

**Lehigh Wheelmen Association**  
**Monthly Board Meeting**  
April 18, 2011 Meeting Minutes

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

**I. CALL TO ORDER.**

**II. QUORUM ESTABLISHED.**

**III. REPORTS**

**A. Secretary's Report:** M. Porter

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

**B. Treasurer's Report:** S. Urffer

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

**C. Junior's Report:** G. Hoover

- The Tour de FCCC will be July 16. A few Wheelmen are needed to help with corners
- Volunteers needed to lead the Saturday AM Smoothie Rides starting May 14. The route will be from the Velo to Market Cafe in Topton

**D. Touring Report:** G. Rogers

- May ride calender has many rides posted.
- June ride calender only has a few rides posted. Geoff will request the need for more postings in June in the newsletter.
- Brian Wacik will be mentoring Emilio Socci during his first ride as leader.

**E. Membership Report:** J. Helffrich & Richard Baldock

- All memberships are up to date.

**F. Racing Report:** P. Siegfried not present. No report submitted.

## **IV. UNFINISHED BUSINESS**

### **A. 60<sup>th</sup> Anniversary Celebration**

- will be July 16
- P. Smith reserved the Upper Saucon Township Park Pavillion for the Anniversary Picnic after the rides.
- More ride leaders needed to help with the 60mi and 60K rides
- volunteer needed to barbeque
- D. McCreight suggested a company that can make Tshirts with an embroidered design in multiple colors on the front and screen print 2 colors on the back. Dick will report prices at the next meeting. The old LWA patch logo was suggested for the front. A motion was accepted that the club will subsidize half of the cost of the shirts and offer the shirts for sale for the remainder.
- S. Urffer suggested a company that will print the LWA logo on Polar water bottles for \$7.50 per bottle for an order of 100+ bottles. A motion was accepted to print the old patch logo on one side and the current logo on the other.
- M. Zappe suggested a raffle for a bike. An example of the bike could be presented at the Swap, races and other events. The number of tickets sold could be limited and cost \$20 per ticket. P. Smith suggested that local bike shops can put a bid in for what bike they could offer the club for the raffle. S. Urffer will explore the bids with local bike shops and report back.
- A motion was accepted to purchase an advertising board at the Velo for the LWA 60<sup>th</sup> anniversary. S. Urffer will report back with suggestions of design and perks that come with the purchase.

### **B. Ride Leader Recognition**

- Ride leaders will be commended for leading 5 rides in the monthly newsletter. It was agreed that gift certificates will be given out during the Holiday dinner for leaders who have led 5 rides.

## **V. NEW BUSINESS**

### **A. Gap Gallop**

- will be held on October 2<sup>nd</sup>
- P. Eempio will reserve the big pavillion at Wind Gap
- Curt's Cyclery will provide sag support
- 'Spring Gap Gallop' will be held on May 28<sup>th</sup>. The club will provide pizza at P. Eempio's house after the rides.

### **B. Grill and Chill**

- Will be held once a month after the MNR the Monday before the Club Meeting
- The Bucks County bike club will be invited to the June Grill and Chill

### **C. D & L donation**

- A motion was accepted to make a \$125 donation to the Delaware & Lehigh National Heritage Corridor since many members use their trails.

**D. Pagoda Ride**

- will be July 4
- P. Esempio will lead the ride starting at the Velo. There will be no shorter version this year if no one volunteers to lead from Bowers.

**VI. MEETING ADJOURNED.**

**Next Meeting May 16, 2011**

Respectfully submitted.  
MAP 4/21/11