

October 2019 Western Wheelers Board Meeting Minutes

Date: Wednesday, October 9, 2019

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

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

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

Absent: Robin Davis, Mike Rissi

Call to order: 7:00 pm

Standing Items

- Date of next meeting: Wed 11/13
- Location of next meeting: Woodside Village Church/Village Hub, 3154 Woodside Road in Woodside
- Food Wranglers: Cindy Asrir/Bill Sherwin, Guy to bring beer and sodas
- The minutes from August were approved unanimously. No meeting was held in September.

Events Chair: Cindy reviewed the events for the rest of the year, including the Bicycle Lawyer presentation on Oct. 20 at Sports Basement Redwood City, the Holiday Party Dec. 8 at Michael's at Shoreline and the Holiday Lights Party Dec. 15 at Rosemary Gill's house in Palo Alto There was also a discussion about party favors for the Holiday Party. A motion was made and carried to allow Cindy to exercise her own judgment regarding these items.

Membership Chair: Vern Tucker had published the membership numbers via email prior to the meeting. Current membership is at 1045.

Ride Chair: Mindy reported that the rides are going well. The LDT Napa weekend was a great success.

Secretary: Nothing to report

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

President: David led discussions on Charitable Contributions and planning for Elections.

Charitable Contributions: David reviewed the survey results from the club. In addition to those in the original survey, there were eight additional charities which received suggestions, but none of these were made by more than one person. The board decided to include four of the eight suggested charities in the donation list. The four were picked since they promote bicycling and are not already receiving contributions from the club. Taking the survey results taken into account, the board approved the final donation list as follows:

Organization	Amount
Silicon Valley Bike Coalition	\$1,000
Silicon Valley Bike Exchange	\$600
Good Karma Bikes	\$500
California Association of Bicycle Orgs	\$300
Walk Bike Cupertino	\$200
East San Jose bicycle coop	\$100
Great Streets Mountain View	\$100
Community Cycles of California	\$100
The Bike Hut on Tunitas Creek Rd	\$100

Election Preparations: David reviewed the key dates in the election process. He asked Mindy to update website to support the elections. He said that he will put out an email blast about elections that will list the current nominees and encourage nominations from club members.

David will ascertain if Michael Khaw is interested in conducting the election this year.

Key dates for the election cycle this year are as follows:

Task	Due Date
First election email announcement blast	ASAP
Other election blasts	
Candidate website available	10/19/2019
Candidate Deadline	11/22/2019
Final Election announcement	11/22/2019
BallotBin Election Open (Sun)	11/24/2019
Election Open email blast	11/24/2019
BallotBin Election Closes (Sat, 9 pm)	12/7/2019
Election result tabulation (Sun, 12 noon)	12/8/2019

Webmaster: Mindy reviewed the web page and showed the three ways for people to join the club from the site. She and Randall will have an offline discussion about how the website can be used to best support the Sequoia..

Treasurer: Mike was absent, no report.

Sequoia Chair: The Sequoia will be the first Sunday in June. Randall said that his next step is to confirm team captain participation. All four routes will be the same for 2020 as they were in 2019.

Adjourn: 8:53 pm

END MINUTES