

July 2019 Western Wheelers Board Meeting Minutes

Date: Wednesday, July 10, 2019

Location: Home of Guy Shuman and Mindy Steiner

Dinner: 6:30 pm followed by the meeting at 7:00 pm

Present: Cindy Asrir, Randall Braun, Robin Davis, Mike Rissi, David Schorow, Bill Sherwin, Guy Shuman, Mindy Steiner

Absent: Lisa Burque, Peggy George, Vern Tucker

Call to order: 7:12 pm

Standing Items

- Date of next meeting: Wed 8/14
- Location of next meeting: Woodside Village Church/Village Hub, 3154 Woodside Road in Woodside
- Food Wranglers: Cindy Asrir
- The minutes from June were approved unanimously

Events Chair: Cindy said that the Ice Cream Social date has been moved to Sunday August 4 and that Paul Wendt is in charge. She said that she will send out an email with details. She announced that Michael's at Shoreline is now confirmed for the Holiday Party on December 8 and the Holiday Lights Walk Party will be at Rosemary Gill's on Dec. 15. Also, a date has been confirmed for a presentation from the bicycle lawyer although details still need to be worked out.

She said she needs help with the Ride Leaders' BBQ on Aug. 25 and she is looking for a lead organizer for Oktoberfest on Sept. 29.

Bill Sherwin said that he and John Gayler will repeat their Icelandic Adventure presentation at the REI locations in Saratoga and San Carlos and details will be published soon.

There was discussion around supporting the upcoming Cycle Fest event at Sports Basement. The consensus by the board was that if someone wants to take this on, that would be fine. Cindy agreed to put out an email on the discussion list to find out if anyone is interested.

Membership Chair:

Vern Tucker sent his report via email. Current membership is 1068 members.

LDT Coordinator: Guy Shuman said that the Napa LDT ride is scheduled for the first week in October and he said he is confident the event will be at capacity.

Ride Chair: Mindy said that Robert Sexton and Frank McConville will be co-leading the Fall Fun Series. Also, Mindy said that the Skyline Summit Challenge and the Eastern Sierra Escape will be repeated this year. Details of this and other events can be found on the “Upcoming Special Events” section of the homepage on the website.

Secretary: No updates

Flat Tyre: Absent, no report

President: No report.

Webmaster: Mindy said that members can post a picture to their profile in the Member Directory. This will be visible only to other members.

Treasurer: Mike Rissi reviewed the club budget as a preliminary phase of the discussion we need to have about donations. The number for net income from the Sequoia to be used for charitable contributions is about \$12,000. See below for more discussion about charitable contributions.

Sequoia Chair: Randall announced he will continue in this role for 2020. The date of the next Sequoia is June 7, 2020.

Charitable Contributions: The board strongly endorses the importance of a good relationship between bicyclists and coast side communities and therefore supports the efforts of Puente (<https://mypuente.org/>).

Earlier in the year the board passed a motion to distribute whatever funds were available according to the percentages below. As the available funds from the Sequoia this year are \$12,000, the funds are earmarked for distribution as follows:

Western Wheelers Club Treasury	25%	\$3000
Puente/La Honda Fire Brigade	50%	\$6000
Cycling Related Organizations	25%	\$3000

David asked that we focus tonight on finalizing the distribution of \$6000 between Puente and La Honda Fire Brigade. Discussion followed. A motion was made and passed to donate \$5250 to Puente and \$750 to the La Honda Fire Brigade.

David said that he will send out an email to get input from the club for distribution of the remaining \$3000 set aside for cycling related organizations.

Jerseys: Christine Fawcett, clothing chair, reported that we are out of men's club jerseys. It was decided not to pursue ordering additional men's club jerseys. There are still women's club jerseys available.

Training/Safety Chair: Due to the late hour there was brief discussion around the upcoming Skills courses. Bill summarized how he sees us possibly moving forward but specific planning was tabled for another time. We will have a better sense of how to move forward once we see how the scheduled classes are received.

Adjourn: 9:17 pm

END MINUTES