***Attendance:***

|  |  |  |
| --- | --- | --- |
| **Board Member Name** | **Position** | **Status** |
| Helen Berkman | President | Present |
| Cyndy Klepinger | Vice President | Absent |
| Phil Gee | Secretary | Present |
| Steve Thomas | Treasurer | Via cell phone |
| Marilyn Choske | Member At Large | Present |
| Virginia Dudley | Member At Large | Present |
| Riggs Osborne | Member At Large | Present |
| Nelson Paler | Member At Large | Absent |
| Linda Wheeler | Member At Large | Present |
| **Others** |  |  |
| Jeff Krinsky | Webmaster | Present |
| Doug Schuler | Map Sales Coordinator | Absent |
| Kathleen Shelton | Communications Director | Via cell phone |

***Reports:***

Minutes for the previous Board Meeting of 8-10-2020, were reviewed (copy is in DropBox). Approved by Board.

Treasurer’s Report showing balances of $2,021.96 in the checking account $520.43 in PayPal and $42,584.22 in savings.

Move to commission sales on map sales at a $1.00 per map starting 2021

Extension of Map sales stipend for September and October

Webmaster’s report, weekly updated schedule rides and Meetup ride updates

Communications report, Newsletter reporting schedule is working well, future newsletters to spotlight 4 DBTC members

Three new candidates for nomination to the Board, Karen Betstadt, Mark Shimoda, and Ron Vasquez.

Decision to have Fall Caramel Apple Ride and lunch at Clement Park

2020 VRL will be held online via Zoom

Keep current on Facebook

The next Board meeting will take place at 6 pm on October 12th 2020 via Zoom