



Wheeling Wheelmen

ZOOM BOARD MEETING

December 21, 2020 at 7:00pm

Present: George Karpen, Neal Barg, Johannes Smits, MJ Drouganis, Ella Shields and Scott Assmann.

Absent: Emily Qualich.

We welcomed new club president, George Karpen.

George called the meeting to order at 7:10 pm

St Pat's Ride: We discussed the ride and unanimously voted to not have it in 2021.

Harmon 100: Right now we will plan to proceed with the 2021 Harmon as usual, pending Covid conditions, we unanimously agreed. We will keep it in Wisconsin, the Sunday after Labor Day (Sept 12). George stated we need to find a chair by Feb 1 or the Board will run it. He will contact Erich for all the information. George plans to move the 2022 Harmon back to Illinois.

Insurance: Insurance renewal is due soon, and we have received 2 different polices that are not a line by line comparison and need more clarification, so George and Johannes will contact the insurance agent.

Financial: Johannes submitted reports prior to the meeting and we discussed our finances, we are in good shape. George requested Johannes send him a monthly report of income and expenses.

Ride Illinois: We will participate in the Ride Illinois Guide for the Harmon. Ella asked Scott if he would do the ad again and he will take care of it.

Newsletter: We will cease the Monthly Meanders and put a president's column on the website to be called President's Corner. George will post articles, meeting info etc., he wants everything to be out in the open to members. We want everything to be on the website and we have to work on our Facebook presence. Board members will be the only ones to have access to membership list.

Other items: Johannes stated he is going to look into a safety certificate for the website.

George wants to update the By Laws of the constitution – they can be amended by the Board. He will have suggestions at next meeting. He asked us all to examine our board positions and each have 2 suggestions how we can improve our rolls for the next board meeting.

Ride Schedule: We discussed when to start the season and we will basically stay with what we've always done. Ride season will start March 21. We will keep the same Covid rules we used this year with the caveat that due to certain restriction's rides can be cancelled at any time.

The next zoom board meeting is scheduled February 1 at 7:00 pm

Submitted by Ella Shields