

Lehigh Wheelmen Assoc. Monthly Board Meeting

September 15, 2009 Meeting Minutes

Board Member Attendance: P. Eempio J. Garchinsky J. Helffrich G. Polecat J. Sprankle

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary Report: J. Sprankle.

- August minutes accepted as submitted. To be forwarded for posting on website.

B. Treasurer's Report: S. Begovich not in attendance. No report submitted.

C. Touring Report: G. Polachak

- September Social ride cancelled; was not planned. Additionally, the location of the PSU Cyclocross race has recently been changed to the Velo. on 9/19 which would have forced the Club to change its location for that 9/19 social.
- Last Grill-n-Chill was Monday September 14. Overall the Grill-n-Chill's have been a great success this year & the Club plans to continue next year. Jack was thanked for his great efforts surrounding the success of this event.

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

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

IV. UNFINISHED BUSINESS

A. Website Update—

- Website main page photo needs changed/updated to reflect the entire club, not just the racing division.

B. Picnic

- This year's picnic rained out.
- Fritz will coordinate picnic for next year.
- J. Sprankle shared a fellow cyclist's suggestion to investigate the use of Camp Horseshoe for next year's picnic location. J. Sprankle will email information to Phil on the camp. Phil will then pass on to Fritz.

C. Donut Derby, September 7

- B. Cincera organized. Quite successful with great turnout & participation.
- Brian will be asked to attend next month's meeting to provide a summary of the event & funds raised.
- The Club has some suggestions for improvement that can be shared with Brian at that point. (i.e. electronic timing, more volunteers, etc.)

D. Turkey Time Trial, November 7

- Phil to request G. Rogers to attend next meeting to update Club on needs & plan.

E. Annual Club Christmas Party

- E. Gibney reserved Bear Creek for Sunday, December 13. (50 people minimum).
- Cocktail hour 6-7; dinner 7 PM.
- Cost to Club \$30 pp; 20% gratuity; 6% sales tax; \$75 charge for bartender for one hour
- Room fee of \$300 waived d/t early booking.
- We can have access to Sirius radio or bring I-pod loaded with music selection of choice
- Club members will be informed of party date ASAP via email blast & will be in next newsletter. (*Ed to write small article?*)
- Club members will be informed that final RSVP date is Tuesday, December 1st. There will be no refunds & no day-of registrations accepted.
- Cost to Club members: \$15 with (2) \$5 drink vouchers given upon attendance.
Free weekday lift ticket to Bear Creek.
Non-Club members: \$30 (no drink vouchers)
- Party registration will be via Pay Pal with option for mail in for those who do not choose to use Pay Pal. (*Joe G. will get PO box key to another Club Officer to pick up mail the week he is on vacation in December so as to not miss any mail in party registrations.*)
- Phil will have Ed inquire about cost for no-shows.

V. NEW BUSINESS

A. Club Ride to support Neil Dicker

- Notion of club ride for Neil aborted.
- Instead we will have a large card from the club mailed to Neil & videotape a group message of encouragement the evening of the Christmas party.
Joe G. to bring video camera.

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

- Phil emailed Chip & Pete from the racing division to encourage their support of the Allentown stage.

C. Black Bear Century

- Scamp-n-Rascal provided (2) free registrations in appreciation of use of some of the Club's equipment.
- These were to be given away at the Club picnic which was then rained out.
- Phil will offer them to Brian Cincera in appreciation for his work organizing the DD.
If Brian unable to use, registrations will be offered to Dave Cashuba & Sallie Urffer in appreciation for DD timing & LWA newsletter respectively.

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

- The barn at the Valley Preferred Cycling Center has available spacing (17, 18, & 22 sq. ft. spaces) at a cost of \$350/year.
- The Board agreed to move back to the barn.
- Phil will contact Sue Cottone with the Club credit card number & reserve a space.
- Jack will organize efforts to move from the current storage facility into the barn.
- Phil will do an inventory with Dick. This list needs to be posted on the website.
- Jack suggested we recreate plastic crates organized & labeled with event & that event's associated needs (i.e. hand sanitizer, paper towels, First Aid kit, a check list per event, etc.) ***F/U at future meeting.*
- Joe G. suggested the Club purchase a grill & store in the barn for next year's Grill-n-Chill & other social events. This would free Jack up from hauling his grill from home. ***F/U at next meeting.*

E. Racing Team--Membership

- Phil will contact Chip Berezny, Pete Siegfried, & Gwen to arrange a meeting with the board to occur no later than November. Discussion points: Racing team member participation and input into general club activities, including membership.

F. Taxes

- The Board is still unaware if our 2008 taxes were filed. Sallie Urffer had filed for an extension & that deadline is fast approaching. (October 15)
- Phil to reach out to Sallie to inquire as well as to have Sallie submit report to board or attend next month's meeting to provide report.

G. Ride Leader of the Year Award

- Gerry will tally the forms that have been submitted & present at next meeting. Time period November-November.
- We will then determine how many awards will be given out. Suggestions: VISA gift cards or gift card to Bike Line. (In the past the Club gave a \$25 gift certificate for 5 rides led.)
- Jack will contact Bike Line to inquire.

H. Gap Gallop

- Phil organizing. Event to be held on October 4th.

VI. Meeting adjourned.

Respectfully submitted,
JDS 9/16/09

Next Meeting: October 20. OAA.