

Los Angeles Wheelmen  
Meeting Minutes Thursday 1/20/22, edited

**Start** 7:00 PM

**Attendees:**

Mel Cutler  
Rod Doty  
David Williams  
Nancy Wedeen  
Hoy Quan  
Ira Kuchek  
Kermit Ganier  
Kit Gray  
Jacques Stern  
Michael Doyle  
David Nakai  
Nancy Domjanovich

Called to order: 7:08 PM

David – Any old business,  
Nominations for officers close at this meeting

Ira – declines as Director at Large, and nominates Hoy as Director at Large

Hoy – Seconded and agrees

Ira, Mel – Installation lunch is not happening this year

Rod – training rides, thoughts about only having training rides with a shortened/easier “lite” versions for people who aren’t up to the full training ride. After more thought, not a good/practical idea. Many of the routes do not lend themselves to being shortened/made easier.

Mel – is there a list of training rides?

Mel – Attended annual insurance zoom call, rates are going up, need to update waivers for communicable diseases?

Insurance Co needs typed signature not just a checked box and checked boxes for each paragraph. Mel will try to get details

Mel – will send David Williams a copy of new insurance waiver.  
David W– will send this out with the minutes.

Ira – Event Ins BRDAA, Club and Directors AmeriSpec

Kermit, Ira – GT is wait and see because of the pandemic.

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Hoy – Palm Springs is still on at this time, Fire Cracker riders are riding on their own, no SAG, no rest stops

Hoy – discussion of extension of Fire Cracker to include metric and full century routes in the future is in work.

Kermit – First 100 to people to sign up will get a free 6 months membership, will create pdf of form for 6 months and get to Hoy.

Nancy – Jack Flynn Award, proposed not doing again this year because of the pandemic.

Mel – will send out notice to voters that there will not be a Jack Flynn Award this year.

Mel – What is status of Hemet Double?

Kermit – Need to contact Jim Watrous and Charlie, getting permits from cities, may be problem because of COVID

Nancy – Fargo?

Kermit – We would need to get a permit to close street, it's now one way down hill.

Kermit – Newcomer rides are going well,

Kermit – donations will be same as last year.

David W– motion to adjourn

Mel – second at 8:05 PM