

# Lehigh Wheelmen Association

## Monthly Meeting Minutes

### 25 March 2015

#### Board Member Attendance

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Jack Helffrich            | <input checked="" 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"/> Dave Drummer   | <input type="checkbox"/> George Mack               | <input checked="" type="checkbox"/> Carl Zvanut     |
| <input type="checkbox"/> Brian Wacik               | <input type="checkbox"/> Maureen Porter            | <input type="checkbox"/> Donalee Frary              |
| <input checked="" type="checkbox"/> Dick McCreight |  |   |

1. Call to Order: Dave Sheffield
2. Establish a Quorum: Dave Sheffield
3. Reports
  - a. Secretary: Thanks to Maureen Porter and Dick McCreight for January and February Minutes. Minutes approved and posted to website.
  - b. Treasurer: By email from Tina Lawrence
    - i. February's financial activity is centered on Touring Membership Dues, Web Hosting, Event Deposits, and Racing Supplies, Dues and Expenses
    - ii. Touring Division: Cash Balance \$12.8 K (strong cash position)
      1. Expenses
        - a. Web Hosting \$82.00
        - b. Picnic Deposit \$50.00
      2. Income: \$148.00 from membership dues; 9 single, 5 family
      3. Income is below budget and expenses are close to budget
    - iii. Racing Division: Cash Balance \$13.8K (strong cash position)
      1. Expenses:
        - a. Dues \$50.00
        - b. Meetings \$65
        - c. Racing \$1061.00
        - d. Permits \$145
  - c. Touring: Dave Sheffield
  - d. Membership
    - i. Individual 217, down 2
    - ii. Family 73, down 1
    - iii. Units 290, down 5. Minimum total 363, down 8
    - iv. Revenue projection \$5080.00, down \$105.00
    - v. Minimum total 383, down 8. Estimated total 400.
    - vi.
  - e. Webmaster: Dave Drummer. Special thanks to Dave, Paul and Richard for website update.
  - f. Racing: We successfully held one of two March series races. 75 individuals participated and over 50 racers did more than one race. Sunday we will have the second race.
4. Old Business
  - a. Ride Pace Ratings & Leader Check List:
  - b. Ride Leader Jerseys:
5. New Business

- a. Grill & Chill Dates: April 27, May 18, June 15 (need Volunteer grillers), July 20, August 17, September 14
- b. Key Dates:
  - i. Ride Leaders Meeting: March 21, 2015. Thanks to Paul Smith
  - ii. Club Picnic: August 1, 2015, Fritz Walker and Mike Soliday
  - iii. Donut Derby: September 7, 2015 Jack Helffrich
  - iv. Gap Gallop September 20, 2015 Paul Smith and Carl Zvanut
  - v. Holiday Party: December 6, 2015 Cathy
- c. Monday Night Ride Coordination: Mike Soliday
- d. Quick Release Deadline – George
- e. Possible speakers for future meetings:
  - i. Gallops Island and Machu Picchu
  - ii. Eastern Europe Cycling Adventure: Michele

6. Next Meeting - April 22, 2015 at Asbury United Methodist Church

Submitted: T. Loven March 31, 2015