

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

Board Member and Appointed Office Attendance:

<input type="checkbox"/> Jack Helffrich	<input checked="" type="checkbox"/> Paul Smith	<input checked="" type="checkbox"/> Richard Baldock
<input checked="" type="checkbox"/> Torie Loven	<input checked="" type="checkbox"/> Dave Sheffield	<input type="checkbox"/> Sallie Urffer
<input type="checkbox"/> Terry Terfinko	<input type="checkbox"/> George Mack	<input checked="" type="checkbox"/> Carl Zvanut
<input checked="" type="checkbox"/> Brian Wacik	<input checked="" type="checkbox"/> Maureen Porter	<input type="checkbox"/> Donalee Frary
		<input checked="" type="checkbox"/> Dick McCreight

Members in Good Standing Present: 9; see attendance sheet

1. CALL TO ORDER

2. QUORUM ESTABLISHED

3. REPORTS

A. Secretary's Report: T. Loven, Secretary

Minutes of the January meeting were emailed to the board. The minutes were accepted as written. Need to be emailed to Terry Terfinko to post on Website.

B. Treasurer's Report: D. Sheffield

Please see LWA January Financial Report for full details. January activity limited to membership dues and new startup costs, including general liability insurance, directors and officers insurance and racing start up expenses.

Touring down 1.7K

Racing down 0.7 K

Refined racing budget for 2014 presented; down 1K; overall touring expect to be up 1K for breakeven status

IRS Nonprofit status, no tax return 4 years, penalty 2008 waived, 2010, 2011 request for waived penalty pending. They have received our request and have put on hold all collections actions until early April

Insurance: Will us USA Cycling Insurance for special events; should save \$500 per year

Financial General Liability and Directors and Officers insurance premiums have been paid.

GG signed contract with DeSales. Deposit paid

C. Touring Report: P. Smith

5 Rides January

Eastern Shore: April 11-14, hotel reservation needed by 3/10, 10 rooms reserved; also register on Active.com.

May 16-18 Amish Country ride, register by 4/4

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
Spring kick off March 16 RSVP by 3/12
GG September 14th; DeSales start; Dave Sheffield and Carl Zvanut as point people
Ride Leaders Meeting in April at Asbury Methodist Church
Grill and Chill start April
Covered Bridges ride 3/8
Racing: this weekend
Gap Gallop-3/14; Dave Sheffield and Carl Zvanut to co-lead the event; looking for small committee
Donut Derby; Brian Wacik to lead event

D. Membership Report: R. Baldoch February 2014 Membership Report:
Richard Baldock & Rob Smith

- Individual memberships 233 (-7 since January 2014)
- Family memberships 72 (-1 since January 2014)
- Total of 377+ members minimum (-9 since January 2014)
- Estimated annual revenue \$5,295 (-\$130 since January 2014)

E. Racing Update: provided by Chuck Berenzy: The Bike Line Criterium Training Series is on hold due to the township not giving permission to use the roads. (poor road conditions due to the bad winter) There will be a meeting on Thursday 3/20 to see if they will allow us to use the roads for the last two Sundays in March. Sallie is going to this meeting.. The next event planned is the Wheelmen Cup on March 29th. This is a team events with a Cup to the winning team. The LWA Racing team won in 2013.

F. Ride w GPS presentation by Paul Smith; see March Quick Release for details

4. NEXT MEETING: 4th Wednesday March; March 26th

Respectfully submitted.
T. Loven
March 16, 2014