

Lehigh Wheelmen Association

Minutes of Monthly Meeting

Asbury Methodist Church

April 27, 2016

Present: 23 attendees, Officers present: D. Sheffield, C. Odom, F. deBiasi. B. Quinn,, R. Kates D. Drummer, T. Lawrence Absent: P. Smith. Attendance sheet attached. Quorum established.

1. **Guest Speakers:** Presentation: Becky and Eric Hall, Owners of Velo Shop. Becky presented/ demo the “Bike Fit” concept of Foot-Pedal interfacing. She demonstrated the importance of how “improper foot-pedal positioning” on the bike can effect every aspect of your cycling ability. Proper fitting could result in maximum comfort and improved power/wattage. To understand cleat positioning and “The Foot-Pedal Interface” make an appointment with Becky at the Velo Shop. Eric, presented the new “360Fly” camera and the possibilities of using for road cycling. The “360fly”, a small, sturdy ball with panoramic views is the world's only single-lens camera that takes 360-degree video with interactive and virtual reality viewing capabilities.

D. Sheffield thanked the Velo Shop for their continued support of the LWA.

Meeting called to order at 8:10 pm by President, D. Sheffield

2. **Reports:**

- a. **President** - D. Sheffield reported the instant membership sign up sheets were very effective at the first Grill and Chill. He will place a supply in the “barn”. General membership and ride announcements were reviewed. See “LWA” calendar. “Formal CPR” training, by a guest speaker, is scheduled for the May 25th meeting. Future meeting presentations are being developed. The meeting room will change back to the “parlor”.
- b. **Vice President** - D. Mosser had to retract his acceptance as the Donut Derby Coordinator. We still need a co-volunteer to help J. Hefflich. Anyone interested please contact F. deBiasi. P. Smith, SAG coordinator for GG also retracted his acceptance. D. Sheffield accepted the position as SAG coordinator.
- c. **Secretary:** C.Odom reported March meeting minutes were posted to the website. A motion was made, seconded and passed to accept the minutes.
- d. **Treasurer:** T. Lawrence reported the financial status of LWA touring division still maintains a healthy balance, \$13K and the Racing account balance is approximately \$5K. The 2015 audit was completed by Lenni and C. Zavaut. See attached recommendations and March financials. The 2015 income tax was file. Membership revenue is up.
- e. **Touring Division:** P. Smith, absent, requested funding for a Hyde Park route development trip. A motion was made, seconded and passed to provide funding for pre-ride scouting trip. Reminders: Juniata Weekend, May 12-14, Bike Va. June 24th, Hyde Park, August 19th.
- f. **Racing Division:** B. Quinn reported the racing team took 2nd place at the “Wheelmen Cup” recently. Membership is holding strong.

- g. Membership: R. Baldock, absent. He emailed report. Seventeen new and returning members for April. Total membership is 352. Richard continues to purge membership roster for non-renewals therefore, limiting access to full website information.
- a. Webmaster: D. Drummer reported the website is running well except a few sporadic issues with Pay Pal renewals. Also, the **Captha** checkbox is confusing. Dave will continue to work on the glitches. There is a ongoing discussion as to what level of membership deserves access to full site vs visitor access. A motion was made, seconded and passed to publish the LWA newsletter to the website with membership access only. Some form of newsletter “sample” will be available to the public to encourage joining and renewing membership.
- b. Promotion: D. McCreight, coordinator, passed out sign up sheets for distribution of business cards and rack cards for the DD & GG.

3. **Old Business**:

- a. The new “Grill and Chill” grill worked out great at the April 25th event.
- b. Velo signage was tabled until next month.
- c. C. Odom, Coordinator for Holiday Party, requested a motion to have the holiday party at Folino Estate on December 2, 2016. Motion seconded and passed. Budget for party was discussed and approved.

4. **New Business**:

- a. May 16th is the next Grill n’ Chill.

Adjourned 8:50pm.

Submitted by:

Cathy K. Odom

April 28, 2016