

**Lehigh Wheelmen Association
Monthly Club Meeting Minutes
January 2014**

Board Member and Appointed Office Attendance:

(X) Jack Helffrich	(X) Paul Smith	(X) Richard Baldock
(X) Torie Loven	(X) Dave Sheffield	() Sallie Urffer
() Terry Terfinko	() George Mack	(X) Carl Zvanut
() Brian Wacik	(X) Maureen Porter	() Donalee Frary
		(X) Dick McCreight)

Members in Good Standing Present: Glenn Davis, Frances Russin. Jenna Davis, Karen ?, Patricia O

1. CALL TO ORDER

2. QUORUM ESTABLISHED

3. REPORTS

- A. Secretary's Report:** M. Porter, outgoing secretary
Minutes of the November meeting were emailed to the board and posted on the website. The minutes were accepted as written.
- B. Treasurer's Report:** D. Sheffield
2013 Financial, touring generated 3K, 1.7K ahead, 11K bank, good year; Racing Nationals, 4800 behind, 16K bank
Budget Touring 1K profit if GG and DD go well, Racing budget not finished
IRS Nonprofit status, no tax return 4 years, penalty 2008 waived, 2010, 2011 request for waived penalty pending
Insurance Per Sallie, Touring insurance is more cost effective, ½ cost of current policy; analysis pending; will seek Keith Gourley input
Financial Audit, Thanks to Carl Z and Lenny McGuire; audit resulted in few recommendations; dual signature on checks not required; deposits could not be tracked easily
- C. Touring Report:** P. Smith
5 Rides January
Eastern Shore scheduled April 11-14, hotel reservation needed by 3/10, 10 rooms reserved; also register on Active.com; 20
May 16-18 Amish Country ride, register by 4/4
6/6=9 Great Finger Lakes, M. Porter point person, hosted by Southern Tier Bicycle Club, camping event, also cabins, \$90 for meals, rides and camping, Sign up via Southern Tier Bike Club
Maine Coast 9/19-21; register through Meetup, \$20

October Lexington VA, register by 9/24
GG September 14th; DeSales start; Dave Sheffield and Carl Zvanut as point people
Need point person for DD
March kick off dinner ?Asia, BYOB \$25, other choice, old mill Hellertown, need catering
Ride Leaders Meeting in April at Asbury Methodist Church
Need coordinator for club picnic; August 2nd, Saturday, need to reserve pavilion
New waiver pending
Grill and Chill start April
Thanks to Paul for great job

D. Membership Report: R. Baldoch

Individual memberships 240 (-7 since November 2013)

- Family memberships 72 (+1 since November 2013)
- Total of 384+ members minimum (-5 since November 2013)
- Estimated annual revenue \$5,400 (-\$80 since November 2013)...

* Income: \$62.51 ~ Repurchase of 133 stamps & envelopes by R. Baldock.

* Income: \$5.52~ Return of 12 stamps by R. Baldock

E. Webmaster Report: T. Terfinko absent

F. Informational Items

Chuck Canfield on CBW

Pre Meeting presentation will resume in February; Chuck Berenzy on winter training

March or April- Earl Ostrander for first aid training

Quick Release,; always excellent, thanks to George

Helmuth ski invitation

4. Old BUSINESS

C. Holiday Party

Successful; planning for next year

B. New Group Rider training

Pending

A. Waiver Status

Still pending

D. Jerseys

Ongoing orders accepted

E. Elections

Resulted posted on website

F. Gifts

Thank you note received

G. Electronic Membership Cards

Print your own successful

H. Audit

Performed with no variances noted

I. Event Bright

Status pending

J. First Aid Training

Pending

K. Coordinator for Meeting Speakers

Position open

L. Library Box for books- pending

M. Senior Membership Frame membership card for Earl Wuchter;

5. NEW BUSINESS

A. DD organizer needed

B. QR Write and send to George Mack

C. Speakers for future meetings needed

D. Road One training course, Fritz Walker or CAT

E. Chip Porensky audit; racing may lose Bike Line; sponsorship in jeopardy

F. Steve Schmidt, director CAT, possible meeting speaker.

6. NEXT MEETING: 4th Wednesday February

Respectfully submitted.

T. Loven

February 5, 2014