

**Lehigh Wheelmen Association**  
**Monthly Board Meeting**  
September 19, 2011 Meeting Minutes

Board Member Attendance: Mark Zappe, Geoff Rogers, Pete Siegfried, Maureen Porter, Sallie Urffer, Mike Solliday, Diana Valois, Dick McCreight, Phil Eempio  
Members in Good Standing Present: Dean Hower, Jack Helffrich, Terry Terfinko, Paul Smith, Bryan George, Keith Gourley, Rich Emery

**I. CALL TO ORDER.**

**II. QUORUM ESTABLISHED.**

**III. REPORTS**

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

- No minutes due to lack no Quorum at August meeting

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

- As soon as the Donut Derby is closed out then the reports will be issued

**C. Junior's Report:** P. Eempio

- Smoothie rides will resume in the spring.

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

- Paul Smith and Phil Eempio did a great job or re-routing the Gap Gallop at the last minute due to conflict with the Half Ironman using same roads.

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

- Terry Terfinko is working with Jack and Richard to solve the problem of memberships expiring and members not renewing right away due to not being aware their membership has expired. A motion was accepted to explore expanding the website.

**F. Racing Report:** P. Seigfried

- A few crits remain for the season
- At the Master's Nationals the Wheelmen won 'Best All Around Team' and the ladies won 12 medals in total

## **IV. UNFINISHED BUSINESS**

### **A. Gap Gallop**

- Re-routing of the Gap Gallop will only affect the 100 mile ride. 52 and 68 mile rides will be unaffected
- there will be 4 rest stops
- pasta feed will be extended to accommodate the century riders riding a few extra miles due to the re-routing
- The Radio Club and Curt's Cyclery of Nazareth will provide SAG support
- At meeting time 40 people were preregistered
- Geoff Rodgers will take over primary role of running next year's Gap Gallop so Phil can focus on the Juniors program. Another person is needed to assist Geoff with the Gap Gallop.

### **B. Favorite Rest Stops**

- July 31<sup>st</sup> 119 votes were tallied for favorite Wheelmen rest stops.
- The number one rest stop was the Market Cafe in Tipton.
- Awards will be given to the top 7 rest stops
- The award plaque for the Market Cafe was shown to those present.
- Other winners will be recognized in the newsletter.
- Dick McCreight suggested organizing rides to officially present the awards to the top 7 rest stops.

### **C. Bicycle Travel Cases**

- A motion was accepted that the deposit for the Travel Cases cover the cost of replacing the case if not returned. The deposit will be \$400 and the case must be returned within 14 days in order to get the deposit back.

### **D. D & L Marathon & Half Marathon**

- Dean Hower expressed a need for volunteers to cycle the route to lead out run on October 23<sup>rd</sup>

### **E. Storage in the Barn**

- Mark Zappe will donate shelves to help alleviate storage problems in the barn

### **F. Bike Raffle**

- The winner of the bike raffle, Rich Emery was present to turn in his winning raffle ticket.

## **V. NEW BUSINESS**

### **A. Holiday Party**

- The holiday party will be December 4<sup>th</sup> at Bear Creek

**B. Nomination Committee for Officers**

- Mike Solliday and Phil Eempio will head the committee. An email will be sent out to the membership seeking members interested in running for a position on the Board
- Positions available 2 at-large Board Members and all officers

**VI. MEETING ADJOURNED.**

**Next Meeting October 17, 2011 at OAA**

Respectfully submitted.  
MAP 10/15/11