

Wheeling Wheelmen

ZOOM BOARD MEETING

April 5, 2021 at 7:00pm

Present: George Karpen, Neal Barg, Johannes Smits, Emily Qualich, MJ Drouganis, Scott Assmann, Ella Shields and Groups.io moderator, Jim Boyer.

The meeting was called or order by George at 7:05 p.m.

Jim Boyer wanted to address some issues with the Groups.io. We discussed security issues: spoofing, cyber safety and having board members emails published on website. We will remove email addresses and just have the contact at wheeling@wheelmen.com and Jim can direct the emails to the appropriate person. For now we will keep e-mail addresses in the newsletter along with phone numbers for ride leaders. We discussed club member's having to log in to access the website.

George asked Jim to give him proposals for guidelines on cyber activities that he can use for the constitution.

Harmon:

- George met with the group from Hoffman Estates, they had somewhat different idea of the ride, and they wanted to run it through Paul Douglas Forest Preserve. After much discussion, the Board doesn't think we can get good routes from start location, just too much traffic.
- George heard from the event rep at McHenry County College and unfortunately the August 1 date
 we wanted has been taken for a car show. He will check with them for a different date. We
 suggested when he speaks with them to try and lock in next year's Harmon on our usual date, the
 Sunday after Labor Day. We agreed to wait until the end of April for an answer and if we cannot
 get the college we will have to postpone the ride until next year.

Emily suggested a Zoom club meeting and tries to have more interaction with members. She suggested a club jersey day and jersey color day once a month, which we all agreed on. Date to be determined by Neal and we will post on website and in newsletter.

Our next zoom board meeting will be May 3 and also being the club meeting.

George stated he would like an in person meeting and MJ has offered to a host in her backyard so we can be outside. Date TBD.

Submitted by Ella Shields