

Lehigh Wheelmen Association
Monthly Club Meeting
March 19, 2012 Meeting Minutes

Board Member Attendance: Jack Helffrich, Geoff Rogers, Maureen Porter, Sallie Urffer, Mike Solliday, Dick McCreight, Keith Gourley, Mark Zappe

Members in Good Standing Present: Richard Baldock, Terry Terfinko, Bryan George, Sylvia Radvansky, Rob Nestor, Paul Smith, Karen O'Brien Winkler, Elizabeth Solliday, Don Levermore, Dave Sheffield, Jane Derby, Bill Derby

Presentation by club member Dave Sheffield of his adventures while living in Europe including having the opportunity to follow the Tour de France.

I. CALL TO ORDER.

II. QUORUM ESTABLISHED

III. REPORTS

A. Secretary's Report: M. Porter

- February 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 accept the reports.
- Sallie also emailed a spreadsheet comparison of club events income and expenses from 2007 to 2011 to Board Members.

C. Junior's Report: no report

D. Touring Report: G. Rogers

- Phil Eempio's Smoothie Ride will start on April 14th. Alternate routes will be available depending upon the group
- Thursday Night B ride from Stabler Arena will start 3/22 @ 5:30
- Ride of Silence, Pat Ytsma Ride, and Gap Gallop are all works in progress

E. Membership Report: R. Baldock

- Report was emailed to Board members
- 234 individual memberships, 65 family memberships
- Annual revenue at current membership rate is \$4108
- Annual project revenue at new membership rate \$5135

F. Racing Report: P. Siegfried

- March Racing Series has been well attended. 120 riders have been participating. CORNER MARSHALLS STILL NEEDED FOR 3/25.

IV. UNFINISHED BUSINESS

A. Website Home Page Ride List

- △ Terry Terfinko found that the events were being removed from the list at midnight of the day of the ride if there was no ride duration entered on the posting.

B. Club Bike Wear Fit Night

- Mark Zappe has talked with Primal and he will have a fit kit ready for the April club meeting. It was agreed that the jersey will be a club cut. Bib and regular shorts will be available to try on. It was discussed that LWA be on the leg of the shorts and the original club patch logo will be on the jersey.
- Sallie Urffer will have short sleeve wool jerseys available to order. Mark Bowman from South Mountain Cycle Shop has a local person that can embroider the logo onto the jerseys.

C. Raffle Bike

- Tom from SL Bikes replaced the frame and fork on the raffle bike and it is being FedEx ed to Rich.

D. Increase of Membership dues

- Terry Terfinko verified that the new dues will be implemented as of April 1st

G. Out of Bounds rides

- Paul Smith reported there has been an excellent response for the Weekend on Maryland's Eastern Shore April 13 – 15. 38 people have signed up. 19 rooms are reserved. Details of the event are on the website. If you are interested in participating in the event notify Paul Smith. Individuals who want to participate must make their own hotel reservation. Hotel information is included in the event link. Jack Helffrich made a suggestion that either the club or the people participating in the trip chip in to help defray the cost of fuel for Paul. It was agreed that the people participating can contribute \$5 each to Paul for fuel.
- 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)

Dates will be April 16, May 14, June 18, July 16, August 20,

September 17. Grill & Chill dates are tentative based upon Deb & Karen's

availability and the weather. The club will provide hamburgers, hot dogs and beverages. Please bring a side dish or dessert to share.

-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. Sallie Urffer will continue to assist Brian and the new event organizer

due -Gap Gallop October 7 (discussion about moving the date to September 30th to conflict with the Rodale's Bicycling Magazine ride which is being planned as a bigger event than last year's

-Holiday Party

I. Club Meeting Night

- ▲ A motion was made and accepted to change the night of the Club Meeting to the 3rd Wednesday of the month.

J. Financial Audit

- ▲ Dave Sheffield, Ed Gibney, and Phil Eempio will coordinate with Sallie Urffer regarding getting an audit done as soon as possible since Sallie needs to work on IRS tax forms.

K. Club Car Magnets

- ▲ Richard Baldock emailed the Board the pricing for different sized car magnets. Jack made a motion to buy 250 of the 5 inch round magnets at an estimated cost of \$378. Magnets will be sold at a cost to be determined at a future meeting. The motion was accepted

L. Update of Bylaws

- Jack Helffrich proposed that the following changes be made to the Bylaws: removal of the 1 year at large board position and make the Webmaster a board position similar to the Quick Release Newsletter Editor

M. Velodrome Sign

- A motion was made that the Racing Division be responsible for the full cost of the sign at the Velodrome this year since the Touring Division paid for the sign last year. Revisit sharing the cost for next year. It was agreed that the motion will be tabled until the next meeting. Sallie Urffer will look into having the sign moved to a more visible spot.

V. NEW BUSINESS

A. Discuss Re-establishing the Turkey Time Trial

B. Adopt A Highway

- Jack Helffrich made a motion that the club adopt a 2 mile stretch of road that club members can pick up trash from 2 times a year. A sign noting that the Lehigh Wheelmen Association clean that section of road will be erected by Penn Dot. The motion was accepted.

X. Barn Rental

- It was proposed that the smallest room being rented at the barn is not needed. Sallie Urffer will look into this.

D. Proposal for a Mountain Biking Division

- Mark Bowman was representing a group of cyclists that would like to create a Mountain Biking Division of the Lehigh Wheelmen. A motion was made and accepted that the club consider creating the division after a proposal with specific goals of the division be presented at the next meeting.

VI. MEETING ADJOURNED.

Next Meeting April 18, 2012 at OAA

Respectfully submitted.
MAP 3/21/12