

Lehigh Wheelmen Association

Minutes of Monthly Meeting

Asbury Methodist Church

January 25, 2017

Present: 34 attendees, Officers present: D. Sheffield, F. deBiasi., R. Kates, C.Odom G. Davis, R. Baldock. Absent: T. Lawrence, D. Drummer

1. **Guest Speakers:** Dick McCreight shared his slide show of Iceland. Thank you Dick!
2. Meeting called to order by President, D. Sheffield - 8:15pm
3. **Reports:**
 - a. **President** - D. Sheffield - Announcements: Dates for future cycling events reviewed. See LWA calendar. He also asked for future guest speakers ideas. (i.e. CPR, First Aid)
 - b. **Vice President - Touring Division:** F. deBiasi, announced. Wannamaker's was voted the "Best LWA Rest Stop". He had the plaque delivered to them. He announced the new charity ride effort "Velo, Valley's and Vistas. May 21, 2017 tentatively. There have been several meetings held to develop this ride. C & C Odom have agreed to coordinate. This ride will take the place of the Gap Gallop. More to come. Ride Leaders meeting will be held March 4 2017 at Asbury Church at 10:00 am. Ride Leader vests were handed out at this meeting. Sally Wright has done a great job with the development of the vest. Tim Phillips has agreed to be Coordinator for the Donut Derby 2017.
 - c. **Secretary:** C. Odom, reported minutes will be 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, \$15K. The annual audit has been scheduled for February. C. Zvanut and L. McQuire will perform audit. The GG profit \$1,800 was donated to Community Bicycle Works and World Bicycle Relief fund. Racing division balance is \$4.5K.
 - f. **Racing Division:** G. Davis. announced the March racing series has been scheduled. Glenn, Ben and Roberta have all received their race director certification. They mentioned a need for volunteers to help with the series.(i.e. road marshall's and supervision).
 - g. **Membership:** R. Baldock presented updates on membership. New members/renewing . total members, 382 (+11). See attached email. He also welcomed two new members present at the meeting, Jeff Boyer and Paul Kelly.
 - h. **Webmaster:** D. Drummer, absent. He reported via conversation with D. Sheffield, website is quiet.
 - i. **Promotion:** D. McCreight, discussed the possibility of " Discover Lehigh Valley" helping with the promotion of Velo, Valley's and Vistas as a destination ride weekend. The VVV committee would like to see themed rest stops for the ride.

4. **Old Business**

- a. Jack Helffrich Thanked everyone for their charitable gift giving. Turning Point and 6th Street Shelter were the recipients of gifts. The club received several thank you notes from the recipients.
- b. Sally Wright presented the final jersey mock up. LWA members voted during December, 2016 and the winner was “The Spokes” jersey. She asked for additional comments before the jersey went to the “team store”. Thank you Sally for all your hard work and patients developing the jersey. We all appreciate your efforts.
- c. Quick Release: Quick Release is available for December. J. Black, editor asked for feedback and asked for future articles. Bill and Jane Derby were very touched by the write up for his Emeritas award received in December.

4. **New Business:**

1. Gale Fristche spoke about the Tour de Tush, June 10th at 8:00am. This is a charity ride for colon cancer awareness and research.
2. Velo, Valley’s and Vistas ride is being developed. D. Sheffield & G. Davis were authorized to meet with the Velodrome staff to negotiate the future terms of the velo usage for LWA and outline partnership responsibilities. A motion was made to allow them to negotiate up to \$3,500/yr for scheduled VPCC facility use. This would also include barn rentals & Grill & Chill use. The motion was seconded. A discussion was held and the motion was amended to allow the Board to review and make a final decision as to outcome of negotiations. The amended motion was seconded and passed.
3. C. Odom will post cycling future events on the calendar. (i.e. VVV, Grill & Chill etc.)
4. Meeting adjourned at 9:15pm

Submitted by: Cathy Odom, January 25, 2017