

Lehigh Wheelmen Association
Monthly Club Meeting
January 16, 2012 Meeting Minutes

Board Member Attendance: Jack Helffrich, Geoff Rogers, Maureen Porter, Mike Solliday, Diana Valois, Phil Eempio, Dean Hower, Dick McCreight, Mark Zappe

Members in Good Standing Present: Richard Baldock, Terry Terfinko, Linda Helffrich, Dave Sheffield, Donald Levermore, Bryan George, Ed Gibney

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary's Report: M. Porter

- November and December 2011 meeting 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 the audit has yet to be done.

C. Junior's Report: P. Eempio

- Working out a date for the FCCC. Gwen Hoover will be helping.
- Saturday Smoothie rides will restart with the warm weather. Perfect ride for D paced riders of all ages.

D. Touring Report: G. Rogers

- Ride of Silence will be resurrected. The May 16, 2012 event will be organized by Geoff Rogers, Mark Zappe, and Maureen Porter
- Gap Gallop the tentative date is October 7, 2012. The date will be formalized during the February 20 club meeting after potential conflicts are cleared.
- June 10, 2012 will be the Pat Ytsma Ride Safe Bike Tour to raise money for the Ytsma children. All Wheelmen are encouraged to participate. There will be a 20 mile and 40 mile route that will begin at the Earl Adams Memorial Park Facility in Breinigsville.
- Thanks to all who rode in the Ride of Respect for Pat Ytsma. Many thanks to Brad Yeakel, Laurie Ohleger, and Martha Miller for working so hard to create and install the Ghost Bike in remembrance of Pat Ytsma. There is a second lock on the ghost bike. It is not known who put it there. If anyone knows who put the lock on, have them notify Laurie Ohleger so she can contact them if she has to remove the lock to paint or do maintenance on the bike.

E. Membership Report: Richard Baldock

- Approximately 10 new memberships since November. Accounting for new memberships and renewal reminders will be a benefit of the updated website.
- There are 289 memberships (223 individual and 66 family memberships)

F. Racing Report: P. Siegfried

- No Report

IV. UNFINISHED BUSINESS

A. Website update

- Terry Terfinko and Mike Smull met today. It was agreed that all requests of the website update are complete.
- It was agreed that the website should be reviewed every January with Mike Smull to keep it up to date with the club's needs.

B. Club Bike Wear Fit Night

- Merino wool club jerseys both long and short sleeve will be available for pre-order only through Oregon Cyclewear.
- Primal will provide size samples so members can try short, and jerseys for size. Mark Zappe will work with Primal regarding getting a sample kit and logo designs.

C. Raffle Bike

- Issues with the design flaw of the raffled bike are being worked out between Mark Zappe and SL Bikes. A quick resolution to the problem is being pursued.

D. Proposed Increase of Membership dues

- Jack Helffrich presented how the club is losing money. A proposal to raise dues was raised. Presentation of what neighboring clubs fees are. No resolution was reached. This issue will be discussed further at next meeting.

G. Ride Leader Dinner

- It was agreed that the season kick-off Ride Leader Dinner as it was last year was too expensive and a Pizza dinner will be looked into as an option for this year.

V. NEW BUSINESS

A. Editor for Quick Release Newsletter

- the new editor for the newsletter will be George Mack. Please forward any articles to him

B. Out of Bounds Events

- Paul Smith will enter the events on the website. Finger Lakes ride in Watkins Glen June 10-12. Paul will have more information at the February meeting.

C. Barn

- Mark Zappe donated shelves, Jack Helffrich organized all items in the barn on the shelves

D. Grill and Chill 2012

- Deb Terfinko and Karen O'Brien will organize. Dates will be posted on the ride calender for May through September.

E. Club Picnic and Century

- will be at Covered Bridge Park Fritz Walker reserving pavilion for date in August.
Organizer for the picnic is needed.

F. 2012 Annual Club Holiday Party

- Mary Gibney agreed to organize. Many thanks to Sallie Urffer for organizing December's party!

VI. MEETING ADJOURNED.

Next Meeting February 20, 2012 at OAA

Respectfully submitted.
MAP 1/22/12