

Lehigh Wheelmen Association
Monthly Club Meeting
June 27, 2013 Meeting Minutes

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

Members in Good Standing Present: Carl Zvanut

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary's Report: M. Porter

- Minutes of the May meeting were emailed to the board and posted on the website. The minutes were accepted as written.

B. Treasurer's Report: D. Sheffield

- Mays's Financial Report YTD was sent via email to the board and will be written in the newsletter
- The Touring Division had another great month and is \$1469 favorable vs. May 2013 YTD budget
- Income continues to exceed budget by \$2200 mostly driven by higher membership and dues.
- Expenses are slightly ahead of budget due to the 2012 Gap Gallop \$300 carryover and a 2013 Gap Gallop deposit (\$250) to DeSales University.
- The Racing Division is \$2400 unfavorable to their "straight line" budget (their budget did not reflect seasonalized spending or income). The Racing Division has sufficient cash balances to cover their current losses
- Touring cash balance \$7900 (essentially flat from April balance)
- Racing cash balance \$19,000 (\$1000 decline from April)
- Treasurer's report was accepted

C. Touring Report: P. Smith

- **Gap Gallop** **Members of the club need to step up and help with:**
 - **Registration** will be from 6:30 to 10:30 AM. **4 to 5 people needed.** Call Richard Baldock if you can help.
 - People needed at the finish.
 - Someone is needed to **coordinate parking.**
 - People needed to **help at rest stops.** . Contact Jack Helffrich if you can help at a rest stop.

- Ron Helmuth is looking into getting qualified and equipped bike mechanics at P-burg and the start
 - **Need 2 to 3 Sag Support drivers.**
 - Rack cards that have info on the Donut Derby on one side and the Gap Gallop on the other side have arrived. They need to be distributed to bike shops and at the Friday night races at the Velodrome.
 - Sylvia Radvansky is designing the tee shirts. Jack will check with Paul or Sylvia on the progress with the design and if a vendor has been secured.
 - Bob Docherty volunteered to be SAG coordinator and will drive a SAG vehicle
 - Hali Goldman and Denny Snyder volunteered to work together to coordinate rest stop food. Paul will keep in touch with them regarding what that entails.
 - Dave Sheffield suggested a few members get together and make calls to members to fill open positions/need for the Gap Gallop
 - Members needed to make baked goods for rest stops.
- **Ride with GPS Conversion Project** – Dave Caccese, Dave Sheffield, Dick McCreight and Paul Smith have been making progress

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

- Individual memberships 240 (+3 since May 2013)
- Family memberships 77 (-2 since May 2013)
- total of 394+ members minimum (-1 since May 2013)
- Estimated annual revenue \$5,525 (-\$5 since May 2013)

E. Webmaster Report: T. Terfinko

- no report

IV. UNFINISHED BUSINESS

A. Ride with GPS

- will f/u at next meeting

B. Waiver

- will f/u at next meeting

C. Club Picnic

- the annual club picnic is set for August 3 at the Covered Bridge Park

D. New Group Rider training

- Terry sent out a poll to all the meetup members regarding a new group rider training. No one seemed interested at this time.
- \$1000 check from Pat Ytsma's Mom to the club for safety programs and training. Jack Helffrich will write a Thank you note.

E. Pat Ytsma Ride Safe Tour was June 2nd

- good turnout

F. America on Wheels

- canal ride for May 11, 2013 had to be canceled due to rain. Jack will reschedule the ride

G. Welcome Person Ron Helmuth – will f/u with Ron on how that is going

H. Lehigh Wheelmen night at Community Bike Works when new classes start in the fall we can decide what night would be a good night for club members to volunteer together

I. Holiday Party December 8th at Green Pond Country Club

J. Pat Ytsma Ghost Bike was removed due to lack of permit. Status unknown at this time.

K. Monday Night Ride - continue to seek ride leaders to lead different paced rides

V. NEW BUSINESS

A. LWA Emeritus Lifetime membership proposal – Richard Baldock proposed that a Lifetime membership be awarded to members who met the following criteria:

- has been a club member for total of 5 years or more (does not have to be consecutive years)
- Minimum age 80
- Past or current service to LWA (e.g.: officer, board member, ride leader or special committee or significant contributor to Gap Gallop, Donut Derby, Holiday Party, Grill and Chill, etc)
- nominated by a LWA member in good standing
- nomination ratified by the board

Will be discussed at the July meeting.

B. June Grill and Chill – many members enjoyed the June Grill and Chill.

C. CROP Hunger Bike Ride – July 20th 2013. Donalee Frary is looking for ride leaders and sweepers to help with this charity ride. 100% of the proceeds from this ride will go to CROP (Communities Responding to Overcome Poverty) to help food banks locally and globally. Direct link from the ride calendar if interested in participating.

D. Club Jerseys - Jack Helfrich is looking into companies and designs to present at a future meeting.

E. Group Ride Members & 'Impeding the Flow of Traffic – while on group rides riders need to form single file or make an effort to *tighten up* if riding two abreast

when “car back” is yelled. Recently a group ride was pulled over by a local police officer stating that cyclists were often riding and taking up the whole lane and that their department has received many complaints from towns people regarding this. He gave the group a warning that he can and will give citations to the whole group for impeding the flow of traffic.

**Next meeting July 24, 2013
Asbury Methodist Church
1533 Springhouse Rd.**

Respectfully submitted.
MAP 7/1/13