

Reno Wheelmen – Minutes 04/03/23

Attendees

Board Members: Bubba Melcher, Darrick Bissell, Scot Breithaupt, Brian Slenker, Maryann Walters, Andrew Boren (via Zoom)

Non-Board Members: Branden Walton, Mark-Anthony Sanchez, Marie Zayas, Spencer Ericksen, Danny Wasson, Kirstin Hudson, Lori Patch, Sophia Patch, Paige Galeoto, Steven Lopez, Matt Mansur, Michelle Faurot, Richard Paul, Jason Goodson, Heiei Littenburg, David Evans, Tim Bright, Duane Lodrige

Date/Time

Meeting called to order on 6:00pm Monday April 3 at Elemental LED by Bubba Melchior. Meeting was not adjourned and will be continued on April 10 at 6:00pm for 45 minutes.

Purpose of Meeting

Monthly Board Meeting. Members invited to comment following last months' resignations

Key Decisions

- Membership Question Session
 - Separate points by each speaker captured in the Meeting Notes of this document
 - Informational questionnaire - can be sent out by any member of the Club and responses will be reviewed by the Board
 - Agenda item for next month - take actions on the results of the Club survey
 - Minutes will be posted to the calendar
 - Meetings should be on Zoom whenever possible to increase participation
- Board will meet an hour earlier than the beginning of the sponsor meeting on April 10 - as a continuation of this meeting.
 - Accept [March 13 Minutes](#)
 - Bylaw discussion
 - Treasurer Transition Items
 - New Board Volunteers - got one from Matt Mansur
 - Old Business
 - Twilight Race Budget
 - Business Continuity Plan
 - Review Action Items from March 13
 - Other Old Business

Outstanding Actions Items

Responsible	Assigned By	Action	Due Date	Completed
Jason Goodson	Jason Goodson	Send out survey to Club members asking for top 3 suggestions on what you would like to see the club do to move forward.	ASAP	
Not Sure	Board	Need to set-up Zoom invite for upcoming meetings - might not work with the free app, though	as soon as we can figure it out	
Club Members	Maryann	Send Maryann (secretary@renowheelmen.org) any additional comments that you think need to be added to the record	By April 10 would be great	
Scot	Scot	Send detailed PDF of the Twilight Race Proposal	Following March 13 Meeting	
All Board Members	Maryann	Review the Business Continuity Plan and Sponsor Tracker developed by this Board with Jenny Frayer	Before April 3 Meeting	
Darrick	Bubba	Ensure Scot is paid for 2022 Twilight Road Races	ASAP	
All Board Members	Bubba	All to review bylaws and provide comments on proposed changes to bring us into compliance	Before April 3 Meeting	

Detailed Meeting Notes

Membership Question Session

- Rich Paul:
 - Discussing how the Board has handled Board elections in the past, and that the current Board had nothing to do with the prior decision to not hold elections in 2022
 - Don't point fingers, it's not productive - we need to figure out how to move forward, and everyone recognizes that feelings have been hurt
 - Bylaw changes were already under consideration by the previous Board, but they didn't move forward with it b/c of Section 4.5

- Marie Zayas:
 - Lived all over the country and love to bike race
 - Would like to see more female-specific races
 - Women's Peloton
 - Women's night after the ride once a month - drink beer
 - Would like to see more Mountain Biking and X-C races
- Spencer Erickson:
 - Appreciation given for current volunteer Board
 - Respect other members of the Club and Board - establish guardrails and rules on how to move forward (Code of Conduct for the Club)
 - Regain respect from the community
 - Hearing people don't want to wear the kits anymore
- Duane Lodrige:
 - Requesting Bubba resign to regain respect of the community
 - Separate committee to re-do the Bylaws with a separate committee comprised of both Board members and non-Board members
 - We do not need to wait until November for elections on the Board per Duane!
- Heidi Littenburg:
 - Concerned about our lack of compliance with the bylaws - according to the state of Nevada, we're currently not legitimate, and we could be dissolved at any time by someone reporting us
- Lori Patch:
 - Members must trust the Board to continue the tradition of the bike club. Or just trust the Board period.
 - We need to regain the respect of the community
 - Not proud to wear the kit anymore
 - The club members would like a real apology
- Matt Mansur
 - Volunteered to help out - has been a member of the club for many years
 - Referenced race reimbursement
- Michelle Faurot
 - Hold an election right away - make the Board legitimate!
- Maryann Walters
 - The last Board members remaining can't do this on our own. We can't even hold elections in compliance with the by-laws per our understanding of the bylaws which require mailing out ballots to physical addresses.
 - Please help us and thank you so very much for volunteering.
- Tim Bright
 - Google Form could be used to have new elections immediately!
- Jason Goodson
 - Primary responsibility of the club is to figure out how to move forward, not who is to blame
 - Proposal that each member of the club submit three questions they would like the entire club to answer on how we move forward - referendum - great idea!
- Kirstin Hudson
 - Want to know more about our club membership - what do you want, what makes you happy?
 - The Board wanted to increase participation of the club and were brainstorming various items

- ¹The community feel was lacking - we can get it there, but it's going to take a lot of work
 - Inclusivity and Zoom meetings will help
- Danny Wasson
 - How do we fix our club's reputation?
 - What can I do as a racer?
 - Doesn't want to wear a jersey that invites comment/gossip

¹ Is this permitted per Bylaws Article 4, Section 4.5?