

PACELINE

Alta Alpina Cycling Club

Volume 18 Issue 8 October 2020

Annual Membership Meeting

Monday, November 2, 2020, 6:00pm

Zoom Conference Call

Mark your calendars now and RSVP today!

This year our annual general membership meeting must be held in cyberspace in order to keep everyone safe. We've settled on using the Zoom conference platform as it's available on virtually every platform and the conference call can be accessed from any telephone so even those who won't be somewhere they can video conference can still join for an audio-only experience.



The club's bylaws require that we hold an annual meeting each fall to elect the club officers for next year (President, Vice President, Treasurer, Secretary, Weekend Ride Coordinator, Membership Coordinator). In order to hold the meeting we need enough attendees to satisfy the quorum requirements. If we fail to reach quorum the club is required to incur the effort and expense of a postal election so it's very important that we have as many members join us as possible.

Please take a few moments to prepare for the meeting by installing the zoom software on the device you intend to use. For an iPad or iPhone you can download the Zoom software from the App Store. For an Android phone, the software is on the Google Play store, and for other platforms download from the Zoom website at http://zoom.us. Once you have the software installed, visit http://zoom.us/test to confirm that your configuration is all set for the meeting.

To avoid "zoom bombing" we'll email all participants the meeting details. Plan on logging in between 5:45pm and 6:00pm. The meeting will start when we have quorum and should take less than a half hour.

Please RSVP as soon as possible to confirm your attendance so we can be sure of reaching quorum. The event is for all 2020 members in good standing. If you have a family club membership, please list the names of those attending when you RSVP:

president@AltaAlpina.org

If you haven't yet taken your turn as a board member, this is the time to join! Check out the positions and contact Nigel with questions.

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AACC Off Season Race Season!

Many of you will be hanging up the bikes and pulling down the skis soon. But the weather in the valley is usually pleasant enough some days to ride all winter long. With that in mind, we are holding the first ever Off Season Race Season. It should not be as intense as

the weekly races of the twilight race series. The intent is to help motivate you to keep your base cycling fitness level up during the winter.

Each month there will be an email with details on a segment or two along with the results from the previous month. Participation requirements are the same as for the regular season (see the website for details).

For the month of October, the segments are:

https://www.strava.com/ segments/25777804 and

https://www.strava.com/segments/1569372



Presidential Posting

Nigel Leigh, President

No, we are not going to entice you with Lori Piccini's great food this year. Nor are we going to resort to that faithful old trick, free pizza. Instead we'll do it via comedy, by making fools of our hapless board members. Lets see the stumbling while attempting to run an Annual Meeting via Zoom. Ha! Should be good for a laugh!

So set aside Monday Nov 2nd at 6pm for

so set aside Monday Nov 2nd at opin for some light entertainment. The astute in the audience will have noticed that this is the very last day we could hold it before complete anarchy sets in across the US.

Details of how to join the meeting should be elsewhere in this newsletter. But do look out for updates later, as we'll hold a practice meeting and may refine the details a little.

By the way, alcoholic beverages are not just allowed, they are highly recommended. But you shouldn't need to stock up on drinks and snacks, this is likely to be the quickest club Annual Meeting on record. We'll have a little round-up of the years activities, present some awards, then vote in a new board. Voting will use a

clever polling system that's built into Zoom and is guaranteed immune from Russian interference.

Complex calculations revealed that our quorum for the Annual Meeting is 34.4 voting members. Yes we have ensured our Zoom account can handle far in excess of that number. So please join in, and encourage all the other members you know to do so too. Would be a real workload and financial burden to the club if we miss quorum by even a mere 0.4

So, there is just one action item for you club members in preparation for the meeting.

Between now and Nov 2nd, have a think about who you'd really like running this great club. Most of the existing board members are happy to stay on for next year, only the position of Vice President is open & beckoning. But voting is much more fun when there are choices to make! So feel free to nominate for any of these other voted positions: President, Secretary, Treasurer, Membership Coord, Weekend Ride Coord. Do please discuss it with your candidate(s) beforehand - lets avoid surprise nominations on the night!

VENTURE R SERIES

Mixed Terrain Riding: The Carson Valley Adventure Rides

Michael Bayer, Mixed Terrain Coordinator

Plans for the 2020 Carson Valley Adventure Ride Series were blown up by the pandemic as well as the wild fires that have impacted three of the five courses.

Fortunately, a second feature of the Carson Valley Adventure Ride Series is the set of "All Year" rides—a collection of mixed terrain rides that provide a flavor of the awesome mixed terrain options that we have here.

Check them out at:







Tim Rowe Memorial Fall Century

We had wonderful warm weather with little wind for this year's Tim Rowe Memorial Century.

