

**Lehigh Wheelmen Association  
Leadership Meeting Minutes  
January 11, 2015**

**Board Member and Appointed Office Attendance:**

(X) Dave Sheffield	(X) Paul Smith	(X) Richard Baldock
(X) Torie Loven	(X) Jack Helffrich	( ) Sallie Urffer
( ) Dave Drummer	(X) Glen Davis	(X) Carl Zvanut
(X) Tina Lawrence	( ) Maureen Porter	( ) Donalee Frary

1. 2015 Preliminary Budget Review and Approval: Tina Lawrence
  - a. Tina will be unable to attend Wednesday evening meetings due to an educational conflict. She will provide monthly data to President prior to each meeting, so that he may share with Board and members.
  - b. LWA Touring Division will not financially support Velodrome LWA sign.
  - c. Proposal made and accepted to donate Buffalo Bike(s) to World Bicycle Relief. Various options discussed linking the dollar amount of the donation to cyclist participation in the Donut Derby and Gap Gallop. Currently, it is favored that one dollar per registered cyclist will be donated, pending success of the events.
  - d. Presidential discretionary fund of \$500 accepted.
  - e. See attachment for full budget.
2. 2015 Major Event Dates Confirmation
  - a. Donut Derby: Monday 09/07
  - b. Gap Gallop: Sunday 09/20
  - c. Annual Picnic: Saturday 08/08, rain date 08/09
  - d. Holiday Party: Sunday 12/06
3. 2015 Touring: Paul Smith
  - a. Ride leaders meeting Saturday 03/21 10 AM at Asbury Methodist Church
  - b. Ride to the Eastern Shore: 04/14 to 04/17
  - c. Eastern Shore 04/14-18-19
  - d. Corning NY 05/29
  - e. Watkins Glen pending
  - f. Juniata pending
  - g. Bike Virginia: Nancy Sheffield to coordinate
  - h. Pagoda, Veloci, Turkey TT: possible informal member only events discussed
4. Leadership Confirmation
  - a. Donut Derby: Jack Helffrich
  - b. Gap Gallop: Carl Zvanut and Paul Smith
  - c. Annual Picnic: Mike Soliday and Fritz Walker
  - d. Holiday Party: Cathy Odom
  - e. Need Monday Night Ride Coordinator

5. Insurance Review: Dave Sheffield
  - a. Directors & Officers Insurance - \$1,000,000 coverage (\$500 deductible); paid and is in force until 02/01/2016.
  - b. General Liability Insurance - \$1,000,000 per occurrence, \$5,000,000 aggregate (\$1,000 deductible). \$2.97 per member for 2015 via League of American Bicyclists; payment to be made by 01/31/2015 as policy renews 02/01/2015
  - c. Special Event Insurance - GG and DD. This was provided via USAC last year and I haven't seen the 2015 policy specs yet. Last year's event coverage was \$1,000,000/\$3,000,000. Dave will verify with Chip Berezny remaining with USAC for coverage for the Donut Derby and Gap Gallop.
6. Financial Audit: Carl Zvanut and Lenni
7. Monthly Meeting Topics and Speakers: Jack Helffrich
  - a. January Meeting : South Mountain Cycle 6:30 PM with dinner provided
8. Ride Calendar Postings: Members can request Event Organizer status to list cycling and non-cycling events, provided that they are not for profit events.