Shuman, Mindy Steiner, Vern Tucker

**Absent:** Randall Braun, Emily Nishihira

## **Standing Items**

- Date of next meeting: May 8
- Location of next meeting: Home of Guy and Mindy
- Food Wranglers: Guy and Mindy

**Events Chair:** Cindy reported that she has one volunteer to help with the Spring Picnic but needs more. She created a survey that gives people a chance to volunteer for club events, as well as ask for feedback on what kind of events club members would like to see.

She also said that she reached out to the new contact person at Michael's at Shoreline and is working on confirming the holiday party.

David mentioned that we should consider different topics for evening events and proposed a couple of ideas such as the bicycle lawyer, mechanical classes, and more speakers. Robin volunteered to work with Cindy on organizing these, perhaps on a quarterly basis. There was general discussion.

**Membership Chair:** Vern published his numbers before the meeting. Club membership stands at 1025 members. There was general discussion around the renewal process.

**LDT Coordinator:** Guy reported that there has been good turnout on the rides but rain has caused a lot of cancellations this year.

**Ride Chair:** Mindy reported that there have been lots of rides scheduled in addition to the LDTs. She said that the online ride listing tool is working well..

**Secretary:** Bill said that he would like to make the minutes review and approval process more efficient. There was a general discussion. The process will be changed to publishing the first draft for review by a certain date stipulated by the secretary, then final review/approval in time for the Flat Tyre deadline. The minutes are considered approved after that date.

**Flat Tyre:** Peggy expressed her appreciation for timely submission of good articles.

**President:** David Schorow will be out and unavailable April 9-25. If presidential authority is needed during this time, Mindy will cover in his absence.

**Webmaster:** Absent, nothing reported

**Financials:** Mike reviewed the financial picture. We renewed the Wild Apricot subscription for the Club website for a two-year period to get a discount.

**Sequoia Chair:** David Schorow reported for Randall in his absence. He said that generally all is going well. Registration is not as high as last year at this point in time but better than others. He reported that publicity is going well and that we will have an ad published for the Sequoia in "Cycle California" magazine.

**Safety Chair:** Bill reported that the first Road Skills course was held on March 24. He said that generally the feedback was positive (students rated the class an average of 4.6 on a 1-6 scale). The committee recognizes that there is work to be done but the next session is tentatively planned for October. Bill said that specifics of that session will be included in an overall proposal to the board. He hopes to make that presentation at the May Board meeting.

The board proposed and agreed to send a small token of appreciation to the safety crew (Bill, Cathy Switzer, Dave Fitch, Gary Virshup, Robert Sexton) to show our thanks for their good work in delivering this successful class.

Bill reported that we are looking for more "advanced" training instructors as there is clearly a demand in the club. Quotes have been requested from two different cycling coaches.

Bill said that he would like to talk to ACTC contacts about their Academy if any board members know who that might be.

He reported that the "Smart Cycling" mailing to new members continues. Finally, he said that Curt Relick has volunteered to act as the club outreach person when an accident involving injuries occurs. The next step in that regard is to standardize an official response, still to be determined.

**Ride With GPS:** Lisa Burque is arranging training for people who are interested in learning how to use Ride With GPS. The first training will be conducted by Richard Exley on April 17 7:30-8:30 at Lisa's home in San Carlos. Future trainings will be scheduled along the Peninsula with additional instructors: Gary, Richard, Randall, and Robert.

**Ride Archive:** This has been moved to a more easily accessible spot on the website (under Ride Information). There is confusion about the Western Wheelers premium RideWithGPS account. Lisa will work with Denis to publish an article describing the premium account and clarifying other topics.

**Duration of Rides:** Beginning with the recurring rides, we will add the duration to the rides in the ride descriptions so that new riders are aware. Lisa and Mindy will work on terminology and communicate with ride leaders.

**Cleanup of Bylaws:** Changes were approved to three sections of the Bylaws:

- Section 5.2 Number and Qualification of Directors had to do with changes to the positions on the board to complete the addition of the Webmaster, and to delete Newsletter Production Chair as we no longer have a printed Flat Tyre. (approved)
- Section 4.10 Manner of Voting and Section 5.3 had to do with clarifying when someone runs for multiple positions. (approved)
- Section 10.3 Annual Reports to Members and Directors had to do with changes to financial annual reports to reflect what has been standard practice in recent years. (approved)

**A proposal about Section 5.12 Action without a Meeting** to ease making decisions without a meeting was postponed until next month.

**Adjourn 9:09 pm**

**End minutes**