

**Lehigh Wheelmen Association**  
**Monthly Club Meeting Minutes**  
**August 26, 2015**

**Board Member and Appointed Office Attendance: 7**

☺ <u>David Sheffield</u>	☺ <u>Paul Smith</u>	☺ <i>Sallie Urffer</i>
☹ <i>Torie Loven</i>	☹ <i>Tina Lawrence</i>	☺ <u>Richard Baldock</u>
☺ <u>Dave Drummer</u>	☹ <i>George Mack</i>	☹ <i>Carl Zvanut</i>
☺ <u>Glenn Davis</u>	☹ <i>Maureen Porter</i>	☹ <i>Donalee Frary</i>
☺ <u>Dick McCreight</u>	☺ <u>Jack Helffrich</u>	

**Members in Good Standing Present: 4**

Brian Freed              Ron Helmuth              Mike Manning              Mike Solliday

**1. CALL TO ORDER - Dave Sheffield**

**2. QUORUM ESTABLISHED - Dave Sheffield**

**3. SPECIAL ELECTION**

President Dave Sheffield announced that Torie Loven has resigned as club secretary. The floor was opened to nominations. Jack Helffrich was nominated and elected as secretary of the LWA for the remainder of 2015.

**4. REPORTS**

**A. Secretary's Report:**

Due to the resignation of the secretary, no report was presented.

**B. Treasurer's Report:** Presented by Dave Sheffield for Tina Lawrence

Tina submitted a monthly report which showed a balance for the touring division of approximately \$12k in cash. Recent expenses include \$800 for the Donut Derby and \$200 for the Gap Gallop. The racing division's balance has decreased from approximately \$12k to \$10k.

BikeLine is no longer interested in sponsoring the racing division. The Velo Shop in Macungie has expressed an interest in picking up sponsorship of the racing division.

**C. Touring Report:** Paul Smith

Paul reported that we have had a great season of riding.

**D. Membership Report:** Richard Baldock

There has been a moderate slide in registrations through the year. Mike Solliday questioned the availability of paper applications. Jack Helffrich will make the previous "INSTANT MEMBERSHIP" envelope available. This will be forwarded to Dave Drummer for listing on the website.

**E. Webmaster's Report - Dave Drummer**

Paul Smith has had contact with a freelance developer who uses Joomla. He is investigating updating our database as a plug-in program with little or no customization. An estimate will be given (target date of December) before any decision is made, expected to be about \$800.

#### **5. UNFINISHED BUSINESS:**

**A. AAA Insurance** - Dave Drummer investigated the availability of cycling coverage, but it is limited to specific territories which do not include ours (East Penn).  
CLOSE

**B. VELODROME TABLE** - An LWA table was done for one Friday night in July. Dave Sheffield, Jack Helffrich and Ron Helmuth will promote the club on Friday, August 28.

**C. PROMOTION** - Dick McCreight reported that there was a story in the Morning Call by Gary Blockus about the Donut Derby. All flyers were distributed for the DD/GG.

**D. RIDE LEADER JERSEYS** - Paul Smith reported that all have been given to the ride leaders. CLOSE

**E. GAP GALLOP** - Paul Smith reported that the contract with DeSales Univ. is set and volunteers are organized. Janna Baum is coordinating baked goods. Route markers are still needed - Brian Freed is coordinating.

**F. HOLIDAY PARTY** - Cathy Odom is in charge of this event. Same location as previous two years, Green Lane Country Club. Eric Rigler will be providing music.

#### **6. NEW BUSINESS:**

**A. GRILL AND CHILL** - Good turnout on August 17. Recommended a special thank you for Debbie Terfinko.

**B. MONDAY NIGHT 'A' RIDES** - Dave Drummer discussed posting 'tentative' rides, leaving it open to any approved organizer to take ownership. He also indicated that Freider de Biasi has agreed to lead the Monday Night A rides.

**C. QUICK RELEASE** - Articles are due to George Mack by August 29.

**D. SPEAKERS** - Jack Helffrich reported that Sgt. Corey Reader, Upper Macungie Police Traffic Officer, will be speaking about his bike to from Lancaster to Washington DC this summer in support of officers wounded or killed in the line of duty. Suggestions also for Tim Reilly and his recording of his bike rides, and Michelle Sciortino about her trip to Croatia.

**E. ROUTES LIST** - Jack Helffrich suggested updating the list of rides on our website to include new ones that have been developed since that list was created. This is difficult because it exists as a PDF file.

**7. NEXT MEETING:**            Wednesday, September 23, 2015 7:00 PM

The meeting adjourned at 8:22 PM.

Submitted by,  
Jack Helffrich  
Secretary  
August 26, 2015