

Lehigh Wheelmen Association
Monthly Board Meeting
January 17, 2011 Meeting Minutes

Board Member Attendance: Mark Zappe, Geoff Rogers, Maureen Porter, Gwen Hoover, Jack Helffrich, Mike Solliday, Doug Leavitt, Paul Smith, Dick McCreight

I. Call to Order.

II. Quorum Established.

III. Reports

A. President's Report: M. Zappe introduced the Board Members for 2011

President	Mark Zappe
V.P. Touring	Geoff Rogers
V.P. Racing	Pete Siegfried
Secretary	Maureen Porter
Treasurer & QR Editor	Sallie Urffer
Junior Development Coordinator	Gwen Hoover
Racing Results Editor	Pete Siegfried
Membership Administrator	Jack Helffrich
Website Manager	Terry Terfinko
Board Member (2010-2011)	Gwen Hoover
Board Member (2010-2011)	Mike Solliday
Board Member (2011-2012)	Paul Smith
Board Member (2011)	Dick McCreight
Board Member (2011)	Phil Eempio
Board Member (2011-2012)	Doug Leavitt

B. Secretary's Report:

- Minutes for November 2010 meeting were emailed to all Board Members by S.Begovich and read by M. Porter at the meeting.
- Report accepted as submitted.

C. Treasurer's Report:

- 2010 Profit and Loss by Class report emailed to board by S. Urffer prior to meeting.
- Report accepted as submitted

D. Junior's Report: G. Hoover

- Junior Cycling Team #1 in the state
- 6 members raced on a regular basis
- All members have been recruited to the Young Medalist Elite Team

E. Touring Report: G. Rogers

- some rides have been posted.

F. Membership Report: J. Helffrich

- 249 individual members, 80 family memberships making for a total of 476 members.

IV. Unfinished Business

A. St. Patrick's Day Party for Ride Leaders – K. Winkler

- Karen Winkler volunteered to set up a St. Patrick's Day Party for Ride Leaders to sign up for rides for the upcoming year. It was proposed that the event be held at Asia restaurant where the event has been held in the past. Dinner will be paid for by the club for individuals who sign up to lead one ride. Dinner for the ride leader and guest will be paid for by the club if the individual signs up to lead 2 or more rides.

B. AED/CPR class – E. Gibney

- will be offered at a future club meeting. Fee = \$20 per person. Club may pay half of the cost for club ride leaders. Class size limit = 30 people.

C. Morning Call Community Calender – G. Hoover

- Gwen Hoover will look into a contact person for The Morning Call so events for the club can be posted on the Community Calender.

V. New Business

A. AED – E. Gibney

- The AED battery was replaced. The unit is currently being held by Dick McCreight (dick.mccreight@juno.com) until Bill Derby's return.

B. August Club Picnic – J. Helffrich

- Fritz Walker has reserved the South Whitehall Township park for the August picnic.

C. Ride Leader Recognition – J. Helffrich

- Rides led in the month of December each year will be counted in the following calendar year for recognition at the Holiday Party/December Club meeting for Ride Leaders that have led 5 or more rides.

VI. Meeting adjourned.

Next Meeting February 21, 2011

Monthly meeting was followed by a presentation from Steve Lehman about his business Steve Lehman Tours. Steve offered all LWA members a 5% discount off any of his tours. www.stevelehmantours.com

Respectfully submitted.
MAP 1/22/11