

**Lehigh Wheelmen Association
Monthly Membership Meeting Minutes
September 23, 2015 7:00 PM**

Board Members and Appointed Officers Attendance: 5 ☺

☺ David Sheffield	☺ Glenn Davis	☺ Sallie Urffer
☺ Paul Smith	☺ Tina Lawrence	☺ Richard Baldock
☺ Jack Helffrich	☺ George Mack	☺ Carl Zvanut
☺ Dave Drummer	☺ Maureen Porter	☺ Donalee Frary
☺ Dick McCreight		

Members in Good Standing Present: 6 ☺

Chip Berezny Brian Freed Jim Saake Mike Solliday Jim Wunderlich Jeff (?)

1. CALL TO ORDER & ESTABLISH QUORUM - Dave Sheffield

2. SPECIAL PRESENTATION

Dick McCreight presented a video montage of photos from the Donut Derby and Gap Gallop. It was great to see the riders enjoying these two excellent events.

3. ACTION ITEMS FROM PREVIOUS MEETING

- A. Monday night A rider leaders. (Dave Drummer) This was tried on a limited basis and will be reviewed and set up for 2016.
- B. RidewithGPS (Paul Smith) Paul has not received a response to his inquiry, and will follow up on this for next meeting.
- C. Cycling Video - Dave reported that Tim Reilly is not interested in presenting.
- D. Promotions - No report

4. REPORTS

A. Secretary's Report:

The previous month's report was read by the secretary. It was approved and will be sent to Dave Drummer for posting on the website.

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

The LWA is in a sound financial position with approx \$16k in the Touring Division's account. Upcoming expenses are anticipated for website development and the holiday party, plus remaining expenses from Donut Derby and Gap Gallop.

C. Touring Report: Paul Smith

Paul reported that the season is winding down.

D. Membership Report: Richard Baldock

No report. Richard crashed today and is hospitalized.

E. Webmaster's Report - Dave Drummer

Paul Smith has had contact with a freelance developer (Jeffery Heiserman) who uses Joomla Membership Pro. The current version of Joomla is no longer being supported. Design specs were sent. Membership data will be imported from current site. Custom sign-up form will be created with the same individual/family membership format. (No availability for

entering family members names in discrete fields.) Payments via PayPal. Mass emailing will still be available.

A motion was made and approved to proceed with update, with cost of \$1000 to developer. Subject to JMH accepting payments as: 50% up front, 25% upon completion, 25% thirty days after delivery. Paul to sign modified agreement / payment terms with vendor. Dave to work with vendor to identify LWA members who are racers.

5. UNFINISHED BUSINESS:

A. RACING SPONSORSHIP CHANGE Chip Berezny presented an update on Racing Division activities. BikeLine has withdrawn its sponsorship of the team, and the Velo Shop in Macungie contacted him regarding assuming this function. Chip and Dave Sheffield met with them to discuss specifics.

A motion was made and approved to have The Velo Shop be the sponsor of the Racing Division. Chip will follow up on this with them.

B. GAP GALLOP BAKED GOODS - Food leftover from the GG and not eaten following the Monday night rides was donated to the Allentown Rescue Mission.

C. DONUT DERBY - Jack reported net income of \$3570. Forty pair of DD socks are unsold and can be given away or kept for 2016.

D. HOLIDAY PARTY - No new info. Cathy Odom is in charge of this event. at Green Lane Country Club. Cost \$50/pp. Will discuss LWA contribution at next meeting. Eric Rigler will be providing music. Cathy to invite Fitness Central volunteers (Donut Derby) and Gap Gallop mechanics.

6. NEW BUSINESS:

A. QUICK RELEASE - Articles are due to George Mack by September 26.

B. INSURANCE - Dick McCreight presented information about his State Farm policy that covers his bike for \$58/year. This includes accident damage and covered a \$150 wheel repair. He will contact his agent about speaking at our next meeting and ask about a possible LWA discount rate if several members sign up.

C. SECOND BARN ROOM - Discussion deferred until next meeting.

D. NEW GRILL FOR G&C - Discussion deferred until next meeting.

E. ROAD MARSHALS NEEDED - For race on October 17 & 18 Dave Drummer will post as a Meetup event for volunteers.

F. INSTANT MEMBERSHIP APPLICATIONS - Jack Helffrich to send info to Dave Sheffield to print 100 copies. Distribute to ride leaders and have at barn.

7. NEXT MEETING:

Wednesday, October 28, 2015 7:00 PM Parlor - Asbury Methodist Church

Possible speakers - Dick McCreight to invite State Farm Insurance about bicycle policy and Jack to invite bicyclist Sgt. Cory Reader of Upper Macungie Police Dept.

Submitted by,
Jack Helffrich
Secretary
September 24, 2015