

Lehigh Wheelmen Association  
Monthly Club Meeting Minutes  
July 30, 2014

Board Member Attendance

<input checked="" 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 type="checkbox"/> Carl Zvanut
<input checked="" type="checkbox"/> Brian Wacik	<input checked="" type="checkbox"/> Maureen Porter	<input type="checkbox"/> Donalee Frary
<input type="checkbox"/> Dick McCreight		

- 1) Call to order: Jack Helffrich
- 2) Establish quorum: Jack Helffrich
- 3) Secretary's Report: Torie Loven
  - a) Minutes approved and will be posted to website
- 4) Treasurer's Report: Dave Sheffield
  - a) Touring 9K, including Ytsma reserve; tracking on budget
  - b) Racing 13K; 0.1 K increase from May 2014; good turnout for June 22<sup>nd</sup> event
  - c) 128 pair socks sold
- 5) Touring Report: Paul Smith
  - a) Great season; many rides; new record of 6 in one day
  - b) Leadership team meeting held for GG 07/29
  - c) Maine Coast Weekend 9/19; Friday 28 miles, Saturday Seacoast Century; Sunday Kennebunkport; 13 signed up for weekend; \$10 on Meetup; 08/15 cutoff for hotel registration Seascape Inn
- 6) Membership Report: Richard Baldock
  - a) 221 Individual; 77 family; 298 units; 375+ Members
  - b) \$5240 Projected revenue
  - c) Thanks to Rob Smith for covering in Richard's absence

- 7) Webmaster Report: Terry Terfinko via email; Job description; see attachment #1
  
- 8) Unfinished Business
  - a) Pagoda Ride and Valley Veloce pending
  - b) Gap Gallop: Carl Zvanut and Dave Sheffield; Successful meeting 07/29/2014; rest stops chosen, waivers in place, volunteers have signed up, team leads are experienced
    - i) Only 8 signed up; but still early
    - ii) May need to re-route in a few areas due to road conditions
    - iii) Tee shirt design finished; cut off 08/24
  - c) Crop Ride: Good participation from club; close item
  - d) Turkey Time Trials: Dave Sheffield; pending
  - e) Club Picnic: August 9<sup>th</sup>; rain date 08/10; Maureen Porter to back up Fritz for the 10<sup>th</sup>
    - i) Need email for covered dish request
    - ii) Will sell old Tee shirts
    - iii) To add A ride and D rides
    - iv) Send link for routes to Paul Smith to have cue sheets printed
  - f) Donut Derby: Brian Wacik
    - i) Dave Sheffield to set up BIKEREG.com; fee 25\$, LWA to net entire fee
    - ii) 38 signed up
    - iii) Need to send out club email
    - iv) Park reserved
    - v) Bibs and timing set; will review excel spread sheet usage
    - vi) Need to contact fire or police for two key intersections; Weilers Road and Hamilton, and Weilers Road and Route 100; will make contribution to fire department
    - vii) Need 6 more volunteers
    - viii) Photography needed
  - g) Socks: Delivered in early July; Thanks to Jane Derby for successful sales; 2 pair remaining
  - h) Ride Pace Ratings pending
  - i) Website Manager needed
  
- 9) New Business
  - a) 2015 Elections; will ask current members who will remain for next year to serve as nominating committee; will ask Donalee Frary and Maureen Porter to head committee

b) FESTIF ride August 16th

10) Next Meeting: August 27, 2014

Submitted: 08/01/2-14 T. Loven