A big thanks to Hank Rowe and Dave Scarborough for running the rest stop at Sweetwater Pass. We also want to thank Curtis Fong for donating fruit.

















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Alta Alpina Composite Mountain Bike Team

Drew Bray, Team Coach



























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Board Meeting Minutes—October 5, 2020

Secretary: Michael Bayer; Other Board Members: Drew Bray (NICA Team Coach); Tod Conover (Membership); Frank Dixon (Death Ride Training Series); Lori Kroboth (Treasurer); Nigel Leigh (President); Tammy Lundquist (Vice-president); Carlo Luri (Advocacy); Bill Magladry (Weekend Rides); Jim Sadilek (Website); Gregg Westerbeck (Membership Growth and Social Media); Joseph Whiteley (Racing)

Meeting called to order at 6:08 pm Minutes of the September meeting approved as printed [Nigel/Tammy/Unanimous]

1. Monthly Status Reports:

- Treasurer: The current checking account balance is \$14,657.57. The Paypal balance is \$16,299.70. Nigel asked about payments made in the last month and Lori explained that there were many Challenge and mixed terrain expenses to reimburse. Tammy won't be able to sign checks after the end of the year so Frank has to resolve the issues preventing the update of the signature card. He indicated that he will work to complete all the necessary forms over the next month.
- Membership: There are 141 fully paid memberships with 192 active members. This means we need about 35 voting members at the Annual Meeting for quorum. Michael will check the membership numbers to confirm the exact number. Michael will provide Tod the updated text that is to be used for next year's membership agreements.
- Weekend Rides: Bill has been posting rides and plans to continue posting rides as long as the weather stays good for riding. Lori reported that the area around Marlette Lake reportedly has great fall colors and would like to do a ride there this weekend.
- MTB Rides: Nigel reported that this week's ride will be the last ride without a repeat of route.
- Newsletter: The October newsletter will announce the details for the annual meeting so it needs to go out as soon as possible. Everyone is asked to submit content by Thursday October 8 so the newsletter can go out before the weekend.
- Social Media: Gregg thanked Dave and Hank for organizing the century on Sunday and Joseph for the race series. Gregg has been posting results and club happening and broadcasting news. He has also been on top of answering questions posted to our social media pages.
- · Website: Jim updated the main page through the

- course of the month to promote Fall Century. Jim reported that Dennis is working on the PHP software update required by our host. He will update the site.
- Insurance: No news. Michael will follow-up with Tod on new language required on membership agreement/waiver.
- Clothing: Drew reported that issues continue working with Hyperthreads. Everyone should have received any NICA team clothing they ordered except T-Shirts. T-Shirts are only now on their way.
- Weekly Road Races: Joseph updated final standings for the season. Michael will provide Joseph with information about the source of the medals we've been awarding for the last few years.
- Junior Team: NICA training is continuing despite all the obstacles including smoke with two training series each week. Drew has built a new private website for team members. We now have 30 coaches and 43 kids. The team will finish the season at the end of the month with a halloween ride.
- Fall Century: Thanks to Dave for organizing, Hank for helping at the rest stop, and to Curtis for donating fruit. Michael has some work to do to clean-up and put away gear for the winter.
- Adopt A Highway: There are no more cleanups scheduled for this year.
- Pinenut Cracker: Michael and Jennie need to go back out and see what impact the fires have had on the course.
- King of Kingsbury Time Trial: The KoK was cancelled due to the threat of smoke.
- Challenge: Michael reported that jersey sales have been wrapped up and work now begins on the event which has been postponed to June 26, 2021. At the November meeting we need to decide how much we should allocate for marketing the 2021 event to additional participants in order to make it profitable.



- Mixed Terrain: Three of our five Carson Valley Adventure Ride Series (CVARS) courses have been impacted by wildfire. We must decide if we want to file for permits for the full three event series in 2021, a partial series, or to substitute a virtual event in 2021 and focus on 2022 for the launch of the series. The proposed approach for the virtual event is to have people ride a certain percentage of all the "Ride All Year" routes and earn an exclusive jersey. It was agreed that Michael should propose a complete plan for virtual event offering. Michael distributed the jersey design and requested feedback.
- Bike Advocacy: Carlo reported that he has been in conversation with Matt Giltner of the Silver State Off-Road Alliance (SSORA). They are working towards use-specific trails in the Pine Nuts and upgraded staging areas. They have invited us to join the alliance through an exchange of organizational memberships. The board voted to make the SSORA an organizational member of AACC [Michael/Tod/Unanimous]. Carlo also reported that work as begun on widening Centerville road to accommodate bicycle lanes. Carlo will monitor this work and has suggested that the club should reach out to the county to thank them for their efforts. Finally, Carlo reported that the CVTA is

