

Lehigh Wheelmen Association
Monthly Board Meeting
March 21, 2011 Meeting Minutes

Board Member Attendance: Mark Zappe, Geoff Rogers, Maureen Porter, Paul Smith, Mike Solliday, Dick McCreight, Phil Eempio

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. President's Report: M. Zappe

- No report

B. Secretary's Report: M. Porter

- Minutes for February 2011 meeting were emailed to all Board Members by M. Porter and read by M. Porter at the meeting.
- Report accepted as submitted.

C. Treasurer's Report: S. Urffer

- 2011 Profit and Loss by Class as of March 15, 2011 report emailed to board by S. Urffer prior to meeting.
- Balance Sheet as of March 15, 2011 emailed to board by S. Urffer prior to meeting.
- Balance Sheet from January 1, 2011 to March 15, 2011 emailed to board by S. Urffer prior to meeting.
- Reports accepted as submitted

D. Junior's Report: G. Hoover

- No report

E. Touring Report: G. Rogers

- Ride Leader's Dinner at Asia restaurant was successful. 47 members and spouses attended. Many rides were added to March, April, and May. June is still in need of rides postings.
- Some First Time Ride Leaders are requesting a mentor to help them with their first ride. Mike Solliday volunteered to assist Harry Ting with his May 14th ride.
- Emilio Socci would like a mentor for his May 20th 50 mile B pace ride that will depart from the Velodrome.
- Joe Garchinsky started a LWA facebook page 2 years ago. Geoff will update the page with weekly events.

F. Membership Report: J. Helffrich & Richard Baldock

- All memberships are up to date.

G. Racing Report: P. Siegfried

- The March Training Series is going well and is well attended.

IV. UNFINISHED BUSINESS

A. CPR/AED certificates – E. Gibney

- Ed has the certificates for all those who participated in the CPR/AED certification class on Feb. 21st. He will be getting a booklet that covers the information in the class that can be distributed to the participants.
- The AED was repaired free of charge.
- Ed noted that the supply bag that accompanied the AED is missing. Phil Esemplio stated their were funds donated with the AED to pay for repairs. These funds will be used to replace the items in the supply bag.

B. Paper Membership Registration – M. Zappe

- Katie Zappe consolidated a simple membership registration form with the new information card designed by Sallie Urffer. These new information cards will be distributed to all local bike shops.
- On-line registration will remain the preferred method of registration.
- Mark will confer with Sallie Urffer about printing the information cards.

C. Ride Leader Recognition – J. Helffrich

- Jack questioned whether the rides posted during the Ride Leader Dinner should be included in the 5 or more rides recognized with a gift certificate at the December Holiday Dinner. (The club paid for dinner for those who posted a ride and paid for their spouse's dinner if they posted 2 rides during the Ride Leader Dinner).
- P. Smith made a motion that members need to do 5 rides over and above the one or two rides posted during the Ride Leader Dinner in order to receive recognition with a gift certificate at the Holiday Dinner. The motion was accepted.
- If no one shows up for a posted ride, the ride leader will still be given credit for that ride if they hand in the ride sign-in sheet.
- A motion was accepted that rides be counted for the year starting December 1st. Rides conducted after December 1st will be accounted for in the following year's calendar.

V. NEW BUSINESS

A. LWA 60th Anniversary Celebration – P. Smith

- Paul will offer a 60 mile B pace ride. Karen Winkler will lead a lower mileage C paced ride. A 60th anniversary commemorative t-shirt was suggested. It was discussed that a member could design the shirt. The cost of having the shirts made in various quantities will be looked into. Mark Zappe suggested having an anniversary cycling jersey made and pre-ordered by those interested in purchasing. A post ride barbeque was suggested. Charter members of the club can be recognized at the event. It was recommended that the event be

scheduled sometime in May or June. Geoff Rodgers, Paul Smith and Phil Eempio will form a committee to organize the event.

B. Gap Gallop

- will be held on either October 2nd or 9th. Phil Eempio will be finalizing the date soon.
- A 'Spring Gap Gallop' will be held on Memorial Day Weekend
- It was agreed that the design for last year's Gap Gallop shirt will be used for this year's shirt.

C. 1st Grill and Chill of the Season

- The first Grill and Chill will be held on April 11th weather permitting.

VI. MEETING ADJOURNED.

Next Meeting March 21, 2011

The monthly meeting was followed by a presentation by Dennis Scholl of Delaware and Lehigh National Heritage Corridor.

Respectfully submitted.
MAP 3/22/11