

Western Wheelers Board Meeting Minutes

November 2019

Date: Wednesday, November 13, 2019

Location: Woodside Village Church/Village Hub, Library Rm 10, 3154 Woodside Road, Woodside, CA

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

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

Absent: Robin Davis, Mike Rissi

Call to order: 7:12 pm

Standing Items

- Holiday/General Membership Meeting Sunday December 8
- Date of next board meeting: Wednesday January 8, 2020, Dinner 6:30 Meeting 7pm
- Location: Home of Guy Shuman and Mindy Steiner
- Food Wranglers: Guy and Mindy
- The minutes from October were approved unanimously.

Secretary: Nothing to report

Ride Chair: Mindy reported that the Fall Fun Series is complete. There was general discussion around the need for ride leaders.

Sequoia Chair: Randall reported that everything is proceeding on schedule. There was general discussion. Randall said that the final route selection is not yet complete, and he also said that registration opens on January 2, 2020. He expects to begin meeting with team captains in January.

Events Chair: Cindy reported that the Bicycle Lawyer presentation was successful. She reviewed some of the upcoming events and she discussed plans for the Holiday Party. She said that registration is now open for the party, and she said that the holiday favors will be ready in time for the party. Cindy also said that they are planning the Holiday Lights Ride and Potluck party and preparations are going well.

Flat Tyre: Peggy said that things are going well, and she wants to encourage members to submit ideas for inclusion in the Flat Tyre.

Treasurer: Mike was absent, but he reported that we are operating on budget.

Membership Chair: Vern Tucker had published the membership numbers via email prior to the meeting. Current membership is at 1055. Guy Shuman said that he is still sending out reminder postcards for lapsed members.

Webmaster: Mindy reported that the webpage is up to date. She also said that she has been working closely with Randall to publish as much info about the Sequoia as possible.

Nominations for Appreciation Awards: There was general discussion around nominees and awards.

Nominations for Lefkowitz Award: There was general discussion around nominees and awards.

President: Election Preparation: David reviewed the list of nominees for the 2020 board. He also reviewed the calendar of events for the election. David will send out another email with a list of all candidates.

David also reviewed the agenda for the general membership meeting on December 8th.

Safety: Planning for the first quarter Smart Cycling Skills class is underway and the date of the class has been set for Saturday, February 29, 2020. There was also discussion around the Angels of Mercy program, which Curt Relick has been handling. Presently there is no standard response for how the Angel is to be notified of an accident, nor is there a way to notify him of accidents to club members that occur outside of organized rides. Lisa has some good ideas on this and will send them on to Bill. Vern pointed out that part of the standard response should be to contact him for questions related to club insurance coverage. Bill will work on this and respond to the board early in 2020.

Ride w GPS Manager: Lisa volunteered to work on organizing the ride listings on the Western Wheelers ridewithgps.com site. She said that the ride listing naming protocol is not consistently followed but most routes are clearly named. She wants to make sure all rides have the originators' names under tags to help members search. There was general discussion. The consensus was that the site should be limited to club ride listings and that the board needs to issue a statement to that effect. Lisa will inform the appropriate people as to this decision and ask the various route managers to add their names, rename routes that are not clearly named and remove non-club rides by a still to be determined date.

Woodside Bike Shop; Cindy said that she will talk to Greg at Woodside Bike Shop about a possible club discount. She will notify the board as to the outcome of that conversation.

Adjourn 9:17.

END MINUTES