

**DRAFT FOR APPROVAL**  
**Lehigh Wheelmen Association**  
**Monthly Membership Meeting Minutes**  
**October 28, 2015 7:00 PM**

**Board Members and Appointed Officers Attendance: 8 😊**

😊 **David Sheffield**

😊 **Glenn Davis**

😞 *Sallie Urffer*

😊 **Paul Smith**

😊 **Tina Lawrence**

😞 *Richard Baldock*

😊 **Jack Helffrich**

😞 *George Mack*

😊 **Carl Zvanut**

😊 **Dave Drummer**

😊 **Maureen Porter**

😞 *Donalee Frary*

😊 **Dick McCreight**

**Members in Good Standing Present: 28 😊**

Becky Quinn and Eric Hall, owners of the VeloShop in Macungie, gave an engaging presentation on bicycle fit, their sponsorship of the LWA racing division, and about "How to make PA safer for cyclists, one motorist at a time." They were asked to return at a future date to discuss bicycle safety camera technology and its application.

**1. CALL TO ORDER & ESTABLISH QUORUM - Dave Sheffield** called the meeting to order at 8:18 PM.

**2. ACTION ITEMS FROM PREVIOUS MEETING**

**A. Paul Smith** presented information about the availability of a Club Membership account with RidewithGPS. This program is used extensively by LWA members for developing routes and making them available to download for rides. We also list RidewithGPS routes and links on our website. The application is free, but an individual premium member costs \$50/year.

A motion was made and seconded to spend \$250/year for a club membership with RidewithGPS. The motion passed unanimously. Paul will follow up with this and has agreed to be the 2016 RidewithGPS administrator for the Club Account. In this role, he will be responsible for updating the RidewithGPS access for active LWA membership.

**B. Jack Helffrich** will forward the 'INSTANT MEMBERSHIP' forms to Dave Sheffield for printing and distribution.

**3. REPORTS**

**A. Secretary's Report: Jack Helffrich**

Minutes from the previous meeting were submitted, but were not available to the membership as usual because the website is not open. They will be posted at a later date.

**B. Treasurer's Report: Tina Lawrence**

The Donut Derby had a profit of approximately \$3000 with 301 riders, and the Gap Gallop netted \$3100 with 142 riders. The balance for the Touring Division

is \$22k, and Racing Division is \$11k. \$441 was paid to World Bicycle Relief for the purchase of three bicycles.

**C. Touring Report: Paul Smith**

Paul reported that there have been many rides recently. He is soliciting gift ideas for ride leaders.

**D. Membership Report: Richard Baldock**

No report. Dave Sheffield read the names and welcomed several new members. He also gave an update on the status of Richard Baldock (recovering from a bicycle crash and hip replacement surgery), Neil Dicker (in attendance and looking well) and Lenni Maguire who completed her first Ironman Triathlon in Louisville.

**E. Webmaster's Report - Dave Drummer**

Dave is working on an Excel spreadsheet and the new database

**F. Racing Report - Chip Berezny**

Chip reported that things are quiet. The rollers are being moved to the VeloShop.

**G. Promotion - Dick McCreight** No report

**4. UNFINISHED BUSINESS:**

**A. Holiday Party Update - Cathy Odom**

The party will be held on December 6th at the Green Pond Country Club. Cost will be approx \$40/person. Members will be charged \$25. Eric Rigler will provide music as the DJ. (Suggest giving him a gift.) Fitness Central and Cutters representatives who supported the Donut Derby and Gap Gallop will be invited as our guests.

**5. NEW BUSINESS:**

**A. SECOND BARN ROOM** - It was determined that this is not necessary.

**B. NEW GRILL FOR G&C** - A motion was made and seconded that we spend up to \$350 for a new grill. Approved. **Jim Saake** and **Dave Drummer** will work on this.

**C. HOLIDAY GIFTS** - **Jack Helffrich** questioned if there was interest in making gift-giving available. Approved. Jack will follow up with Sixth Street Shelter and Turning Point Lehigh Valley, then set up the website for donations. Collection to be done at the Holiday Party

**D. ACCIDENT PROTOCOL** - **Jack Helffrich** presented information regarding the development of a club policy for guidance in the event of an accident or injury while on a club ride. Due to time constraints, discussion was postponed until the next meeting.

**6. NEXT MEETING:**

Wednesday, November 18, 2015 7:00 PM Parlor - Asbury Methodist Church

Possible speakers - **Dick McCreight to invite** State Farm Insurance about bicycle policy and **Jack Helffrich to invite** bicyclist Sgt. Cory Reader of Upper Macungie Police Dept.

Submitted by,  
Jack Helffrich  
Secretary  
September 24, 2015