

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

Board Member Attendance: Mark Zappe, Geoff Rogers, Maureen Porter, Sallie Urffer, Mike Solliday

Members in Good Standing Present: Dean Hower, Jack Helffrich, Terry Terfinko

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary's Report: M. Porter

- September minutes read. Motion to accept minutes.

B. Treasurer's Report: S. Urffer

- checks for Donut Derby and Gap Gallop deposited today. Reports will be emailed

C. Junior's Report: P. Esempio

- No report

D. Touring Report: G. Rogers

- Gap Gallop had good attendance of around 130 riders. A success considering the weather conditions
- Kudos for the great route markings
- 2012 GG - Will look into different weekend to avoid conflict with Bicycling Magazine ride on the same day. It was suggested to work with Bicycling Magazine to promote our GG ride if we move our weekend.
- Possibility of having a brochure for the Gap Gallop to be distributed to local bike shops to help promote the event was discussed
- Ride leaders must turn in their ride sheets before then end of November to be counted for this year

E. Membership Report: J. Helffrich & Richard Baldock

- new web design to include membership renewal reminders still being looked into and developed

F. Racing Report: P. Siegfried

- **No report**

IV. UNFINISHED BUSINESS

A. Holiday Party/December Club Meeting

- Sallie Urffer is organizing the Holiday Party
- A different room at Bear Creek has been reserved. Cash bar will be inside the room. Social hour will be from 5:30 – 6:30. Dinner/meeting will run until 10:30.
- Cost of buffet will be \$35/person. Hors d'oeuvres will be extra
- \$300 room reservation fee was waived by Bear Creek
- Cost will be \$15 for members. Non members will cost \$35
- Preregistration only. No day-of payment available.
- Jack Helffrich requests pictures people may have from rides so he can put together a slide show
- Recognition of ride leaders who lead high number of rides for the year. Ride sheets must be turned in by end of November to Geoff Roger to be counted for 2011

B. Real Ryder Demonstration

- Jenn Fleischer from MultiSport Fitness will present after the November Club Meeting

C. Storage in the Barn

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

V. NEW BUSINESS

A. Holiday Party

- Jack Helffrich suggested the club recognize someone who reflects the spirit of the club with an award 'The Most Enthusiastic Rider'. There was discussion about also having a 'Most Improved Rider' award. A motion was accepted to include these new awards.
- An inventory of tee shirts in storage will be done so some items may be used as prizes during the Holiday Party.

B. Nomination of Officers

- It was determined that two 2 year term Board Members and three 1 year term Board Members are needed
- All officers and Newsletter Editor are needed. An email will be sent out to the members for nominations.

C. Inventory

- An inventory of all items in storage will be done to determine what will be sold to members and what will be given away.

D. Club Jersey

- It was agreed to look into developing a club jersey.
- Only pre-orders for the jerseys by the membership
- look into doing the old Merino wool jersey done in the past

VI. MEETING ADJOURNED.

Next Meeting November 21, 2011 at OAA

Respectfully submitted.
MAP 11/19/11