

Lehigh Wheelmen Association
Monthly Club Meeting
September 26, 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: Bryan George, Richard Baldock, Terry Terfinko, Glenn Davis, Brian Phillips

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary's Report: M. Porter

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

B. Treasurer's Report: S. Urffer

- Checking and Savings have just under \$16,000
- Donut Derby netted \$2000
- Report accepted

C. Junior's Report: M. Zappe

- Mark and Sallie will develop a plan and direction for the Juniors
- They will consolidate the Junior's storage locker of equipment to see what needs to be thrown out, kept or sold.
- Juniors are in need of a coach for racing.

D. Touring Report: G. Rogers

- Due to lack of evening daylight hours the number of rides being posted has diminished.
- More people need to post rides on the weekends.

E. Membership Report: R. Baldock

- Single memberships 214; Family memberships 74 (total of 342 members)

F. Racing Report: P. Siegfried

- No report – racing is done for the year

G. Webmaster Report: T. Terfinko

- Terry offered a means for members to post ads on the website. The options were not favorable at this time.

IV. UNFINISHED BUSINESS

A. 2012 Club Events

-Grill and Chills

September 24th Grill and Chill was well attended. It was agreed due to the decreased daylight hours that no more Grill and Chills will be posted for this year. Jack suggested that a formal thank you be made at the Holiday Party to all those who made the Grill and Chill a success.

-Gap Gallop October 7

Everything is set for the Gap Gallop. 17 people are preregistered at this point.

-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. Donations to Lehigh Township and Bowers Park

- Sallie Urffer mailed the \$100 donation and thank you letter to Lehigh Township for letting the Wheelmen use their pavilion for the Gap Gallop for so many years.
- A motion was made and accepted to send a \$100 donation to Bowers Park for years of use for the Donut Derby. Mike Solliday will follow up.

C. Wool Jerseys

D. Club Meeting Speakers

- Elissa M. Garofalo President/Executive Director of the D & L Heritage Corridor will be the speaker for the October Club meeting.
- Speakers for future meetings are needed.

E. Adopt A Highway

F. Club Jersey Designs

G. Club meeting location

- Suggestions were made for locations of future club meetings: Muhlenberg Health Center, Asbury Methodist Church on Walbert Ave

H. Frequent Rider Ride Sign Up Simplified

I. AED

- Jane Derby checked the AED and the battery is still good. AED will be at the first rest stop for the Gap Gallop.

V. NEW BUSINESS

A. Thanksgiving Day Ride –

- Jack suggested having a ride the morning of Thanksgiving Day.

B. Official Thank you –

- Jack suggested the club should show our appreciation to Brian Cincera for running the Donut Derby for 7 years. It was agreed that the club would buy him a new helmet. Sallie will look into purchasing one.

C. Nominating Committee

- Mike Solliday and Dean Hower will head the Nominating Committee for the election of Board Positions. They will put a notice in the newsletter. If anyone is interested in running for a board position they can contact Mike or Dean.

D. Item Missing

- One of the club's tables is missing from the barn. It was discussed that the locks need to be changed since this is the second incident of items being stolen.

VI. MEETING ADJOURNED.

**Next Meeting October 24, 2012
Location TBA**

Respectfully submitted.
MAP 10/15/12