

**Lehigh Wheelmen Association
Monthly Club Meeting Minutes
August 27, 2014**

Board Member Attendance

(X) Jack Helffrich	() 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
(X) Dick McCreight		

- 1) Call to order: Jack Helffrich
- 2) Establish quorum: Jack Helffrich
- 3) Secretary's Report: Torie Loven
 - a) July minutes accepted and will be posted to website
- 4) Treasurer's Report: Dave Sheffield
 - a) Touring Division -- In July, the Touring Division expenditures on the Gap Gallop & Donut Derby continued to ramp up (as budgeted). Jane Derby successfully sold all 130 pair of LWA socks, some T-shirts and LWA magnets totaling \$1.1K. Go Jane (a.k.a The Sock Lady)! The Touring Division is tracking \$0.9K favorable to budget. Provided we have a good turnout for the Gap Gallop and Donut Derby events, the LWA Touring division should end the year in a great financial position. Have 300 riders for the Donut Derby and 48 riders registered thus far for the Gap Gallop. Thanks to all of our GG & DD volunteers!
 - b) Racing Division -- had a very successful racing month and generated \$2.5K in net income. Based on this month's financial performance, Chip expects

the Racing Division will end the year very close to their budgeted net income.

- c) Cash Reserves: Touring 10K, including Ytsma donation reserve of 1K; up 0.7K. Racing: 15 K, up 2.5K since June 2014

- 5) Touring Report: Paul Smith
 - a) DD and GG on track
 - b) Maine event pending; registration closes 08/31/14 for Century

- 6) Racing Report: via email from Sallie Urffer
 - a) The fitness park criterium had 220 participants (half were day of registrations) creating a net income over \$2k. Biggest expenses are results and officials. No other events are planned for the year. Several LWA members are participating in track masters national championships in Washington State at Marymor velodrome. Sallie just got back from a week of officiating at elite track national championships. It was great to see local riders placing in the top 3 in the nation.

- 7) Membership Report: Richard Baldock
 - a) Individual: 216
 - b) Family: 75
 - c) Units: 291
 - d) Total members: 366; down 4
 - e) Annual estimated dues projection: \$5115; down \$45

- 8) Webmaster Report: Terry Terfinko
 - a) Dave Drummer to take over from Terry Terfinko; Dave to shadow Terry for next few months

- 9) Unfinished Business
 - a) Pagoda Ride and Valley Veloce: Ongoing

- b) Gap Gallop: 48 cyclists signed up. Plenty of volunteers. T shirts on order.
- c) Turkey Time Trials: Dave Sheffield
- d) Club Picnic: Good event; thanks to volunteers
- e) Donut Derby: Brian Wacik; Registration closed with 300 cyclists; Roads have been painted and cycled; traffic control set up for major outgoing intersections; donuts ordered; official end time 12:15; awards 1:15; still need 50' extension cords
- f) Socks: All sold. Close item
- g) Ride Pace Ratings: Ongoing
- h) Website Manager: Accepted by Dave Drummer; working with Terry Terfinko for smooth transition
- i) 2015 Elections:
 - i) Carl Zvanut, Brian Wacik and Dick McCreight have expiring terms
 - ii) Mike Soliday has recruited candidates. Nominees include:

President	Dave Sheffield
VP Touring	Paul Smith incumbent
VP Racing	Sallie Urffer incumbent
Secretary	Torie Loven incumbent
Treasurer	Tina Lawrence
Board 2 Year	Carl Zvanut incumbent
	Dick McCreight incumbent
Board 1 Year	Glenn Davis
Board Ex-Officio	Jack Helffich, outgoing president

- j) Fowler Festif: Well organized by club member Liz Allen and well attended by LWA members
- k) Grill and Chill: Well attended; thanks to Debbie Terfinko and her team; September will be last seasonal Grill and Chill

10) New Business

- a) Holiday Party: Ann Bunch volunteered to assist Debbie Terfinko; venue reserved; menu pending budget review
 - i) Budget to be determined

- ii) Cost to members to be determined
 - b) Velodrome Flea Market date October 11, 2014
 - c) Friday Night Races: Madison Cup on 8/29
 - d) Bike advocate needed for future development along Mertztown Road
- 11) Next Meeting: September 24, 2014

Submitted: T. Loven 09/17/2014