

Lehigh Wheelmen Association
Monthly Club Meeting
November 28, 2012 Meeting Minutes

Board Member Attendance:

<input checked="" type="checkbox"/> Jack Helffrich	<input 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 checked="" type="checkbox"/> Dick McCreight	<input checked="" type="checkbox"/> Terry Terfinko
<input checked="" type="checkbox"/> Keith Gourley	<input checked="" type="checkbox"/> Mark Zappe	

Members in Good Standing Present: Ron Helmuth, Bryan George, Richard Baldock, Glenn Davis, Paul Smith, Karen O'Brien Winkler, Dave Sheffield, Sylvia Radvansky, Liz Solliday, Cynthia Underhill, Ed Gibney, Carl Zvanut, Phyllis Miller, Mark Selz, Mary Earley, Donalee Frary

Presentation by Lehigh Wheelmen member Scott Kettering on how to change a flat tire. Scott is the chief technician at Vertical Earth Mountain Sports in Stroudsburg PA

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary's Report: M. Porter

Minutes handed out at meeting. Minutes approved. Maureen will resend a copy of October minutes via email.

B. Treasurer's Report: S. Urffer not present

- sent via email to all Board members
Report was noted as received
- The IRS situation continues to be worked on. Sallie and Dave will sort it out before the Jan 23rd meeting. Jack expects the club will reclaim it's non profit status by June. Due to lack of earnings by the club this year, there shouldn't be much taxes owed.

C. Touring Report: G. Rogers not present

D. Membership Report: R. Baldock

- Single memberships in November 209 (-2 from Oct)
- Family memberships in November 71 (+ 2 from Oct)
- total of 351 members (+2 from Oct)

E. Racing Report: P. Siegfried

- No report – racing is done for the year

F. Webmaster Report: T. Terfinko

- need to clean up website and remove information regarding juniors. Terry

disabled the Juniors tab. A link needs to be made to the new junior organization. Jack will send Terry the link. Jack will rewrite the description for the new organization.

IV. UNFINISHED BUSINESS

A. 2012 Club Events

-Holiday Party Mary and Sally Urffer suggested keeping Bike Reg opened a little longer since only 57 people signed up so far. Attendance for past few years has been around 110. Mary has worked very hard to make this a more social party. Sylvia and Mary are working on decorations. Gifts for Community Bike Works kids will be collected at the party. The gifts will be given at a later date. Mary will have newspaper coverage of Jack Helfrich giving the presents to the kids. Ice cream sundae bar open for 1 hour. Karen O'Brien Winkler will pick up any items needed (toppings, ice, water, soda). Jack is putting together pictures for a DVD. Jack will present a 'State of the Union' address as to what the club is working on.

B. Wool Jerseys

C. Club Meeting Speakers

- Jan 23 Michele Sciortino will talk about her trip to New Zealand
- Nadia Latzgo in March will be talking about her participation in the UCI Juniors Track World Cycling Championship in New Zealand last August.
- Susie Molnar will speak about what to do when bad things happen on a ride. She will discuss how to be prepared and what to carry on a ride.

D. Adopt A Highway

E. Club Jersey Designs

F. Club meeting location

- will remain at the Asbury Methodist Church on Springhouse Road. Please enter the church from the back. Dave Sheffield has reserved the Parlor on the second floor for all meetings in 2013.

G. Frequent Rider Ride Sign Up Simplified

V. NEW BUSINESS

A. Official Thank you –

- Jack is going to contact Brian Cincera's Dad to make sure he attends the party so the club can thank Brian for his hard work for so many years on the Donut Derby.

B. Nominating Committee

- Mike Solliday announced who is running for Board positions
- Jack Helffrich will run for President
- Paul Smith will run for VP of Touring
- Dave Sheffield is running for Treasurer. Sally Urffer withdrew her nomination. (If Dave wins he would like to have an assistant)
- Donalee Frary is running for Board Member
- Pete Siegfried will remain as VP of racing
- Keith Gourley, Mark Zappe, and Dick McCreight will stay on the board.
- Nominations can be made from the floor at the December meeting with prior approval of person being nominated.
- Only members present at the December meeting/Holiday Party can vote.

C. Barn Storage

- Jack would like the large storage area occupied by the juniors cleaned out as soon as possible.

D. Quick Release

- George Mack has been doing a great job. Thank him when you see him!

E. Audit

- Jack needs a couple people with an accounting background to do an audit of the club

F. Gap Gallop Committee

- Paul Smith said there are now 6 members of the committee. December 4th will be the first meeting to discuss options for dates, routes and ideas for making the event special. If anyone has ideas email Paul Smith at pocono723@yahoo.com. Maureen will put a notice on facebook for members to email their suggestions to Paul.

G. More Volunteers Needed

- LWA is volunteer organization. In past, when membership registration was on paper, it was a requirement to sign up to volunteer for an event. Terry will look into whether or not he can make signing up to volunteer at an event a required field for the online registration. This would at least give the event organizers a list of people to call to help with the event.

H. CPR and AED certification

- Dean Hower pointed out that his CPR/AED certification that he obtained last year through the club will expire in Feb. Ed Gibney will check with Earl to do a recertification for club members at the Feb or March club meeting. Last year members paid half of the fee and club paid the remaining half.

VI. MEETING ADJOURNED.

**Next Meeting December 7, 2012
Holiday Party at America on Wheels 6 to 10 PM**

**January 23, 2013
Asbury Methodist Church
1533 Springhouse Rd.**

Respectfully submitted.
MAP 11/29/12