

Western Wheelers Board Meeting Minutes

February 2019

Date: Wednesday, Feb 13th, 2019

Time: Dinner: 6:30 pm Meeting: 7 pm

Location: Round Table Pizza, 1225 El Camino Real, Menlo Park, CA 94025

Attendance:

Present: Cindy Asrir, Randall Braun, Lisa Burque, Peggy George, Mike Rissi, David Schorow, Bill Sherwin, Guy Shuman, Mindy Steiner, Vern Tucker

Absent: Robin Davis, Emily Nishihara

Call to Order: President David Schorow called the meeting to order at 7pm

Standing Items

- Date of next meeting - March 13
- Location of next meeting – Cindy said that she is going to look into Woodside Church meeting room options. Lisa said that another option might be the Hub in RWC and she will check it out. Lisa offered her home as a third option if the first two do not work out.
- Food Wranglers: Lisa and Cindy

Agenda Items:

Secretary - nothing to report

Ride Chair –Mindy said that she is working on evening rides for posting in the Flat Tyre, and that she is awaiting confirmation for some of the evening rides. She also announced that the club is looking for a 4th Sunday B ride leader.

Sequoia Chair – Randall reported that all is well so far with the Sequoia, that registration is moving along nicely, at approx 1% per day and we hope for a full event. He reported that REI is fully committed to support The Sequoia by providing mechanics and a finish line presence. He said that posters and flyers are being distributed and that volunteer recruitment is already underway. The Sequoia Jersey is available from Voler, and The Sequoia socks are also available for sale.

Randall also announced that the Worker's ride will again be called the "Sequoia Fiesta" ride and it's scheduled for Saturday, June 8th. He said that some of the rides will start at Huddart Park at a group site called Zwierlein and that the club will cover the parking per car costs for the riders who drive to the Fiesta. He said that he has several options for routes both to and from the Fiesta.

Event Chair - Cindy reviewed the calendar for the year. She reminded everyone that the Spring picnic is coming up on April 28th at Cuesta Park and that the whole picnic area is reserved. Guy confirmed that he is working on routes for the picnic rides. Cindy also announced that the Ice Cream Social is July 28.

There was discussion around participation in Viva Calle, a bicycling trade show and Adventure Cycling, a bicycling event to be held at REI. The board determined that Viva Calle was probably aimed at a different market than our club membership, but agreed to supporting Adventure Cycling. Cindy said that she will write a promotional piece for Adventure Cycling for the Flat Tyre.

Flat Tyre Editor - Peggy requested that for ease of format issues, all submissions for the Flat Tyre be sent to her as Google documents.

Membership – Vern reviewed the numbers of his report, which was submitted to the board ahead of time via email. Current membership is at 1028 with 22 new members since January 9.

Webmaster - Emily was not present, so there was no report.

Treasurer - Mike provided a budget update for review and the proposed 2019 budget was passed unanimously.

Safety Chair - Bill reviewed a proposal from the Smart Cycling Sub Committee for conducting our first safety classes. There was discussion and concern over the cost of \$1050. The board approved a motion to conduct the first class but to limit club outlay to no more than \$1000. The motion contained a requirement that participants would pay for their materials (13.50 each) + \$25 each to offset the cost. The motion passed. Bill promised to write an article for the Flat Tyre after the subcommittee meets again on Tuesday 2/19. The date for this is still to be finalized but the goal is by the end of March.

Special Project – Increasing involvement of club membership - Lisa led a general discussion around how to get people more involved in the club. The board agreed that there has to be a general strategy for doing this, that members can't just be told to "lead a ride". Lisa said that she will write an article with ideas on this topic for the Flat Tyre.

President's Topics.

David discussed his concern over the spam attacks being perpetrated in his name. █

David also reported that a bench to honor the memory of Troy Folkner is to be installed near the site of Troy Folkner's crash in Saratoga.

David reported on a meeting with Silicon Valley Bicycle Coalition and Walk Bike Cupertino leadership.

David brought to the board's attention some minor inconsistencies in the Bylaws that need to be amended, and Guy said that he will take a look at this for the next meeting.

The discussion over guidelines for disbursement of Sequoia proceeds was postponed until next month.

Adjourn 8:50

End minutes
Board sign approval:

| Name | Initials | Date |
|-----------------|----------|---------|
| Cindy Asrir | CA | 2/22/19 |
| Randall Braun | RB | 2/22/19 |
| Lisa Burque | LB | |
| Robin Davis | RMD | 2-22-19 |
| Peggy George | pg | 2-23-19 |
| Emily Nishihira | | |
| Mike Rissi | MR | 2/22 |
| David Schorow | DJS | 2/22/19 |
| Bill Sherwin | WS | 2/22 |
| Guy Shuman | GS | 2/22 |
| Mindy Steiner | MJS | 2/22/19 |
| Vern Tucker | vlt | 2/22/19 |