

Lehigh Wheelmen Association
Monthly Club Meeting
July 25, 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 checked="" type="checkbox"/> Dean Hower	<input type="checkbox"/> Diana Valois	<input type="checkbox"/> George Mack
<input checked="" type="checkbox"/> Mike Solliday	<input type="checkbox"/> Dick McCreight	
<input checked="" type="checkbox"/> Keith Gourley	<input checked="" type="checkbox"/> Mark Zappe	

Members in Good Standing Present: Terry Terfinko, Bryan George, Ron Helmuth, Glen Davis, Jack Noe

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary's Report: M. Porter

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

B. Treasurer's Report: S. Urffer

- June 2012 reports emailed to Board members. Motion was made to accept the minutes. Still awaiting decision by IRS regarding Non Profit status.

C. Junior's Report:

- Three LWA juniors participated in the FCCC. More than 200 Juniors participated in the 2 day event.
- As of August 1 Phil Eempio will resign his position as Junior Development Coordinator. Mark Zappe will take over the position. Mark will get in touch with Gwen and Phil regarding what is required to coordinate the Juniors program. Sallie Urffer will be available as a resource for the Juniors involved with track riding development. An inventory of equipment available to the Juniors program will be done to facilitate active use.

D. Touring Report: G. Rogers

E. Membership Report: R. Baldock

- Report was emailed to Board members
- as of 7/23/12 single memberships: 208
family/household memberships: 65
total memberships: 338

F. Racing Report:

- No report

G. Webmaster Report: T. Terfinko

- cue sheets have been sorted on the website by Name, Distance and Start Location
- any member who wants to add a cue sheet can send a copy to Terry Terfinko to upload to the website.

IV. UNFINISHED BUSINESS

A. Wool Jerseys

- Will move forward as the summer winds down.

B. Club Meeting Speakers

- Suggestions for future speakers include Marty Nothstein, Bobby Lea, Susie Molinar(what to do in an emergency), AED and First Aid certification for members.

C. 2012 Club Events

-Grill and Chills

July 16 Many thanks to Deb Terfinko, Karen Winkler and Linda Helffrich for doing a great job grilling
next Grill and Chills will be August 20 and September 24

-August 4 Club Picnic at Covered Bridge Park Pavilion

Dean Hower will coordinate with Fritz Walker regarding food and supplies
Geoff Rodgers will lead an A paced ride (start time 8:30)
Doug Leavitt will lead a B ride (start time 8:30)
Fritz Walker will lead a C ride (start time 9:30)
Dean Hower will lead a C- road ride (start time 9:30)
Ride leader needed for D ride
The Donut Derby will be posted as an event and each ride pace will be listed separately with the ride leader for contact purposes

-Donut Derby (Brian Cincera will organize this year.)

Big Guy Group will be doing the music and race results for this year's event. Wegmans will be catering the food. Sallie received the tee shirts from Statement Apparel in Topton. Tee shirts cost \$6. Jack Helffrich suggested having a kids/family division with a single out and back route to Bowers. Registration is on Bike Reg. Keith Gourley graciously stepped up to run the 2013 Donut Derby.

-Gap Gallop October 7

Registration open on Bike Reg. Plans continue to move forward. This year will be the 35th Gap Gallop

-Holiday Party

V. NEW BUSINESS

A. American Diabetes Association Tour de Cure

- Plans for the Tour de Cure may need to be postponed until 2014 due to ADA inability to organize in time for 2013

B. Via Marathon ride volunteers

- LWA has been asked for volunteers to ride the course to lead out the run and sweep the course.

C. Community Bike Works fundraiser

- Dave Sheffield will help coordinate the Third Annual Wheels4Kids Event scheduled for September 16

VI. MEETING ADJOURNED.

**Next Meeting August 22, 2012
Lodge Café in Bethlehem at 427 E. Fourth St.**

Respectfully submitted.
MAP 8/1/12