



Lehigh Wheelmen Association

Meeting Minutes

February 25, 2015

Brass Rail Restaurant

Board Members in Attendance: Dave Sheffield, Dave Drummer, Paul Smith, Richard Baldock, Glenn Davis, Carl Zvanut, Dick McCreight

Members in Good Standing Present: Valerie Ryder, Dave Woodruff, Dan Hower, Scott Schneider, Frieder de Biasi, Bryan George, Mike Solliday, Liz Solliday, Jenna Davis, Denise Davis, Roberta Kates, Anne Ferrera, Rich Ferrera, Joe Check, Chuck Canfield, Gale Fritsche, Ron Helmuth

- I. Meeting called to order by Dave Sheffield.
- II. Quorum was established.
- III. Reports
 - Secretary's report
 - Approved as presented
 - Treasurer's report
 - Approved as presented
 - Membership (Richard Baldock)
 - Individual: 219
 - Family: 76
 - Units: 295
 - Estimated total members: 400
 - Touring (Paul Smith)
 - Ride leaders' meeting March 21st at Asbury Church starting at 10:00 am. Will be followed by a ride and pizza.
 - Ride leaders' jerseys have been designed by Primal. Jerseys to be presented to those who lead 10 or more rides in 2014. Paul will have a fit kit at the March 21st meeting.
 - Gifts to those who lead a ride in 2014 were presented at the holiday party. If leaders weren't present they will be presented on March 21st.
 - Upcoming out-of-area LWA rides
 - Eastern Shore, April 17-19 (on Meetup)

- Ride to Eastern Shore, April 14-17 (on Meetup)
 - Juniata, May 1-3 (email Ron Helmuth ron.helmuth@rcn.com)
 - Corning, May 29-31 (on Meetup)
 - LWA Events
 - Donut Derby, September 7th, Jack Helffrich organizing
 - Gap Gallop, September 20th, Carl Zvanut & Paul Smith organizing
 - Monday Night Rides, Mike Solliday coordinating
 - Monday Night Grill & Chill, Debbie Terfinko and Valerie Ryder head chefs, April 27th, May 18th, June 15th (need volunteer grillers) July 20th, August 17th and September 14th.
 - Chill & Grill, Dave & Nancy will host and post on Meetup when it gets *warmer*
 - Racing (Sallie Urffer)
 - March Training Series starts March 1st and runs throughout March on Sundays.
 - Racing begins at 12:00 and ends about 3:30
 - Need corner marshals at two intersections for traffic control
 - Webmaster (Dave Drummer)
 - Current website using outdated software—problems with membership functions, payment and membership emails
 - Dave Drummer, Paul Smith & Richard Baldock looking a new site and transferring data. Met with enter.net
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- IV. Old Business
- Bylaws & Constitution revised and to be posted on website
- V. New Business
- Quick Release Deadline, February 25th
 - Bike Line of Bethlehem and Allentown and General Manager Lauren Grafton have announced two “Meet and Greet” nights for LWA members with food, refreshments, and a chance to meet product reps: April 10, 6-8 PM at the Bethlehem shop and May 15, 6-8 PM, at the Allentown store.
- VI. Next meeting, March 25th at Asbury Church parlor
- VII. Meeting adjourned for AED/CPR training by Earl Ostrander