

Lehigh Wheelmen Association
Monthly Club Meeting
February 20, 2012 Meeting Minutes

Board Member Attendance: Jack Helffrich, Pete Siegfried, Maureen Porter, Mike Solliday, Dean Hower, Dick McCreight, Keith Gourley

Members in Good Standing Present: Richard Baldock, Bryan George, Sylvia Radvansky, Rob Nestor, Brian Phillips, Paul Smith, Don Levermore

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary's Report: M. Porter

- January 2012 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.
- Motion was made to tentatively accept the reports pending the audit.

C. Junior's Report: no report

D. Touring Report: no report

E. Membership Report: Richard Baldock

- 229 individual memberships, 67 family memberships
- Annual revenue at current membership rate is \$4088

F. Racing Report: P. Siegfried

- Dates are set for the March Racing Series at the William Penn Business Center. Volunteers are needed to marshal corners. Races start at noon. Volunteers needed from 11:30 until 3:30. Bethlehem Police Department's Explorers group is helping with the races.

IV. UNFINISHED BUSINESS

A. Website address

- Terry Terfinko discontinued the lehighvalleywheelmen.com website address. The only valid address is now lehighwheelmen.org

B. Club Bike Wear Fit Night

- Mark Zappe has talked with Primal and is trying to have a fit kit ready for the March club meeting

C. Raffle Bike

- Tom from SL Bikes replaced the frame and fork on the raffle bike and we just need to iron out how the bike will be returned to Rich.

D. Proposed Increase of Membership dues

- A motion was made by Jack Helffrich to raise the membership dues to \$15 for individual and \$25 for family memberships. The motion was approved unanimously.

G. Out of Bounds rides

- It was clarified that Out of Bounds rides have in the past been used to notify members of rides held by other bike clubs. Paul Smith's rides will be referred to as Away Events and listed under the Events tab on the website.
- Paul has organized a Weekend on Maryland's Eastern Shore for the weekend of April 13 – 15. Details of the event are on the website. If you are interested in participating in the event notify Paul Smith. Paul has reserved 20 rooms at a discounted rate. 12 of the rooms are taken. Individuals who want to participate must make their own hotel reservation. Hotel information is included in the event link.
- A ride in Amish Country is being organized for May.
- If any member has an idea for an Away Event, notify Paul Smith. However that person must organize the event.

H. 2012 Club Events

- Ride Leaders Kickoff ride
- May 16th Ride of Silence
- Grill and Chills (Karen O'Brien and Deb Terfinko will organize)
- August 4 Club Picnic at Covered Bridge Park Pavilion
- Donut Derby (Brian Cincera will organize this year. Anyone interested in organizing next year's Donut Derby needs to work with Brian this year to learn how to organize this event
- Gap Gallop October 7
- Holiday Party

V. NEW BUSINESS

A. Update of Bylaws

- Bylaws will be reviewed during the next meeting with regards to Board Member Positions (1 and 2 year at large positions), making the Webmaster a board position similar to the Quick Release Newsletter Editor.

B. Discuss Re-establishing the Turkey Time Trial

C. Club Magnets

- Richard Baldock proposed having magnets with the Lehigh Wheelmen Club Logo on it. Richard will put together figures for March meeting.

D. Velodrome Sign

- Jack Helffrich asked that the board discuss whether to have the sign at the Velodrome for another year. Pete Siegfried made a motion that the racing division will pay half the cost of the sign at the Velodrome. Pete to determine what the cost will be. It was agreed that the motion will be tabled until the next meeting.

E. Tracking New Memberships

- Richard Baldock proposed that we track how new members found out about the club.

F. Home Page Ride List

- Jack Helffrich addressed that the most recent ride on the Home Page Ride List disappears prematurely. This will be discussed with Terry Terfinko.

G. Ride Postings

- Jack Helffrich pointed out that some local businesses post rides on the Wheelmen Calendar but do not use or turn in Wheelmen Ride Sign In sheets.

VI. MEETING ADJOURNED.

Next Meeting March 19, 2012 at OAA

Respectfully submitted.
MAP 3/1/12