

Lehigh Wheelmen Association
Monthly Board Meeting
January 28, 2015 Meeting Minutes **DRAFT**

Board Member Attendance: Dave Sheffield, Paul Smith, Richard Baldock, Dave Drummer, Glenn Davis, Maureen Porter, Dick McCreight, Jack Helffrich

Members in Good Standing Present: Al Sagazio, Marc Berson, Rich and Anne Ferrera, Ron Helmuth, Steve Banko, Clyde Odom, Cathy Odom, Jenna Davis, Lenni Maguire, Dave Woodruff, Kathie Zapotocki, Kathy Moser, David Moser, Sylvia Radvansky, Mike Solliday, Liz Solliday, Carlos Hodges, Tim Reilly

Thanks to Jack and our hosts Chad and Heather Balliet.

I. CALL TO ORDER.

II. QUORUM ESTABLISHED.

III. REPORTS

A. Secretary's Report: T. Loven

- November's minutes emailed to Board members. Motion was made to accept the minutes.

B. Treasurer's Report: T. Lawrence

- Reports were emailed to Board Members.
- Touring Division is starting 2015 with a cash balance of \$10,955
- Racing Division is starting 2015 with a cash balance of \$15,239

C. Touring Report: P. Smith

- **Ride Leader Meeting** Saturday March 21 at 10:00 AM at Asbury United Methodist Church – there will be a discussion regarding ride ratings so come prepared with suggestions
- **Away rides scheduled**
 - **Eastern Maryland Shore** April 17 – 19. Rooms are available at the Comfort Inn Easton for \$89/night
 - **Juniata Weekend** May 1 – 3. Ron Helmuth is hosting a weekend of riding from his cabin in Juniata. Sleeping accommodations include staying in the cabin, pitching a tent near the lake or there is a Bed and Breakfast nearby.
 - **Corning New York weekend** May 29 – 31. Rooms are available at the Hampton Inn Corning for \$124/night.
 - **Finger Lakes Bike Tour** June 12th - 14th . Maureen Porter is hosting. The Southern Tier Bike Club has made arrangements for the weekend. Pitch a tent or stay in a cabin at Watkins Glen State Park. Fee includes camp site or cabin, 2 hot dinners and 2 hot breakfasts. Rides of different lengths are available Friday, Saturday and Sunday.
 - **Bike Virginia** June 26 – July 1 Nancy Sheffield will coordinate places to stay

if you choose not to camp. 6 days of riding will tour around the southwestern part of Virginia.

- Club Picnic will be on August 1
 - Donut Derby will be on September 7
 - Gap Gallop will be on September 20
- Check Meetup for event details and registration instructions

D. Membership Report: R. Baldock

Individual ~ 218 (+2)...(+/-) relative to November 2014 meeting

Family ~ 76 (+0)

Units ~ 294 (+2)

(Minimum) Total ~ 370 (+2)

(Estimated) Total ~ 402

Annualized Revenue Projection: \$5170 (+\$30)

E. Webmaster Report: D. Drummer

- How many members email address have changed? Dave Drummer and Richard Baldock will make this an action item.
- Dave will look into making a separate tab for Out of Bounds rides

F. Racing Report: S. Urffer

- The March racing series is on the schedule.

IV. OLD BUSINESS

A. Holiday Party/December Club Meeting

Was a great success – Thank you to Debbie Terfinko for making the arrangements

B. Holiday Gifts – CBW, 6th Street Shelter, Turning Point

Thank you notes were received. Thank you to all the members who participated

C. Bi-Laws & Constitution Vote

Bi-laws were reviewed and changed during the October and November meetings. Jack Helffrich made a motion to approve the changes. Paul Smith second the motion. All present were in favor of the motion carrying. Action item – Dave Sheffield will rewrite the constitution and by-laws

D. Ride Pace Ratings & Leader Check List

will be discussed during the Ride Leader Meeting

E. Ride Leader Jerseys

Paul Smith needs 3 x 5 inch pictures from rides with a minimal quality of 150 dpi in order to move forward with the Jersey

V. NEW BUSINESS

A. 2015 Board Meeting

- i. Board Members - Web Master and Membership Coordinator will be now be board members.
- ii. Key Dates:
 1. Ride Leader Meeting 21 March Paul
 2. Picnic 1 August Fritz/Mike
 3. DD 7 Sept Jack
 4. GG 20 Sept Paul/Carl
 5. Holiday Party 6 Dec Cathy
 - ** Jack would like someone to apprentice with him organize the DD
 - ** Paul and Carl would also like someone to apprentice with them to learn how to organize the GG
- iii. Monday Night Ride Coordinator
Mike Solliday will coordinate the Monday night rides to be sure there are 1 to 2 leaders for A, B, C and D paced rides

B. Quick Release Deadline for article submission is 1 February

C. Next meeting

- i. joint meeting with Sailing Club
- ii. 5:45 Dinner, 7:00 CPR training; 8:00 meeting

VI. MEETING ADJOURNED.

Next Meeting February 25, 2015 at Brass Rail Restaurant

Respectfully submitted.
MAP 2/2/15