

Lehigh Wheelmen Assoc. Monthly Board Meeting

July 21, 2009 Meeting Minutes

Board Member Attendance: S. Begovich P. Eempio J. Helffrich S. Leiby
G. Polachak J. Sprankle

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary Report: J. Sprankle.

- June minutes submitted by S. Begovich in lieu of J. Sprankle accepted as submitted.

B. Treasurer's Report: S. Begovich.

- Wachovia balance \$3671.01 (\$592.50 is AED money)
- Susquehanna money market balance \$16,688.59
- Consolidation of both accounts pending.
- New memberships are rolling in; received \$2000 in membership dues in June.

C. Touring Report: G. Polachak

- Plan for July Social ride: Date July 25, 9 am. Post ride will meet at Mazola's II.
- Ride calendar---note more rides are being posted. Continue to encourage ride leaders to post their rides so others can join in.
- Rides are now leaving from more locations than in the past---great to see!

D. Racing Report: P. Siegfried not in attendance. No report received.

E. Junior's Report: G. Hoover not present. Report emailed.

- The weekend of July 18, the juniors ran the Nicole Reinhart Memorial Tour de FCCC Stage Race. 75 riders from 8 states participated.
- Marilyn Taus (an official) found the results sheet from 1989 when Lance Armstrong, Bobby Julich, Jonas Carney and George Hincapie participated in the event (even have their initials after their place) --Yes Lance won. Gwen will scan and post to our website.
- Thanks to LWA members Steve Leiby who marshaled and provided straw bales at a tough corner and Dick McCreight who was "Official Photographer"
- The Juniors "lost" \$522 for the entire event (budget of nearly \$4,000).
- Numerous people from the Valley helped out with the event from Team Vortex, JVR Sports, Tri State Velo, Young Medalists, Air Products. Thanks to all!!
- Hard work by all the LWA Junior Parents, special thanks to Lin Roeder and Diane Garcia!!

- The Juniors would like to have a coaching scholarship fund for junior racers. The Reinhart family has agreed to start a scholarship fund if people are willing to send in donations.

***More information is needed on this topic for the Club to further discuss.*

Gwen is asked to attend the next meeting with a more detailed report; we need to examine the Club by-laws; & would expect equal support from the Racing group if the Club decides to support this effort.

IV. UNFINISHED BUSINESS

A. Website Update—T. Terfinko, Website Administrator (report per P. Eempio)

- Difficulty obtaining information from old website, thus on-going delay in sending membership cards out.
- Old website is officially down.
- Website is currently open to the public.
 - *Need to discuss is we want to close off certain sections or information & have it viewable only to LWA members upon login.*
- The domain name will be purchased.

B. Picnic

- Phil will try to connect with Fritz to see if Fritz plans to coordinate as we do not yet have a scheduled date.
- If Fritz is not able to coordinate, Gerry has volunteered his home for the picnic on August 22. Folding chairs & a covered dish are to be brought by attending members. Folding tables will be brought by Stephanie, Phil, & Jack.

C. Donut Derby, September 7

- B. Cincera is planning on organizing the event again this year.
- J. Sprankle will contact to see how the Club can assist/support.

D. Turkey Time Trial, November 7

- G. Rogers plans on organizing the event.
- J. Sprankle will contact to see how the Club can assist/support.

E. Annual Club Christmas Party

- J. Sprankle will contact Ed Gibney to see if he is interested in organizing again this year.
- We should get a date/location by August if possible.

V. NEW BUSINESS

A. Support ride for Neil Dicker

- Jack suggested the Club consider doing a support ride for Neil Dicker who will be secluded for a year post his bone marrow transplant.
Warrants further discussion.

B. Triple Crown of Racing----Allentown Stage (September)

- LWA Racing should support this event. Warrants further discussion.

C. Mennonite Market

- Phil was contacted by a customer at the market in Echo Valley near Fleetwood.
The customer complained about a group of cyclists in Rite Aide jerseys.
- We do not think these are LWA Club members, but Phil will write an article for the newsletter on the topic to relay the concerns that were expressed.

VI. Meeting adjourned.

Respectfully submitted,
JDS 7/28/09

Next Meeting: August 18---- Jennifer's house. Directions will be sent out.