

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

Board Member and Appointed Officer 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 Frary
() Dick McCreight		

Members in Good Standing Present: 3

**1. CALL TO ORDER
2. QUORUM ESTABLISHED
3. REPORTS**

- A. Secretary's Report:** T. Loven
Minutes accepted with one modification; will be posted to website
- B. Treasurer's Report:** D. Sheffield
1. Touring Division- Continues to incur normal yearly start up issues such as insurance, Velodrome Barn rental, Meetup, Web expenses etc. Year to date expenses are tracking close to budget. At this point we are 1K ahead of budget, but this is likely a "timing" issue related to memberships.
 2. Racing Division- Cancelled 75% of March racing series due to township permit issues. Operating at 3.7K budget shortfall. Racing treasurer forecasts that racing will be approximately 3K below budget for the entire year and that cash balances should be around 12K
 3. Cash Balances-
 - a. Touring 10.1K, with a 0.4K increase from March, Ytsma reserve 1K included in 10K balance
 - b. Racing 13.4K with a 0.3 K decrease from Marc
- C. Touring Report:** P. Smith
1. Finger Lakes; Southern Tier Bike Club
 2. Donut Derby proceeding according to plan
 3. Gap Gallop 9/10/14; Registration available; insurance has been filed; working on T shirts
 4. Maine Coast Weekend; in conjunction with Sea Coast Century
 5. Lexington VA pending; 4 yes, 4 maybe; need 10 confirmed in order to go forward
 6. Send ride signup sheets to Touring email
- D. Membership Report:** R. Baldock
May 2014 (5/27/14) Membership Data:
Individual ~ 215 (-3)
Family/Household ~ 74 (+3)

Units ~ 289 (no change)
Total ~ 363+ (+3)
Annual Revenue Projection ~ \$5075 (+\$30)
10 new members since last month
New list of racing team; will contact to ensure LWA membership
Rob Smith to take over 6/9 through 7/2/14

E. Webmaster Report: T. Terfinko

Bucks County Bicycle Club; president joined LWA with privileges to post on our Meetup site

4. UNFINISHED BUSINESS

- A. RIDE OF SILENCE – 5/21 at 7PM; 9 participated
- B. PAGODA RIDE – Need leader
- C. VALLEY VELOCE – Need leader.
- D. RidewithGPS; to list site of origin as VELODROME
- E. CROP RIDE: July 5th with 10, 25, 40 mile routes
- F. TURKEY TIME TRIALS: Dave Sheffield expressed interest and leadership in reviving the Turkey Time Trials
- G. CHRISTMAS PARTY: Deposit sent and contract signed with Green Pond
- H. Instant Membership envelopes available
- I. Club picnic planned for Saturday August 9th
- J. Donut Derby: Brian Wacik reports 19 volunteers signed up; Dave Sheffield to help with planning

5. NEW BUSINESS

- A. SOCKS - LWA socks being prepared by SockGuy.
- B. CHARITY RIDES - Two events listed in calendar
- C. Safety training for ride leaders; possible with Earl Ostrander; possible in winter
- D. PROPOSAL FOR MONDAY NIGHTS –
 - 1. Have a sign posted with pace (& distance) where each group meets to depart.
 - 2. Have cue sheets for rides available for those who want to return at their own pace.
 - 3. More ride leaders, smaller groups.
 - 4. Welcome new riders, discuss safety.
- E. GRILL AND CHILL – May event successful, fewer attendees.
- F. RIDE PACE RATING UPDATE – To be discussed in future

6. NEXT MEETING: June 18, 2014

Respectfully submitted.
T. Loven