

**Lehigh Wheelmen Association  
Monthly Club Meeting Minutes  
June 18, 2014**

**Board Member Attendance:**

|  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Jack Helffrich | <input checked="" type="checkbox"/> Paul Smith     | <input 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 type="checkbox"/> Brian Wacik               | <input checked="" type="checkbox"/> Maureen Porter | <input type="checkbox"/> Donalee Frary          |
| <input type="checkbox"/> Dick McCreight            |  |   |

**Members in Good Standing Present:**

1) Call to order

2) Quorum established

**3) Reports**

a) **Secretary's Report:** T. Loven

i) Minutes accepted and will be posted to website

b) **Treasurer's Report:** D. Sheffield

i) Touring: Year to date expenses are tracking close to budget, while membership dues are approximately 1.3K over budget. This overage is considered a "timing "

occurrence and will likely even out as we prepare for Donut Derby and Gap Gallop

ii) Racing: Continues with operating loss due to cancelled races in March. Budget expected to maintain 3K shortfall with cash balance of 12K by end of year 12/14.

iii) Cash balances:

(1) Touring 10.6K including Ytsma 1K reserve, up 0.5K from April

(2) Racing 12.9K, 0.5K down from April

c) **Touring Report:** P. Smith

i) Finger Lakes weekend very successful

ii) Gap Gallop meeting to take place with Dave Sheffield

iii) Donut Derby and Gap Gallop advertisement cards available, and will be placed in various businesses

d) **Membership Report:** R. Baldock

i) No report

e) **Web Master Report:**

i) Terry Terfinko to leave post at end of year; need to recruit new webmaster

**4) Unfinished Business**

a) Pagoda ride and Valley Veloce

- b) Ride with GPS: Listings now indicate Velodrome. Close item
- c) Crop ride: Listed on website. Close item
- d) Turkey Time Trials
- e) Instant Membership: Utilized. Close item
- f) Club picnic: Site reserved. Coordinator needed
- g) Donut Derby: Brian Wacik
- h) Socks: Due mid July; will make available at next meeting and at club picnic. Pricing to be determined
- i) Charity rides: Ride Ataxia Philadelphia, MS150 City to Shore, added to calender so LWA members can RSVP
- j) Ride pace ratings

**5) New Business**

- a) None
- 6) Next Meeting: July 30, 2014
- 7) Adjourn

Submitted 07/30/2014 T. Loven