

Lehigh Wheelmen Association
Monthly Club Meeting
August 22, 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 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 type="checkbox"/> Keith Gourley	<input type="checkbox"/> Mark Zappe	

Members in Good Standing Present: Bryan George, Dave Sheffield

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary's Report: M. Porter

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

B. Treasurer's Report: S. Urffer

- No report

C. Junior's Report: M. Zappe

- No report

D. Touring Report: G. Rogers

E. Membership Report: R. Baldock

- No report

F. Racing Report: P. Siegfried

- No report

G. Webmaster Report: T. Terfinko

- No report

IV. UNFINISHED BUSINESS

A. 2012 Club Events

-Grill and Chills

August 20th Grill and Chill was canceled due to weather. It was held the following Monday and was well attended
Last Grill and Chill for 2012 is September 24

-August 4 Club Picnic at Covered Bridge Park Pavilion

Was a great success. Thank you to all who helped Dean Hower with organizing the picnic, grilling, bringing dishes, set up and clean up. Dean Hower will organize next year's Club Picnic. It was suggested that we consider having a SAG wagon for the rides.

-Donut Derby

Keith Gourley graciously stepped up to run the 2013 Donut Derby.

-Gap Gallop October 7

Registration is open on Bike Reg. Plans continue to move forward. This year will be the 37th Gap Gallop. NCC courtyard is reserved. Wind Gap pavilion is reserved. It was suggested by Jack that a \$100 donation be given to Lehigh Township for many years of using the pavilion for no charge. Dean will find a name and address of who to send the donation to and Jack will write the thank you letter. Mike suggested a donation also be made to Bowers Park for use of the park for the Donut Derby. Mike will followup on who to send the donation to. All in attendance agreed to the donations.

-Holiday Party

Mary Earley will have price per person and menus available for different locations so this can be discussed at the next meeting

B. Via Marathon ride volunteers

- LWA has been asked for volunteers to ride the course to lead out the run and sweep the course. A plea for volunteers will be put in the newsletter.

C. Community Bike Works fundraiser on September 16

- Dave Sheffield looked into having a booth at the event. An anonymous donation of \$150 was made for the fundraiser. It was decided that the club would not have a booth but will give the anonymous donation

D. Wool Jerseys

E. Club Meeting Speakers

F. Adopt A Highway

G. Club Jersey Designs

V. NEW BUSINESS

A. AED

- Jack will check if the AED needs charging

B. Charity Rides

- Jack has been asked if the club could spread the word about charity rides. It was agreed that charity rides can be posted on the club website with a link. A write up about the event can be provided for the newsletter. It was also suggested that the club look into having a page on the website where people can put their charity rides.
- Sewing Seeds Ride 8/25
- CROP (Communities Responding to Overcome Poverty) Ride – Dave Sheffield is hosting the ride on behalf of Asbury UMC. There will be three routes 10 mi, 25 mi, and 40 mi. Jack offered to provide SAG vehicle. 25% of funds raised stay in the Lehigh Valley. Half of the funds go to Daybreak and the other half to the Allentown food bank.
- Perimeter Ride fundraiser event on September 6th cask night at Bethlehem Brew Works

C. Adirondack 540 September 14 -16

Geoff Brunner, a Lehigh Wheelman is participating in this event. The team is looking for a driver/mechanic to compliment the 4 man crew. Let Dave Sheffield or Geoff Brunner know if you are interested. It requires 10 to 12 hours of driving per day. The team leaves on September 13th and returns on 16th.

D. Member Business Page and Items for Sale Page for website

Members have asked if they can advertise their business or items for sale on the club website. Will discuss with Terry Terfinko the feasibility of having these pages. It was agree that items for sale should be limited to bike related items

E. Frequent Rider Ride Sign Up Simplified

It was suggested that a liability waiver be signed on line as part of the member registration that will cover any rides the rider participates in for the year. It was also suggested that frequent rider information be included on the back of the sign up sheet so members who ride frequently don't have to provide that information for every ride.

VI. MEETING ADJOURNED.

**Next Meeting September 26, 2012
Lodge Café in Bethlehem at 427 E. Fourth St.**

Respectfully submitted.
MAP 9/25/12