

# Lehigh Wheelmen Association

## Monthly Meeting Minutes

### May 27, 2015

#### Board Member Attendance

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

1. Call to Order: Dave Sheffield
2. Establish a Quorum: Dave Sheffield
3. Reports
  - a. Secretary: Torie Loven. April minutes approved and will be posted to website
  - b. Treasurer: By email form Tina Lawrence
    - i. Touring: Expenses for ride leader shirts \$1,100; Income from Membership \$845; strong cash position/balance of 13K.
    - ii. Racing: Expenses for permits \$100, other expenses \$75; Strong cash position/ balance of \$14K
  - c. Touring: Paul Smith
    - i. Eastern Shore successful; gift to Paul Smith and Karen for providing SAG support
    - ii. 05/29-31 Corning New York: block of rooms at Hampton Inn closed as of 05/01; can still make private reservations
    - iii. 06/12 Finger Lakes with Southern Tier BC; \$92.00 for camping and 4 hot meals; Maureen Porter to host Happy Hour Saturday after ride; additional \$10.00/pp
    - iv. Considering future ride events in Amish Country, Morgantown, and also in Hyde Park NY, both to occur after the Gap Gallop or possibly in the spring
  - d. Membership
    - i. Individual: 215 even
    - ii. Family: 75 even
    - iii. Units : 400
    - iv. Revenue projection on budget at \$5100.00
  - e. Webmaster: Bids to be solicited for proposal for update/new web site format
  - f. Racing: Sallie Urffer, by email: Emrick Blvd criterium on June 28. Volunteers for registration and road marshals needed. Races begin at 830am and finish at 2-230. There are 2 intersections that need monitoring the entire day. Location is at Desales or Emrick Blvd in Easton. Volunteers can email lwaracing.info@gmail.com with hours they can help. Any help will be appreciated and will help make this event a success.
4. Old Business
  - a. Ride pace ratings and Leader check list: **Action item-Can we put ride pace ratings on Meetup**
  - b. Ride Leader jerseys: Due in June. **Action item- Jersey for Ken Knoll**

5. New Business

- a. Grill and Chill dates: 6/15 Jack Helffrich and Dave Sheffield to cook, 7/20, 8/17 and 9/14
- b. Monday night ride coordination: Mike/Lori
- c. Quick Release Deadline: 6/1
- d. CROP Hunger Ride 6/6: Dick; Good response for Metric Century
- e. Gap Gallop 09/22: Paul and Carl- Event listed on Pedaling.com; Rack cards distributed; consideration of small prize to those that climb Fiddler's Elbow; Road markings by Brian Freed, may have different start location at De Sales; Sheffield garage for food collection site; will ask Hailey to head purchased food and Jana to coordinate bake goods; **Action Item: to consider renting booth for \$100.00 at Velodrome Friday night races to promoted both Gap Gallop and Donut Derby**
- f. Donut Derby 09/07: Jack: Payment made for De Long Park in Bowers; will contact Upper Macungie Township for support at key intersections, Velodrome has been booked, cost pending; **Action item: need to order bibs and awards**; will sponsor Munchkin Mile on inside track for young riders
- g. Possible speakers for future meetings: Jack
  - i. Galapagos Island and Machu Picchu LWA Vacation Team
  - ii. Michele on her Eastern Europe Cycling Adventure
- h. 911 needs to know the township location in order to send ambulance

6. Next Meeting - 06/24/2015 at Asbury United Methodist Church

Submitted: T. Loven June 2, 2015