

Lehigh Wheelmen Association

Minutes of Monthly Meeting

Asbury Methodist Church

November 16 , 2016

Present: 13 attendees, Officers present: D. Sheffield, F. deBiasi., R. Kates, D. Drummer. Absent: T. Lawrence, C. Odom, B. Quinn

1. **Guest Speakers: Videos via Global Cycling Network:** “Danny’s Wee Day Out “& “Selecting the best chain lube”.
2. Meeting called to order by President, D. Sheffield - 8:00pm
3. **Reports:**
 - a. **President** - D. Sheffield - Announcements: Injured cyclist, Tom Donnolly and Cathy Odom. Richard Baldock reported that the club insurance has paid out \$1540 towards his hospital bills from his cycling accident. He is to write up a short paragraph for a “Quick Release” article. D. Sheffield suggested streamlining the insurance claim and reporting.
 - b. **Vice President - Touring Division:** F. deBiasi, announced the Ride Leader awards will not be ready in time for the December meeting. Wannamaker’s was voted the “Best LWA Rest Stop”. He will have a small plaque made for them to post in the store.
 - c. **Secretary:** Clyde Odom representing Cathy, reported minutes were posted to the website. Motion presented, seconded and passed to accept minutes as written.
 - d. **Treasurer:** T. Lawrence reported the financial status of LWA touring division still maintains a healthy balance, \$15-16K. The GG profit \$1,400 will be split 50-50 between Community Bicycle Works and World Bicycle Relief fund. Racing division is \$5K. Lenny will be asked to perform the annual audit along with C. Zvanut.
 - f. **Racing Division:** B. Quinn, absent. November 9th meeting was attended by 8 of 32 members. Several questions were discussed.
 1. Racing members only interested in LWA as a vehicle for racing license
 2. Meetup is not utilized by the racing team.
 3. Interaction between division has declined.
 4. Website does not support Racing information.
 5. VP position should be one of leading the team in all endeavors of participation of racing, and club events.
 6. Options: 1. Disband Racing division. 2. Stays associated with Velo Shop and B. Quinn
3. Find another director.
 7. Majority of attendees want to continue with Racing Division and implement option 2 and 3.

- g. Membership: R. Baldock presented updates on membership. 3 new members/renewing . Total members, 371 (-4). See attached email.
- h. Webmaster: D. Drummer, reported website is quiet.
- i. Promotion: D. McCreight, nothing to report.

4. **Old Business**

- a. C. Odom gave a quick update on the Holiday party. It is on the calendar, December 2. Several special invitations will be sent out to others that have contributed service to the club. Jack Helffrich has set up the charitable gift giving. Turning Point and 6th Street Shelter will be the recipients of gifts.
- b. Quick Release: Quick Release is available for November.
- c. Officer Nominations: President: D. Sheffield, VP-Touring - F. deBiasi, VP-Racing, B. Quinn, Secretary-C. Odom, Treasurer - T. Lawrence. Board Members: C. Zvanut, Dick McCreight, Paul Smith, & Roberta Kates. Ex officio Board Members: Quick Release Editor, J. Black and G. Fritsche, Webmaster, D. Drummer and Membership, R. Baldock Will be voted in at December meeting.
- d. LWA Clothing update: A discussion was held as to the design of the jersey's (logo, name, women sizing etc.) S. Wright will present a sample board at the December 2 party/meeting.
- e. Grill and Chill: Sue Smith will be the new Grill Master for the 2017 season.
- f. Recognitions for D. Terfinko and Chip will be handled by D. Sheffield.
- g. January Officers meeting will have a decision on GG 2017.

4. **New Business:**

- 1. ***Ride With GPS***: P.Smith is requesting 2-3 more route managers. He will do a presentation during the January meeting as to the requirements.
- 2. P. Smith will organize the annual Maryland meet up ride. Some have expressed interest for 2017.
- 3. Lifetime membership honorees were discussed. J. Helffrich will verify age component.
- 4. Next meeting January 25th, 7pm.

Adjourned.

Submitted by: Cathy Odom, November 16, 2016