

**Lehigh Wheelmen Association  
Monthly Club Meeting Minutes  
April 23, 2014**

**Board Member Attendance:**

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

**Members in Good Standing Present: 6**

**1. CALL TO ORDER**

**2. QUORUM ESTABLISHED**

**3. REPORTS**

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

March minutes accepted and will be posted to website.

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

**Touring Division** -- continues to incur normal yearly start up cost such as Velo Barn Rental, Spring Kick Off Dinner, etc. Year to Date income and expenses are tracking very close to budget.

**Racing Division** -- cancelled 75% of their March racing series due to Township Permit issues. This is the primary reason for the YTD operating loss and the \$4K budget shortfall. Chip Berezny (Racing Treasurer) forecasts that the Racing division will be approximately \$3K below budget for the entire year (2014) and cash balances should be around \$12K by 12/31/14.

**Cash Balances:**

Touring: \$9.7K. This represents a \$0.7K increase from Feb. 2014. Ytsma Donation Reserve \$1.0K included in the \$9.7K Touring cash balance

Racing \$13.7K. This is a \$1K decline from Feb. 2014 due to primarily to Township Permitting issues & cancellation of most of the March races.

**C. Touring Report:**

1. Good spring kick off for touring; many rides posted
2. 16 participated in Eastern Shore event; good time had by all
3. Amish Country event cancelled due to lack of interest; some consideration to be given to one day event
4. Finger Lakes Weekend June 6-7-8th, sponsored by Southern Tier Bike Club, \$90 registration includes hot breakfast and dinner on Friday night though Sunday morning
5. Lexington VA event in jeopardy due to lack of interest; Paul Smith to send email to membership
6. Gap Gallop planning meeting Friday 4/25 at Dave Sheffield's home. Dick McCright needs specifics of event to plan publicity.
7. Maine Coast Weekend in September

**D. Racing Report:** Bikeline is interested in having LWA appreciation day (via email from Sallie Urffer. The race division has paid for the billboard at the Velodrome again this year it was over \$1500.

**E. Membership Report:** R. Baldock

Individual 218, down 1; Household 71, down 2, Total 360, down 5; annual revenue projection \$5065, down \$65; 16 new members/households since December 2013

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

1. Will post Donut Derby and Gap Gallop as events on LWA homepage
2. Preprinted registration envelopes to be developed for distribution at Grill & Chill events and will also be available via ride leaders
3. Suggestion to limit access to Cue Sheets to non-members led to general discussion regarding member benefits with consideration to be given to a dual fee schedule for member versus non-member event registration fees

**4. UNFINISHED BUSINESS**

- A. Quick Release - Items are due to George Mack by Sunday, 4/27.
- B. Waiver - Received copy. Implemented.
- C. New Group Rider training- C minus ride on Monday nights
- D. Donut Derby organization - Brian Wacik.
- F. Grill and Chill –
  1. First event held Monday, April 21 with about 80 riders attending.
  2. Jack Helffrich led D paced ride with 8 participants; well received and enjoyed
  3. B and C rides had large groups
  4. Need more ride leaders on Monday nights, especially on Grill and Chill nights
  5. Next Grill and Chill May 19th
  6. Thanks to Debby Terfinko for organizing and Valerie Ryder for assisting
- G. Gap Gallop - Sheffield & Zvanut
- H. Club Picnic

1. Fritz Walker reserved the Covered Bridge Pavilion for Saturday, August 9. We have the one near the parking lot with electricity. Will also reserve pavilion for Sunday to cover possible rain-date
- I. Nestor tours. Karen sent an email.
- J. Racing waiver / insurance: Key event insurance through US Cycling; Dave Sheffield to follow up with Chip Berezny
- K. Reading Royals hockey game. – No interest from club.

## **5. NEW BUSINESS**

- A. RIDE OF SILENCE – 5/21 at 7PM.  
Organizer needed. Need to change route due to poor condition of Linden St. Ride to start at Fairgrounds.
- B. LIBRARY –  
Library opened in barn with three books. Two were taken on Monday night, so anyone with books about cycling or fitness is encouraged to bring them to share with club members.
- C. PAGODA RIDE – Organizer needed for ride; consider 4th of July
- D. VALLEY VELOCE – Discussion as to possibility of holding event  
Have as free, low profile century and half century rides for members. Two loops from Rodale Park.
- E. RidewithGPS –  
Maps are great on website. Recommended to Paul Smith to list all as VELODROME
- F. CROP RIDE: July 5th with 10, 25, 40 mile routes
- G. TURKEY TIME TRIALS: Dave Sheffield expressed interest and leadership in reviving the Turkey Time Trials
- H. LWA VELODROME SIGN: Touring will not assist Racing in cost of current Velodrome sign, as a contribution to Racing was not requested or included in the 2014 Touring budget. Future requests for Touring contribution to cost of sign should be submitted in November 2014 for consideration in the 2015 budget.
- I. CHRISTMAS PARTY: Need to send deposit to Green Pond Country Club

## **6. NEXT MEETING: May 28, 2014 7 PM**

Respectfully submitted.  
T Loven