

**Lehigh Wheelmen Association**  
**Monthly Club Meeting**  
March 27, 2013 Meeting Minutes

<b>Board Member and Appointed Officer Attendance:</b>	<input checked="" type="checkbox"/> Jack Helffrich	<input checked="" type="checkbox"/> Paul Smith	<input type="checkbox"/> Pete Siegfried
	<input checked="" type="checkbox"/> Maureen Porter	<input checked="" type="checkbox"/> Dave Sheffield	<input checked="" type="checkbox"/> Keith Gourley
	<input checked="" type="checkbox"/> Dean Hower	<input type="checkbox"/> Donalee Frary	<input type="checkbox"/> George Mack
	<input type="checkbox"/> Mike Solliday	<input checked="" type="checkbox"/> Dick McCreight	<input checked="" type="checkbox"/> Terry Terfinko
	<input type="checkbox"/> Richard Baldock		

**Members in Good Standing Present:** Karen Winkler, Mark Zappe, Glenn Davis, Jenna Davis, Bryan George, Neil Dicker, Elizabeth Allen, David Callese, Don Levermore

Elizabeth Allen from Valley Youth House presented information about Camp Fowler Festif. Kimberly Schaffer from Community Bike Works talked about opportunities for Wheelmen to get involved with the organization. Jack Helffrich showed a DVD of pictures from last year's rides. Refreshments were provided by Jenna and Glenn Davis.

**I. CALL TO ORDER.**

**II. QUORUM ESTABLISHED.**

**III. REPORTS**

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

- Minutes of the February meeting were emailed to the board and posted on the website. Motion was made to accept the minutes as written.

**B. Treasurer's Report:** D. Sheffield

- February's Financial Report YTD was sent via email to the board and posted in the newsletter
- increase in membership revenue by \$475
- Treasurer's report was accepted

**C. Touring Report:** P. Smith

- approximately 22 rides posted in March
- **Spring Kick-off dinner @ Asia** March 17<sup>th</sup> had 27 people in attendance
- **Eastern Shore Ride** 22 people signed up
- **Weekend in Amish Country May 17 - 18** deadline to sign up May 2<sup>nd</sup> (8 people signed up)
- **Ride Leaders Ride and Information Session** April 6<sup>th</sup> @ 10 AM. 30 mi ride leaves from Asbury Methodist Church parking lot. 2 ride paces. Pizza and beverages after the ride. Information about responsibilities and rights associated with leading a ride. Great information for anyone who has led rides or is interested in leading rides. Ride leader guidelines will be reviewed. Learn about Meet up and how the club is using it. Paul sent an email to 43 people who have led one ride or more last year to invite them to the session.
- **Gap Gallop** September 15<sup>th</sup>. Registration opens May 1<sup>st</sup>

- **Juniata County Bicycle Tour** weekend of May 3<sup>rd</sup>
- **Who's Leading Column in Newsletter** – the number of rides each ride leader has led will be noted in the newsletter. The ride leader must submit the sign in sheet for the ride to Paul Smith prior to the 20<sup>th</sup> of the month in order for it to be accounted for in the newsletter. You can hand in the sign in sheet in person to Paul Smith. When the mailbox is installed at the barn ride sign in sheets can be left in the mailbox. The ride sheet can also be sent as a PDF attachment to an email to Paul.

**D. Membership Report:** R. Baldock & R. Smith

- Individual memberships in March 232 (+25 from February 2013)
- Family memberships in March 80 (+4 from February)
- total of 392 members minimum (+33 from February)
- Estimated annual revenue \$5505 (+ \$475)
- 93 emails were sent to expired memberships from mid March 2013 back to July 2012

**E. Racing Report:** P. Siegfried

- No report

**F. Webmaster Report:** T. Terfinko

- Terry got the automatic email notification to remind members to renew their membership working again
- added an optional phone number field to member registration to have another means of getting in touch with a member in case their email address has changed since their prior registration

## IV. UNFINISHED BUSINESS

**A. Ride with GPS**

- a few members are transferring ride cue sheets from the club website to the Ride with GPS website. New cue sheets will have many more features, including a map of the route with elevation profiles and statistics, a nicely formatted printable cue sheet, ability to download the route data to GPS devices and many other features

**B. Meet-up**

- Terry Terfinko has set up a webpage for the Lehigh Wheelmen on Meet-up. While the page is in pilot mode ride leaders are being asked to post their ride on both the Lehigh Wheelmen ride calendar and on the Meet-up page. During the April 6<sup>th</sup> Ride Leader Information Session use of the Meet-up page will be reviewed. As of April 8<sup>th</sup> the Meet-up calendar will be automatically linked to the Ride Calendar tab on the Wheelmen website. The use of Meet-up will offer many features such as being able to post pictures from the ride and having a sense of how many people may attend the ride based on the RSVP feature. Club fee is \$144/year. The club can create up to 3 pages so the racing division will be able to have their own page. There will be events that will only be available to members so non-members will have incentive to join the club. Terry

suggested we have a registration card at Grill and Chills for people to sign up as members with cash.

**C. Waiver**

- Keith Gourley reviewed the waiver. He presented the deficiencies in the waiver that need to be addressed. A special board meeting will be set up to address these deficiencies.

**D. Club Picnic**

- the annual club picnic is set for August 3. Fritz Walker has reserved the pavilion at Covered Bridge Park. Mike Solliday and Dean Hower will work with Fritz to plan the picnic. Terry will provide Dean with a list of people who offered to volunteer to help with the picnic on their club registration. If anyone has any ideas for fun activities to include contact Dean.

**E. Publicity Person**

- Dick McCreight has volunteered

**F. Stories**

- If you have interesting stories about places you've ridden to please write about it for the Quick Release Newsletter

**V. NEW BUSINESS**

**A. New Group Rider training**

- Dave Sheffield made a proposal to have a new group rider training. His proposal suggested the training consist of 2 - 90 minute sessions (see attachment for details of the training). Jack questioned whether we should have a certified instructor teach the course.

**B. Pat Ytsma Ride Safe Tour June 2<sup>nd</sup>**

**C. America on Wheels**

- May 11, 2013 Jack proposed a Canal path ride

**D. Ride of Silence May 15th**

**VI. MEETING ADJOURNED.**

**April 24, 2013  
Asbury Methodist Church  
1533 Springhouse Rd.**

Respectfully submitted.  
MAP 4/1/13