

Lehigh Wheelmen Assoc. Monthly Board Meeting

August 18, 2009 Meeting Minutes

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

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary Report: J. Sprankle.

- July minutes accepted as submitted.

B. Treasurer's Report: S. Begovich.

- Wachovia balance \$3510.26 (\$592.50 is AED money)
- Susquehanna money market balance \$16,695.56
- Consolidation of both accounts pending.

C. Touring Report: G. Polachak

- Plan for September Social ride: Date 9/19. Will coincide with the Kelly's posted annual French Creek ride. Grill/Tailgate in parking lot post ride.
- Next Grill-n-Chill Monday September 14.

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

E. Junior's Report: G. Hoover not present. No report received.

IV. UNFINISHED BUSINESS

A. Website Update—T. Terfinko, Website Administrator

- Meeting minutes will be posted on the site after approved by President.
- MDS Designs (Mike Smull's company) is now known as Big Pixels.
- Lin Roeder working on membership cards. For the next renewal phase, members will need to indicate whether or not they want their personal information (name/address/phone) viewable on the website.

B. Picnic

- Fritz will coordinate the picnic next year.
- This year's picnic is this coming Saturday, August 22, at Gerry's home.

C. Donut Derby, September 7

- B. Cincera is the primary organizer of the event.
- J. Sprankle has emailed Brian to see how the club can assist. Emails indicating needs were forwarded to the board.
- J. Sprankle to email again for needs that are still unmet.

D. Turkey Time Trial, November 7

- G. Rogers will organize the event.
- J. Sprankle has contacted to see how the Club can assist/support. More information to come from Geoff.

E. Annual Club Christmas Party

- E. Gibney agreed to organize again this year. Ed will contact Bear Creek & Allentown Brew Works to inquire about available dates & pricing information.
- A date/location should be secured no later than next month.

V. NEW BUSINESS

A. Support ride for Neil Dicker

- Jack suggested the Club consider doing a support ride for Neil Dicker. Further discussion at next meeting.

B. Triple Crown of Racing----Allentown Stage --September 11

- The Racing division should support this event.

C. Black Bear Century----Scamp-n-Rascal

- Karen from Scamp-n-Rascal requested to borrow some of the Club's equipment: tents & water coolers. The Club approved.
- Karen will contact Dick McCreight who is the quartermaster for the Club.
- Scamp-n-Rascal will give away (2) registrations for their century ride in appreciation of the Club's equipment.

D. Storage at T-town / Club-owned Items

- Presently our monthly storage costs are \$93 /month. It is time to re-explore the notion of moving our storage items back into the barn at the velodrome.
- J. Sprankle will email Sue Cottone to inquire about space availability & pricing information.
- The Club needs a current inventory of Club-owned items from Dick. This list needs to be posted on our website.

E. Racing Team

- Members of the racing division are not LWA Club members. In order to be licensed to race under the Club's name, they are required to have Club affiliation/membership.
- Phil will contact Chip Berezny to discuss.

VI. Meeting adjourned.

Respectfully submitted,
JDS 9/8/09

Next Meeting: September 15. Gerry's home.