

Lehigh Wheelmen Association

Minutes of Monthly Meeting

Asbury Methodist Church

21 June, 2017

Present: 17 attendees, Officers present: D. Sheffield, T. Lawrence, R. Kates, G. Davis, D. Drummer, R. Baldock. Absent: P. Smith, D. McCreight, C. Zvanut, C.Odom, F. deBiasi,

1. **Guest Speakers:** Donna's Sports Massage (Donna, Karen & John).

2. Meeting called to order by President, D. Sheffield ~ 8:00pm

3. **Reports:**

a) **President** - D. Sheffield - Announcements: Dates for future cycling events reviewed. See LWA calendar.

b) **Vice President** - **Touring Division:** F. deBiasi sent an email update recapping a successful VVV. Frieder will schedule a planning meeting with Tim and his support team to start work on the Donut Derby.

c) **Secretary:** C. Odom, absent. May minutes are posted to the website and sent to officers. Motion presented, seconded and passed to accept minutes as written.

d) **Treasurer:** T. Lawrence provided an update on LWA's 30 May financial position: Racing bank balance is \$4.4K and the Touring balance is \$16.7K. Almost all of the VVV expenses have been paid. Tina will ask Cathy to review the VVV event financials. Once the VVV financials have been reviewed, we'll need to decide on when to make our contributions to WBRF and CBW. Dave suggested we hold off on CBW until the holiday party and invite their executive director. Tina will check the WBRF website to see if they are offering a "matching contribution".

e) **Membership:** R. Baldock Reported that membership increased in May by 17 people. We now have 398 paid LWA members.

f) **Webmaster:** D. Drummer made a website fix.

g) **Promotion:** D. McCreight is starting to focus on the Donut Derby; however, we've found that advertising several months before the event is not as effective as making a major promotional push 1 month before the event. Dick plans on sending email blasts starting in mid-July. In addition, we will once again volunteer @ the Steelman Tri event. They will include our flyers in their participant packages.

h) **Racing-** There will be 2 more races this year – Junior T-Town Track Challenge in August and the Wheelmen Cup in September.

4. **Old Business**

a. The Pactimo clothing order should arrive in early July. Kathy Crampton is going to set up a process to allow clothing swaps for club members who ordered the wrong size. Glen has racing socks.

b. Quick Release no report.

- c. Donut Derby - Tim Phillips is starting to organize the Annual Donut Derby. The Velo and Bowers facilities have been reserved. Jack has arranged for timing & music. Tim will order the race number bibs. We still need volunteers for all key areas: Setup, Registration, Timing, Lunch, Donut Stop and Cleanups.

5. New Business:

- a) Holiday party tabled for Cathy's return.
- b) Bike Maintenance Equipment – Jack Helffrich suggest we should purchase a set of Bike Maintenance Tools that can be stored in the barn and used by all club members. After some discussion, a motion was made and approved for Jack to investigate the cost and return with a formal recommendation.

6. **Next Meeting** – 26 July and the topic will be Pro Bike Racing Round Table.

7. **Meeting adjourned** ~ 9:00 pm.

Submitted by: Dave Sheffield, 5 July, 2017