



# Wheeling Wheelmen

## BOARD MEETING

December 13, 2021 at 6:00pm

**Present:** Debbie Wilson, LeeAnn Nelson, Emily Qualich, M.J. Drouganis, Scott Assmann, Neal Barg

**Not Present:** Johannes Smits

Debbie called the meeting to order at 7:05pm.

### **St. Patrick's Day Ride: Sunday, March 20, 2022**

Scott was successful in reserving Wauconda High School. He will follow up with the venue and provide more ride details and event needs. Scott will also handle the ride guide, which is expected to come out at the end of March, or early April. Johannes is working to finalize the required insurance certificate for the event. The board needs to confirm equipment/goods in storage.

Food/beverage; need to determine if there are any food restrictions. The ride will require two shifts of volunteers; roughly 15-17 volunteers per shift, 30-35 total. The board is optimistic that the Wheelmen will be excited to participate in the 2022 event.

### **Harmon Hundred: Sunday, September 11, 2022**

The Wilmot location has been secured. Debbie to talk with Eric after January 1<sup>st</sup> to reserve the two (2) rest stops, Eagle and Kaskin Park. Johannes is working on the insurance certificate. The ride will require two shifts of volunteers; roughly 80 total volunteers required. It was agreed that we will use the January 6th club meeting to talk about the event and secure a Chairman, discuss roles, and drum up excitement for volunteers.

### **Club Jersey's**

Pactimo will guarantee sizing with a 100% return/exchange policy. Need design by late February or early March in order to be ready for the 2022 season. Designs will be shared for feedback and finalization. MJ to work on the member payment process, sizing, etc.

### **Ride Schedule**

A new Ride Committee (Emily, Neal, LeeAnn, and Paul) need to meet to discuss any changes to the 2022 ride schedule. The schedule needs to be finalized by February 28 so Johannes can post them on the website, and we can find hosts for rides, which begin March 20th.

### **Club Meeting: January 6<sup>th</sup> @ 7:00pm**

The club meeting will focus on the Harmon. Erich will review the Harmon and the types of site managers needed. The group will then break into small groups of three (3) for deeper discussion. The end goal is to try and secure a Chair and/or 3 to 4 sub-chairs.

### **Club appreciation for Ella Shields**

The Board unanimously agreed to honor Ella's 30 years of service with a plaque, Visa gift card for \$150 and a lifetime membership. She will be honored at the January meeting or the next meeting she attends.

### **Meeting Adjourned**