

**Lehigh Wheelmen Association**  
**Monthly Club Meeting**  
May 23, 2012 Meeting Minutes

**Board Member Attendance:**

|                                                    |                                                   |                                         |
|----------------------------------------------------|---------------------------------------------------|-----------------------------------------|
| <input checked="" type="checkbox"/> Jack Helffrich | <input checked="" type="checkbox"/> Geoff Rogers  | <input type="checkbox"/> Pete Siegfried |
| <input checked="" type="checkbox"/> Maureen Porter | <input checked="" type="checkbox"/> Sallie Urffer | <input type="checkbox"/> Phil Eempio    |
| <input type="checkbox"/> Dean Hower                | <input checked="" type="checkbox"/> Diana Valois  | <input type="checkbox"/> George Mack    |
| <input checked="" type="checkbox"/> Mike Solliday  | <input type="checkbox"/> Dick McCreight           |                                         |
| <input type="checkbox"/> Keith Gourley             | <input type="checkbox"/> Mark Zappe               |                                         |

**Members in Good Standing Present:** Richard Baldock, Elizabeth Solliday, John Eberhard, Dave Sheffield, Geoff Brunner, Karen Nestor, Peter Nestor.

Presentation by club member Geoff Brunner about his 2011 Race Across America experience and his goals for his 2012 Race Across America.

**I. CALL TO ORDER.**

**II. QUORUM ESTABLISHED.**

**III. REPORTS**

**A. Secretary's Report:** M. Porter

- April 2012 meeting minutes emailed to Board members. Motion was made to accept the minutes.

**B. Treasurer's Report:** S. Urffer

- Reattempt will be made to email reports. The club is going to have to refile for tax exempt status.

**C. Junior's Report:** No report

**D. Touring Report:** G. Rogers

- The 10<sup>th</sup> annual Ride of Silence took place on May 16<sup>th</sup>. The ride followed the original route through Allentown. 13 riders participated in the ride. Cynthia Underhill took photos and posted some in the Newsletter and on the LWA Facebook page.
- Pat Ytsma's Ride Safe Tour will be held June 10<sup>th</sup>. Raffle tickets are \$2 each or 3 for \$5. Funds raised for the tour will be used for the Ytsma children's college fund. A note will be posted in the Newsletter requesting people park at the Velodrome since parking is limited at the Breinigsville Park.
- Matt Cunningham is leading the Smoothie Ride on Saturdays while Phil is sick.

**E. Membership Report:** R. Baldock

- Report was emailed to Board members
- Members need to check their email to be sure that [lwa.membership@gmail.com](mailto:lwa.membership@gmail.com) is a safe or trusted sender so that membership renewal reminder notices don't get rejected as SPAM.

**F. Racing Report:** No report

#### **IV. UNFINISHED BUSINESS**

**A. Wool Jerseys** – Sallie emailed information about the Long Sleeve Wool Retro Jerseys.

**B. Club Meeting Speakers**

- Suggestions for speakers needed. Someone needed to take charge of acquiring speakers.

**C. 2012 Club Events**

-Grill and Chills (Karen O'Brien and Deb Terfinko will organize)

May 14<sup>th</sup> Grill and Chill was rained out twice.

June 18, July 16, August 20, September 17 MNR Grill and Chills on the calendar. Please bring a side dish or dessert to share.

-A **Thursday Night Ride Grill and Chill** is being considered since grills are available next to the Stabler Arena parking lot.

-August 4 Club Picnic at Covered Bridge Park Pavilion (Mike Solliday, Dean Hower and Dave Sheffield are organizing the event)

-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

-Gap Gallop October 7

-Holiday Party

**D. Items Borrowed from the Barn**

- 2 missing coolers were found

**E. Club Car Magnets**

- Magnets are selling at a moderate pace, but we are only approximately halfway toward reaching the break even point. Magnets are \$2. A few ride leaders have them available to sell before and after their rides.

**F. Adopt A Highway**

- The club will have a section of Trexlertown Road. Members interested in helping will need to watch a video provided by PennDot

## **V. NEW BUSINESS**

### **A. AED recertification**

- Ed Gibney will check into AED and First Aid recertifications. AED is being kept at Jane and Bill Derby's home.

### **B. Gap Gallop tee shirt.**

- New tee shirt vendor for this year. It was agreed that a new design will be created for the shirts. It was agreed that the shirts will remain long sleeve.

### **C. Background Clearances**

- Jack will contact Phil about this.

### **D. Proposal for a Mountain Biking Division**

- John Eberhard volunteered to put together a firm proposal of goals for a club Mountain Bike Division for the board to consider.

### **E. Community Bike Works Fundraiser Event**

- Dave Sheffield will set up a booth and recruit volunteers to help at the event.

## **VI. MEETING ADJOURNED.**

**Next Meeting June 27, 2012**

Respectfully submitted.  
MAP 6/19/12