

Lehigh Wheelmen Assoc.  
Monthly Board Meeting  
November 15, 2010 Meeting Minutes

Board Member Attendance: P. Eempio, J. Helffrich, S. Begovich, E. Gibney, M. Solliday, P. Siegfried, P. Smith, G. Polachak

I. Call to Order.

II. Quorum Established.

III. Reports

- A. Secretary Report: S. Begovich submitted  
Minutes accepted as submitted. To be forwarded for posting on the website

IV. Unfinished Business

- A. Nominations for positions for three Board Members as well as president, vice president of touring, secretary, and membership are open for 2011. Mark Zappe will run for president. Geoff Rogers will run for vice president of touring. Maureen Porter will run for Secretary. Membership Coordinator position is open.

- B. Club meeting locations was discussed. Board voted to stay at OAA for now.

- C. Club Christmas Party at Bear Creek will be December 12<sup>th</sup>. 5:30pm cocktails and dinner at 7pm They waived the \$300 fee and will be giving lift tickets  
Club members pay \$15 with drink tickets , nonmembers pay \$35 per person, \$5 minors

V. New Business

- A. Ed Gibney mentioned the AED battery needs to be charged. AED battery & unit are being repaired or replaced

- B. AED/CPR class offered at January's club meeting 1/17/11 Fee = \$20 per person. Club may pay half of the cost for club ride leaders. Class size limit = 30 people

- C. Nomination for Ride Leader of the Year = Pete & Karen Nestor. Gift certificate will be presented to them in December.

- D. Club Picnic in August. If Fritz not able to run the picnic, Paul Smith offered to run the picnic at Upper Saucon Township Park.