

Lehigh Wheelmen Association

Monthly Meeting Minutes

February 28, 2018

In Attendance: Twenty-four club members and guests. Officers present: Roberta Kates, David Sheffield, Richard Baldock, Frieder de Biasi, Kathy Crampton, Glenn Davis, Carl Zvanut, Rich Ferrera.

Guest Speaker:

CPR training session was provided by Earl Ostrander, EMT. He also instructed on use of Automated External Defibrillators (AED), all members getting hands-on practice with the device. Earl offered to return sometime in the future for First Aid training session. Engineers Without Borders presentation has been rescheduled, for the April meeting.

1. Meeting called to order and Quorum established at 8 p.m.

2. REPORTS

Secretary:

- January minutes have been reviewed by officers. Clyde made motion to approve and post, Dave S. seconded, motion passed.

Treasurer: David Sheffield

- Touring Division combined balances 11,079.
- Racing Division cash balance \$3725.
- Website expenses \$150.
- Budget will be revised after feedback received. Audit on Mar. 1, by Carl Z and Dave S.

Touring: Frieder deBiasi

- Ride Leaders meeting will be 10:00 a.m. Mar 3, rm 217 at Asbury Church. Meeting will focus on safety, Ride With GPS, and insurance updates.

Membership: Richard Baldock

- Slight decrease in membership. Please RENEW if regular member. Our dues go towards Grill and Chill, Velo use, etc.
- Discussion began re: club/ride organizers without paid dues. At issue, non-members receive no insurance coverage. Here is summary, provided by Richard:

“Henceforth, as soon as Membership determines that a Meetup Organizer's LWA membership has EXPIRED, then Membership is authorized and directed to notify the Webmaster that said Organizer is to be Suspended/Removed from the List of approved LWA Meetup Organizers, thereby removing the privilege and permission to post events to the LWA Meetup Calendar. The Webmaster is authorized and encouraged to act upon the request as soon as practical and convenient.

Reasons:

- Only LWA members in good standing are allowed to be Meetup Organizers.
- LWA's insurance only applies to posted events led by members in good standing.
- LWA could be exposed to liability risk that would not be covered by our insurance if an incident occurred during an "LWA" event led by an EXPIRED member.

If an EXPIRED Member has been removed as an Organizer, and attempts to post an event, then he or she will discover that the privilege has been removed, and will have to renew their LWA membership and then re-apply to the Webmaster.”

Webmaster: Dave Drummer not present.

Roberta says the website has been renewed.

Promotion: Dick McCreight not present, has informed Roberta that VVV plans are moving along.

Dave Sheffield suggested \$350 budgeted for Promotions. Approved.

Quick Release: Jean Black not present.

Racing: Glenn Davis

- Volunteers needed every Sunday in March, 12:00-2:30 approx. Duties are to keep cars and racers separated. Will meet behind Yocco's. Also, sweepers needed, with brooms to clean path. Sign up on Meetup.

3. OLD BUSINESS:

Grill and Chill: Dave Kates gave the grill a good cleaning and it is working OK. Recommends giving it a try-out before purchasing a new one.

Inventory Control: Clyde Odom

Clyde, Cathy, and Rob will organize storage room in March.

Donut Derby: Tim Phillips not present

4. NEW BUSINESS

VVV: Carl Zvanut

- Planning underway, will need volunteers for rest stops and SAG.
- Adding a 20 mile route this year.
- Ride is up on Bike Reg already, so sign up.
- Out-of-staters are returning.
- Glenn Davis is assisting with the Velo Track portion.

Wheelman Ride With GPS Account: Paul Smith

- They are changing the way it is managed. Currently:
 - Route manager
 - Member manager
 - Billing manager
- GPS is adding a new level “Administrator” i.e one (or two) contact persons who automatically get all three privileges.
 - Paul suggested to make Administrator name “LWA Touring”, so probably the VP of Touring. Frieder di Biasi suggested Paul Smith be 2nd Administrator and continue to do what he does.

Eastern Shore Weekend: Paul Smith

- April 20-22, 2018 Deadline for room rate is April 1, \$99+tax. Details are on Meetup.
- Happy Hour contribution \$10/person
- A group of riders will leave Tuesday Apr 17, ride from LV to Easton, MA. Contact Paul if interested.

Meeting adjourned 8:40 pm.

Submitted by Kathy Crampton, March 22, 2018