

Lehigh Wheelmen Association Monthly Club Meeting Minutes September 24, 2014

Board Member Attendance

<input checked="" type="checkbox"/> Jack Helffrich	<input 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 checked="" 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 checked="" type="checkbox"/> Dick McCreight		

- 1) Call to order: Jack Helffrich
- 2) Establish quorum: Jack Helffrich
- 3) Secretary's Report: Torie Loven
Minutes accepted and will be posted to website.
- 4) Treasurer's Report: Dave Sheffield
 1. Touring: August financials are dominated by the LWA Donut Derby. Our financials are reported on a ""cash basis"" so all of the DD revenues (\$7.5K) are reported in August; however, only 42% of the expenses occurred in August (the DD occurred on 1 September). The DD profits are expected to be \$2.2K after the residual expenses are booked in September. By all accounts the DD was very successful event thanks to Brian Wacik's outstanding leadership and lots of LWA volunteers
 2. The Gap Gallop will be reported in our September Financials. Based on our final rider counts, the GG will also be a very successful event
 3. Racing: The racing season is winding down and had minimal financial activity in August. Based on a very successful July, we expect the racing division will finish the year close to their 2014 budget and in a strong cash position.
 4. Cash Balances: Touring \$16.5K. This represents a \$6.0K increase.
Ytsma Donation Reserve \$1.0K included in the \$16.5K
Racing \$15.2K. This is a \$0.3K decrease from July 2014.
- 5) Touring Report: Paul Smith
Via email: Maine coast weekend went well.
Jack Helffrich : Good ride in Manhattan; Donut Derby and Gap Gallop very successful.
- 6) Membership Report: Richard Baldock
 - a) Individual: 219 (+3)
 - b) Family: 72 (-3)
 - c) Units: 291 (no change)
 - d) Members: 363 (-3)
 - e) Estimated annual dues revenue: 5085 (-30)
- 7) Webmaster Report: Terry Terfinko

Transition of webmaster going smoothly.

8) Unfinished Business

- a) Pagoda Ride and Valley Veloce ongoing
- b) Gap Gallop: Thanks to all for volunteer effort
- c) Turkey Time Trials ongoing
- d) Donut Derby very successful
- e) Ride pace designations ongoing
- f) 2015 Nominations

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
Board 1 Year	Glenn Davis
Board Ex-Officio	Jack Helffrich, outgoing president

- g) Grill and Chill very successful; Thanks to Debbie Terfinko and her team
- h) Holiday Party: December 7th, Ann Bunch available to help Debbie Terfinko; preliminary pricing estimated at \$40/person.
Motion made to decrease member cost to \$20/member; nonmember price to remain to \$40
- i) Velodrome Flea Market October 11th; To consider table for LWA

9) New Business

- a) Holiday gifts for the needy; 6th Street Shelter, Turning Point of Lehigh Valley and Community Bike Works; Meetup event to be organized by
- b) Presentation on Buffalo bike; distributed by World Bicycle Relief to school children, medical personnel in 3rd world countries; discussion held for donation by club; possible link to Donut Derby and Gap Gallop next year; motion for current year donation of 2 bikes from President's discretionary fund, and 1 bike from unused touring funds passed
- c) Request by Chuck Berenzy for cyclists to direct runners at Breast Cancer Run/Walk on 10/18/2014; to use Meetup to organize
- d) Quick Release deadline 9/27/2014
- e) Meetup message can be expanded, to include "are you a LWA member?"
- f) Gift certificates from Saucon Valley Bikes; 30 remain and need to be distributed
- g) Donut Derby September 7, 2015; consider moving Gap Gallop to September 20, 2015
- h) November meeting November 19th, to accommodate Thanksgiving

10) Next Meeting: October 22, 2014

11) Adjourn

Submitted: T Loven October 22, 2014