

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

Board Member Attendance: Geoff Rogers, Maureen Porter, Pete Siegfried, Mike Solliday, Diana Valois, Phil Eempio

Members in Good Standing Present: Richard Baldock, Jack Helffrich, Terry Terfinko, Elizabeth Solliday

Presentation of the **Real Ryder** by Jenn and Matt Fleischer from MultiSport Fitness.

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary's Report: M. Porter

- October's minutes emailed to Board members. Motion was made to accept the minutes.

B. Treasurer's Report: S. Urffer

- Reports were emailed to Board Members.
- Reports were not approved because Sallie Urffer was not present to answer questions.
- It was agreed that it would be beneficial to have event specific profit and loss statements including the Bike Raffle.
- It was agreed that an audit will be done. Ed Gibney, Phil Eempio and Lenny McGuire will form a Finance Committee to do the audit.

C. Junior's Report: P. Eempio

- Phil Eempio will be increasing his involvement with FCCC.
- Future goal of the Juniors' Program is to start kids with FCCC and move them up to the Bike Line team.

D. Touring Report: G. Rogers

- Gap Gallop had good attendance of around 130 riders. 40 were day of registrations.
- Excess food was donated to Second Harvest Food Bank.
- It was agreed that the 2012 Gap Gallop will remain on the first weekend in October as it has been. The date for 2012 will be October 7.
- Phil and Geoff will put a brochure together for the event.
- 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

- Rob Smith will assist Richard with membership enrollment next year since Jack will be taking on responsibilities as President.

F. Racing Report: P. Siegfried

- Racers had an end of the year party. Awards were presented.
- Sallie Urffer will help Pete with roster, newsletter and recruiting corner marshals for 2012.
- Spin Class designed specifically for road riding available at Merchant Square Mall Tuesday and Thursdays at 6:30. Each class is \$10. Contact Pete Siegfried for more information.

IV. UNFINISHED BUSINESS

A. Holiday Party/December Club Meeting

- Sallie Urffer is organizing the awards for the Ride Leaders who led more than 5 rides.
- A tribute to past LWA President Barron Bregenzer who passed away in December will be done during the Holiday gathering.
- November 27 at midnight is the deadline for registration for the party on Bike Reg.
- Jack Helffrich showed the plaque that will be presented to Bryan George for the Club Spirit Award.

B. Board Member Nomination Committee

- Mike Solliday presented the following nominations
President: Jack Helffrich
V.P. Of Touring: Geoff Rogers
V.P. Of Racing: Pete Siegfried
Secretary: Maureen Porter
Treasurer: Sallie Urffer
Junior Development Coordinator: Phil Eempio
Racing Results Editor: Pete Siegfried
Membership Administrator Richard Baldock
Website Manager: Terry Terfinko
QR Newsletter Editor:
Board Member 2 years: Dean Hower,
Board Member 2 years: Mike Solliday
Board Member 1 year: Dick McCreight,
Board Member 1 year: Diana Valois
Board Member 1 year: Keith Gourley
- Nominations in addition to those presented by the committee can be done from the floor during the Holiday Party with approval of person being nominated.

C. Website update

- Terry Terfinko and Phil Eempio are working with Mike Smull to bring the software for the website up to date. The cost will be \$600 - \$800. This will give the Wheelmen the functionality needed such as automatic emails sent to members to remind them to renew their membership. It will also provide a link to the Wheelmen Facebook page. A motion was made and accepted to go ahead with the \$600 - \$800 update.

D. Merino Wool Club Jersey

- Follow up with Sallie Urffer to move forward with design and ordering

V. NEW BUSINESS

A. Holiday Party

- it was agreed to sell the Anniversary shirts, Gap Gallop shirts and Anniversary water bottles at the party. Old shirts from past years events currently in storage will be given away to charity.

B. Nomination of Officers

- All officers and Newsletter Editor are needed. An email will be sent out to the members for nominations.

VI. MEETING ADJOURNED.

Next Meeting December 4, 2011 at Bear Creek Resort

Respectfully submitted.
MAP 12/14/11