

**Lehigh Wheelmen Association**  
**Monthly Club Meeting**  
October 24, 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 checked="" 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, Paul Smith, Karen Winkler, Andrew Dordal, Gwen Hoover, Hansel de Sousa, Susie Molnar, Dave Sheffield, Sylvia Radvansky, Mark Selz, Liz Solliday, Frank Romano

Presentation by Elissa M. Garofalo President/Executive Director of the D & L National Heritage Corridor

**I. CALL TO ORDER.**

**II. QUORUM ESTABLISHED.**

**III. REPORTS**

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

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

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

- sent via email to all Board members
- The club has current cash totaling \$35,652.88, of which \$19,356.77 is racing.
- Motion was made to accept the report

**C. Junior's Report:** M. Zappe

- Gwen Hoover gave a statement of the mission behind the development of FCCC. Gwen suggested that the moneys from the Juniors division of LWA be donated to the Lehigh Valley Cycling Club (501c3). Gwen suggested that since LVCC is in need of equipment that the equipment for the Juniors be donated to LVCC. Wendy Houlik from LVCC stated that the elite team will mentor the Smoothie rides. LVCC will provide a day of coaching for junior riders during the summer. A legal document will need to be written to transfer FCCC's assets (bike equipment) and the \$4300 funds in savings to LVCC . Sally Urffer made a motion to move FCCC assets to LVCC and the motion was accepted. Keith Gourley will be asked to review the contract. Language will come from the contract LWA signed to receive the FCCC. Dave Sheffield asked that an amendment to the motion include a letter from the LVCC board regarding what they are committing to do in exchange for FCCC's assets and funds.

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

- there was a great deal of competition on day of the Gap Gallop due to many other events being held on the same day
- 50 people preregistered for the Gap Gallop. 15 people registered the day of event. 13 of the preregistered people did not show, lowest attendance of any Gap Gallop in 37 years
- any food left over that was not returnable went to food banks \$2721 spent \$1872 income from registrations \$849 loss
- discussion of where to go from here
- skip a year to renew interest, change the route?
- Paul Smith suggested a committee be put together. Paul Smith will chair the committee. Dave Sheffield and Richard Baldock will also be on the committee. (Mark Zappe suggested if change of date is made could Bicycling Magazine advertise the Gap Gallop. Karen Winkler suggested registering ride with Bicycling magazine and they will list the ride in their events section.

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

- Single memberships in October 211 (-3 from Sept)
- Family memberships in October 69 (-5 from Sept)
- total of 349 members (-13 from Sept)
- projected annual income from memberships \$4890 (-\$170 from Sept)

**F. Racing Report: P. Siegfried**

- No report – racing is done for the year

**G. Webmaster Report: T. Terfinko**

- a motion was made by Terry Terfinko and accepted that the LWA purchase an Organizational membership of D& L Heritage Corridor for \$125. Terry will add a link to the D & L website on the LWA website

**IV. UNFINISHED BUSINESS**

**A. 2012 Club Events**

**-Holiday Party**

Mary Earley suggested having the holiday party at America on Wheels. The price per person would be \$42 for food, facility use and gratuity. BYOB. It was suggested that members pay \$20 and nonmembers/guests pay \$40. The date of the party will be Friday Dec 7<sup>th</sup> from 6 PM to 10 PM. Sign up will be on Bike Reg.

**B. Donations to Lehigh Township and Bowers Park**

- Completed

**C. Wool Jerseys**

**D. Club Meeting Speakers**

- Jan 23 Michele Sciortino will talk about her trip to Italy
- speaker for November 2012 meeting needed

**E. Adopt A Highway**

**F. Club Jersey Designs**

**G. Club meeting location**

- will remain at the Asbury Methodist Church on Springhouse Road.

**H. Frequent Rider Ride Sign Up Simplified**

**I. AED**

- Software for the AED was updated and the battery was replaced.

**V. NEW BUSINESS**

**A. Thanksgiving Day Ride –**

- Mark Zappe will post a ride possibly from Cedar Beach for Thanksgiving Day in the morning

**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 are chairing the committee.
- Jack Hellfrich will run for President
- Paul Smith will run for VP of Touring
- Sally Urffer and Dave Sheffield are running for Treasurer
- Keith Gourley, Mark Zappe, and Dick McCreight will stay on the board.
- 2 positions will be 2 years and 1 will be 1 year

**D. Items Missing**

- One of the club's tables is still missing from the barn as is Brian Cincera's printer. 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 November 28, 2012  
Asbury Methodist Church  
1533 Springhouse Rd.**

Respectfully submitted.  
MAP 10/31/12