#### Los Angeles Wheelmen Meeting Minutes Thursday 10/21/22, edited

#### Start 7:00 PM

#### Attendees:

Mel Cutler (still image only) Rod Doty David Williams Nancy Wedeen Hoy Quan Kermit Ganier Kit Gray Jacques Stern Nancy Domjanovich Marc Spigelman

Mel – Is Kermit joining the meeting? Kermit could update on the status of the Dead of Winter which is coming up

Nancy D– Did we order a jacket? Some one wants one.

# Called to order: 7:08 PM

Kermit – Is Ira joining us? No one has heard

Kermit – DOW status, people are signing up, Hammer will send us individual packets not containers, same for water., etc. Things look

Nancy D - Are we having an installation? I can try to get the same venue. We need to pick a date – first or second Sunday in March.

Kermit – Fargo St we do Sunday after LA Marathon, March 26. We will need to get permit from City of LA. Discussion of how long we would need permit for on that day

Nancy – Installation Lunch David W – Who is taking care of food and getting venue? Kermit – will take care of food. Nancy D – will take care of reserving the venue.

Jacques – Mel needs to get started on the Jack Flynn Award; he may need help?

Jacques, Nancy – need to work on other awards?

Marc – texted Mel and Mel says that he can handle the Jack Flynn Award.

Hoy – will take care of the century and metric awards.

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# Free Zoom ended: 7:33 PM Rejoined new Free Zoom session: 7:36 PM

David W – What about holiday party?

Kit Gray – has a like new, never used soft case for carrying a bike when traveling to give away.

Rod - please send writeup and pictures to him to include with weekly newsletter

Nancy – Holiday Party, Kermit will talk to Toni about doing this at his home or look into having it at a restaurant.

Nancy – Donations come up in December.

David W – Mel as Treasurer should have information who we have donated to in the past.

# Adjourned 7:50 PM

David M Williams