

Lehigh Wheelmen Association

Minutes of Monthly Meeting

Asbury Methodist Church

February 24, 2016

Present: 18 attendees, including guests. Officers present: D. Sheffield, C. Odom, F. deBiasi. Absent: P. Smith, B. Quinn, T. Lawrence & R. Kates. Attendance sheet attached. Quorum established.

1. **Guest Speaker**: Presentation “First Responder & CPR” by Earl Ostrander. Earl initiated a lengthy discussion as to the importance of calling 911 in the event of a cycling accident. It was emphasized that in the event of an injury, LWA is not equipped to take care of injuries on the road, hence the correct and most important decision to be made is to call 911. A further discussion will take place during the March 5th Ride Leaders meeting. Since time ran out, Earl was asked to return in the near future for CPR training. Thank you Earl.
2. Meeting called to order at 8:20 pm by President, D. Sheffield
3. **Reports**:
  - a. **President** - D. Sheffield, reported he had sign up sheets and envelopes ready for distribution at the Chill and Grill to encourage joining LWA.
  - b. **Vice President** - F. deBiasi reminded everyone of the March 5th Ride Leader meeting at Asbury Methodist Church, room 227. Refreshments and pizza will be served. The spring dinner is March 23 at the Asia House. Seven members have signed up, however, a minimum of 25 is needed to hold the dinner since the restaurant is opening specifically for LWA. Cost is \$32pp. RSVP by March 9.
  - c. **Secretary**: C.Odom, Secretary, reported January meeting minutes were sent out to officers via email. A motion was made and seconded to accept the minutes.
  - d. **Treasurer**: T. Lawrence, Treasurer, was absent. D. Sheffield reported the financial status of LWA. Touring account balance is \$15,000. We had \$800 in expenses. Racing account balance is \$10,000 rendering both divisions in good financial shape for 2016. An audit will be scheduled in the near future. It was agreed to send Earl a small stipend for his time.
  - e. **Touring Division**: P. Smith, Touring Coordinator, was absent. Sheffield reviewed the Eastern Shore weekend and reminded everyone going to RSVP to Meetup and the hotel by March 23, 2016.
    1. Eastern Shore - April 22-24 2016 Coordinator - P. Smith

- f. **Racing Division:** B. Quinn, Vice President of Racing, was absent. D. Sheffield presented the report. Racing team membership has grown to 33 riders. Becky is revising the racing manual to include volunteering and participation with the touring group of LWA.
  - g. **Membership:** R. Baldock discussed the website is currently have some issue with those members who have a paypal account versus paying directly through the website link. D. Drummer and Richard are working to resolve the issue. Dues: A policy will be determined as how and when to decline web site access to those members whose membership has expired. In the future, access to the newsletter and member sensitive issues will be limited to current “members only”.
  - h. **Webmaster:** D. Drummer, website coordinator, reported the web site was working well except for the above issue. There are new features such as links to insurance information and a “log in as a guest” to see posted ride.
  - i. **Promotion:** D. McCreight, promotion coordinator, suggested two cycling related charities to support with the net proceeds (50-50 split) from the GG. Local: Community Bike Works. Globally: World Bicycle Relief . A motion was made to approve his recommendations and seconded. Motion passed.
4. **Old Business:**
- a. The new grill purchase has not happened. J. Saake is going to take a look at the old grill and make recommendations.
5. **New Business:**
- a. Kick off Grill and Chill is April 23, 2016.
6. Meeting adjourned 8:50 pm

Submitted by:

Cathy K. Odom

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