

Lehigh Wheelmen Association

Monthly Meeting Minutes

22 April 2015

Board Member Attendance

(x) Jack Helffrich	() Paul Smith	(x) Richard Baldock
(x) Torie Loven	(x) Dave Sheffield	() Sallie Urffer
(x) Dave Drummer	() George Mack	(x) Carl Zvanut
() Brian Wacik	() Maureen Porter	() Donalee Frary
(x) Dick McCreight	(x) Glenn Davis	

1. Presentation of ride to Eastern Shore by Jack Helffrich
2. Call to Order: Dave Sheffield
3. Establish a Quorum: Dave Sheffield
4. Reports
 - a. Secretary: Torie Loven. Minutes approved and will be posted to website
 - b. Treasurer: By email from Tina Lawrence
 - i. Month's finances: An audit was conducted on 11 April for the LWA by Lenni Maguire and Carl Zvanut. All action items from last year were completed and no new issues were identified. Recommendations for this year centered around the improved use of Quickbooks to make the system easier to use and generate reports.
 - ii. Touring Division: Cash Balance 13K
 - iii. Racing Division: Cash Balance 14K
 - c. Touring: Corning NY 5/29-31, cut off May 1st, ride leader jersey to be placed; women's jerseys to be modified. Action item to follow up for Ken Knoll's. Many rides scheduled, including out of area rides. See calendar.
 - d. Membership
 - i. Individual 217, even
 - ii. Family 74, plus 1
 - iii. Units 291, plus 1
 - iv. Revenue projection \$5105.00, up \$25.00;
 - v. Minimum total 365, up 2, estimated total 400
 - vi. New members 6
 - vii. Will purge registered but not joined individuals, will purge expired members of 2014
 - viii. Need A ride leader as Brian Wacik is leaving in July.
 - e. Webmaster: Dave Drummer. Need to transfer database. Eric Riegler to help; need feedback from Paul Smith.; Pay Pal integration needed.
 - f. Racing: Sallie Urffer; March series concluded with 2 races. Next 18 cup on May 29th and Emrick Blvd. Criterium 6/28; need road marshalls. Racing not getting adequate support. Wheelmen cup May 3rd.
5. New Business:
 - a. Donut Derby: September 7, 2015 Jack Helffrich; considered 4 minute time rather than 3 minutes; time yet to be determined; brochure to be generic with "credit for every donut". Kids event, Munchkin mile to be considered; consider as free event. Jack will make decision: action item.

6. Old Business

- a. Ride pace ratings posted to website
- b. Juniata weekend May 2nd; all positions filled.
- c. Grill & Chill Dates: April 27, May 18, June 15 (need Volunteer grillers), July 20, August 17, September 14
- d. Key Dates:
 - i. Gap Gallop September 20, 2015 Paul Smith and Carl Zvanut; Brian Freed to mark route, Glenn Davis to head rest stops; need food coordinator; Richard will coordinate check in process
- e. Quick Release Deadline
- f. Financial Audit: See Above
- g. Crop Hunger Ride 6/6; need Sag vehicles; good participation by members
- h. Guidelines discussed for posting rides
- i. Ride of Silence 5/16; need ride leader
- j. Safety recall; Trek bikes with quick release lever and disc brakes
- k. Possible speakers for future meetings:
 - i. Galapagos Island and Machu Picchu LWA Vacation Team
 - ii. Eastern Europe Cycling Adventure: Michele

7. Next Meeting - May 27, 2015 at Asbury United Methodist Church

Submitted: T. Loven 05/26/2015