- working to further extend the Clear Creek Trail from Jacks Valley Elementary School to James Lee Park
- 2. Annual Meeting: The club bylaws require that we hold our annual meeting during October or November with 21 days notice. Quorum for the meeting is 20% of voting members and failure to achieve quorum would require holding an election by US Mail—an expensive and time consuming option that we must work to avoid. The board explored various options for holding the annual meeting and agreed that the meeting should be held by Zoom conference call on Monday November 2 with the board meeting to follow. The meeting will be formally announced to the membership through the newsletter with follow-up email reminders. Each participant will check in and we'll check then off from a list of voting members. Once we have quorum we'll call the meeting to order and Nigel will step through a short agenda starting with a quick review of the year, officiate the election, and conclude with a Q&A. Michael will help with slides for running the meeting.
- Next Meeting: Monday, November 2, 2020, immediately after Annual Meeting on Zoom Call.
 Meeting adjourned at 7:54 pm

Do you still have RFID chips from seasons past? Please contact racedirector@altaalpina.org to arrange an exchange to get your deposit back.

Remember: Daylight Savings Time Ends Sunday November 1

Local Merchant Discount Program

We're excited that local merchants who support the Alta Alpina Cycling Club are offering discounts to club members. While we're all riding solo these days we still need parts and maintenance so don't forget to continue to work with all of our local merchants! Details about local merchant offers is listed under "Merchant Discounts" on our website at www.AltaAlpina.org. Check out they're websites or call to find out how they're operating right now.

















Alta Alpina Cycling Club

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Newsletter Publisher: Michael Bayer www.AltaAlpina.org

MARK YOUR CALENDARS

End of Daylight Savings ...Sun, November 1

Annual Meeting . Mon, November 2

Election Day ...Tue, November 3

Alta Alpina ChallengeSat, June 26

MOVEP? GOT NEW CONTACT INFO? Have you moved? Has your e-mail address changed? Pon't miss out on the latest AACC happenings! Update your info at www.AltaAlpina.org; click on "Membership"

Alta Alpina Cycling Club Board Members

Nigel Leigh	President	president@AltaAlpina.org	775-267-7089
Tammy Lundquist	Vice President	tahoe.tammy@gmail.com	530-545-3155
Michael Bayer	Secretary	secretary@AltaAlpina.org	877-845-2453
Lori Kroboth	Treasurer	treasurer@AltaAlpina.org	877-845-2453
Tod Conover	Membership Coordinator	membership@AltaAlpina.org	877-845-2453
Bill Magladry	Weekend Ride Coordinator	ridecoordinator@AltaAlpina.org	775-781-5768
Gregg Westerbeck	Membership Growth Coordinator	growth@altaalpina.org	650-276-6951
Glynnis Miller	Volunteer Coordinator	volunteer@AltaAlpina.org	928-274-6676
Joseph Whiteley	Thursday Road Race Director	racedirector@AltaAlpina.org	775-265-1905
Desiree Aarts Kiley Reid	Thursday Road Race Stewards	racedirector@AltaAlpina.org	877-845-2453
Thomas Walker	Road Cleanup Coordinator	trun@aol.com	210-392-2175
Carlo Luri	Bicycle Advocacy Coordinator	altaalpinaNICA@gmail.com	775-720-0754
Michael Bayer	Alta Alpina Challenge Ride Director	challenge@AltaAlpina.org	877-845-2453
Brian Dempsey	Pinenut Cracker Coordinator	pnc@AltaAlpina.org	
Lee Griffith	Spring Century Coordinator	springcentury@AltaAlpina.org	
David Scarborough	Fall Century Coordinator	dave scar@hotmail.com	530-318-7878
Frank Dixon	Death Ride Training Ride Series Coordinator	bikeboygo@yahoo.com	530-318-1574
Mel Maalouf	Junior Team Coach / Race Team Director	alpinajr@gmail.com	775-782-9652
Andrew Bray	NICA Team Head Coach	mtnwallaby@gmail.com	
Jim Sadilek	Website Coordinator	ccwatchmaker@gmail.com	
Michael Bayer	Paceline Editor	paceline@AltaAlpina.org	877-845-2453
Gregg Westerbeck	Social Media Coordinator	social@AltaAlpina.org	650-276-6951

The club is about and for you! All AACC members are welcomed to participate in our **Board Meetings** held the **first Monday of each month** at **6:00 pm**. The location alternates between the Carson Valley and South Lake Tahoe.. Join us on **November 3** for the **Annual Meeting** by **Zoom Conference Call**.