

**Lehigh Wheelmen Association
Monthly Club Meeting Minutes
March 26, 2014**

Board Member 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	() Maureen Porter	(X) Donalee Frary
		(X) Dick McCright

Members in Good Standing Present: 9, see sign in sheet

1. CALL TO ORDER

2. QUORUM ESTABLISHED

3. REPORTS

A. Secretary's Report: T. Loven

February minutes accepted and will be posted to website

B. Treasurer's Report: D. Sheffield

1. During February, the LWA Touring Division incurred normal yearly start up cost such as Gap Gallop, facility rental deposits, RidewithGPS fees, etc. These costs were expected and included in our preliminary 2014 Budget.

2. The Racing Division also incurred normal early year expenses and expects to generate additional income with the March racing series.

3. IRS -We received a response for the IRS that states they have removed the \$5K in late filing penalties for years 2010 & 2011. The 2013 tax returns have been filed.

4. Cash Balances: Touring \$9K. This represents a \$0.1K decrease from Jan. 2014. Ytsma Donation Reserve \$1K included in the \$9K Touring cash balance.

5. Racing \$14.7K. This is a \$0.8K decline from Jan. 2014 due to primarily to normal new year start up activities. Race cancelled due to waiver issue.

C. Touring Report: P. Smith

1. 14 riders Eastern Shore
2. Amish Country 5/16-18, room deadline is 4/4, need 10 riders to sign up;
3. Covered Bridges Saturday,
4. Grill and Chill April 21st

5. Lakota Wolf Preserve
6. Need to print out new waiver/sign-up sheet for start of season

D. Membership Report: R. Baldock

1. Processed 44 memberships, sent out 32 expiration reminder emails, 7 new members year to date
2. March 2014 totals: 219 individual, 73 family, 365 members
3. \$5110 annual revenue projection, down \$315 from February

E. Website Report: Not available

4. UNFINISHED BUSINESS

A. Quick Release - Items are due to George Mack by Saturday, 3/29.

B. Waiver - Received copy. Need to implement. Would it be possible to have members sign when they access the website? Thanks to Keith Gourley.

C. Racing Update: Racing report

There was some difficulty with the township permit for the March Series. Upper Macungie wouldn't permit us stating the roads were too dangerous. They asked for a hold harmless agreement be signed. Unfortunately we got it late and had to cancel last week as well. Keith Gourley assisted me with the agreement, however due to the cold spell the road has buckled more and now the roads are too dangerous to race on and I have cancelled the race. Only the first week ran with 32 participants. Therefore we will lose money on this series.

Track racing will begin in May. Sallie completed the training for UCI and has been promoted as a National commissar for USA cycling and the UCI. Valley Preferred Cycling Center will be holding 7 UCI races so this happened at a great time. She was one of three promoted in the United States. Awaiting the result of the cyclocross and road promotion....tests needed to be sent to Switzerland! It's been an exciting time. She has also been assigned to elite track nationals at Rock Hill, SC and collegiate track nationals in Indianapolis.

June 22 will be the Emrick Blvd race and registration is open on bikereg.

There are 24 people on the race team and they have been reminded them to renew their LWA membership to remain on the race team.

D. New Group Rider training, C minus ride on Monday nights

E. Donut Derby organization - Brian Wacik.

F. Grill and Chill - Debbie Terfinko is coordinating. First of season is April 21 at 7:00PM. Need ride leaders for Monday night A, B, C rides throughout the summer.

G. Gap Gallop: 9/3, Sheffield and Zvanut; need to schedule meeting

5. NEW BUSINESS

- B. Reading Royals hockey game; 10 people needed
- C. Covered Bridges ride – Saturday 3/29
- D. Dave to check on insurance availability
- E. April Ride Leader Training; Paul to set up
- F. Nestor Rides in British Columbia

6. NEXT MEETING: 4th Wednesday April 23, 2014; Asbury Methodist Church

Respectfully submitted.
Torie Loven