

Lehigh Wheelmen Assoc.
Monthly Board Meeting
October 20, 2009 Meeting Minutes

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

I. Call to Order.

II. Quorum Established.

III. Reports

A. Secretary Report: S. Begovich stood in for J. Sprankle

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

B. Treasurer's Report: S. Begovich

Wachovia Account balance as of 9/30/09 is \$3308.31

Susquehanna Account balance as of 9/30/09 is \$16,702.54

C. Touring Report: G. Polachak

The Gap Gallop on October 4, 2009 was a great success, the event made over \$1,700 this year. Phil is seeking volunteers to run this event next year. This position is open, contact Phil Eempio for further details.

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. Special Meeting with Racers

The Board made several attempts to meet with the racing division's representatives but no date was suitable to all parties. Several alternative dates were discussed with the intent of meeting before Year end.

B. Turkey Time Trial, November 7

Jack Helffrich will plan the TTT with possibly moving the course.

Recertification is needed for the A.E.D. to be available

C. Annual Club Christmas Party, December 13

Ed Gibney reserved Bear Creek for Sunday, December 13 (50 people minimum)

Cocktail hour 6-7; Dinner 7 PM. Cash bar

Cost to club \$30pp; 20% gratuity; 6% sales tax: \$75 charge for bartender for one hour

Club members informed that final RSVP date is Sunday, December 6th.

There will be no refunds & no day of registrations accepted.

Cost to club members: \$15 with 2 drink vouchers & free weekday lift ticket to Bear Creek

Cost to non club members: \$30 (no drink vouchers)

Party registration will be via PayPal with PayPal button on club website.

V. New Business

A. Storage at T-town

The barn at Valley Preferred Cycling Center has available space, Jack Helffrich discussed we may

Need two spaces unless we consolidate items

The club grill can be stored there to be used for future Grill-n-Chill events.

B. Taxes

The Board found that 2008 taxes were filed. Stephanie will obtain copies from Sallie Urffer.

C. Ride Leader of the Year Award

Gerry tallied the ride leader sheets. Terry Terfinko led the most rides with 28 so far.

Ride awards were discussed. In the past the Club gave \$25 gift certificate for 5 rides led.

D. Club Board openings for 2010

Jack Helffrich & Ed Gibney will be on the nomination committee for new Board members for 2010

Elections held in December.

Phil Eempio will run again next year for President. Stephanie Begovich will run again next year for Treasurer.

VI. Meeting Adjourned.

Respectfully Submitted,
Seb, 10/25/09

Next Meeting: November 17. OAA