

**Lehigh Wheelmen Association
Monthly Membership Meeting Minutes
November 18, 2015 7:00 PM**

Board Members and Appointed Officers Attendance: 9 😊

😊 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		

Regular members and guests present: 14 😊

LWA President Dave Sheffield called the meeting to order at 7PM and introduced State Farm Insurance representative Chris Breiting, who presented information about available coverage for cyclists. A Personal Articles Policy can be purchased for \$1.52 annual premium per \$1k of insurance (no deductible), and covers sports equipment, musical instruments, cameras, jewelry, etc.

Jack Helffrich introduced Upper Macungie Township Police Officers Cory Reader and Mike Cardell who gave a presentation on their involvement with Law Enforcement United. This is a 2-1/2 day bicycle ride of 600 police officers, raising funds for the families of the approximately 130 officers killed annually in the line of duty. This event has raised over \$2.5 million in the past five years. The PA delegation rides from York, PA to Washington, DC.

Nancy Sheffield presented information about the clubs participation in Bike Virginia in 2016. There is a discount for early registration, and for participation as a team.

1. CALL TO ORDER & ESTABLISH QUORUM - Dave Sheffield established a quorum for the business meeting at 8PM.

2. REPORTS

A. Secretary's Report -- Jack Helffrich

Jack Helffrich read the minutes from the previous meeting which were approved as read.

B. Treasurer's Report -- Tina Lawrence

Tina Lawrence presented the treasurers report. Touring division has a balance of \$19k, Racing \$11k. The holiday party will be funded, costing \$20/member and \$40/guest. Mike Solliday will deliver a \$100 check for Maxatawny Twsp for the support of DeLong Park in Bowers, PA.

C. Touring Report -- Paul Smith

Paul is totaling up the ride count for the year, and will have a cut off the weekend before Thanksgiving. This will determine gifts for ride leaders.

D. Membership Report -- Richard Baldock

Richard is back! He reported on the transition to the new database, and the need to pare the list down to active members only. Currently there are 194 individual members, 78 family, minimum total of 350, with annual revenue of \$4860.

E. Webmaster's Report -- Dave Drummer

Dave is working on an Excel spreadsheet and the new database.

F. Racing Report -- No report. Richard Baldock is working with Chip to confirm that registered racers are LWA members.

G. Promotion -- Dick McCreight No report. LWA business cards are being created for distribution.

3. UNFINISHED BUSINESS:

A. Holiday Party Update -- Cathy Odom

Approximately 45 people signed up to date.

B. RidewithGPS -- Paul Smith

Paul reported that an account has been set up. He is reviewing security issues, plans to have 5-6 route managers, will set up a meeting to establish policies.

C. Holiday Gift Giving -- Jack Helffrich

Information was received from Sixth Street Shelter, and a page was set up on [SignUpGenius](http://www.signupgenius.com/go/10c0e4ea4a72fabf85-2015) <http://www.signupgenius.com/go/10c0e4ea4a72fabf85-2015> for donations. So far, 27 of the 56 slots have been filled, but we are still waiting for information from Turning Point Lehigh Valley.

D. Instant membership -- Dave Sheffield. Forms will be printed.

E. Accident Protocol -- Jack Helffrich Defer until ride leaders meeting.

F. New Grill -- Dave and Jim are evaluation alternatives.

4. NEW BUSINESS:

A. Nominations -- Mike Solliday

Mike presented the nominees for 2016. They are:

President - Dave Sheffield

VP Touring - Frieder de Biasi

VP Racing - Becky Quinn

Secretary - Cathy Odom

Treasurer - Tina Lawrence

Board - Roberta Kates & Paul Smith (2016-2017)

It was noted that this becomes effective at the time of the election.

B. PA Vehicle Code -- Jack Helffrich

Jack summarized the portions of the code that affect bicyclist and will forward this to George Mack for inclusion in the next issue of the *Quick Release*, and also to be publish on the website when available.

5. NEXT MEETING:

Sunday, December 6 at the holiday party.

Submitted by,
Jack Helffrich
Secretary
November, 2015