

Lehigh Wheelmen Association
Monthly Meeting Minutes
June 27, 2018

In Attendance: Board members: Roberta Kates, Dave Drummer, Kathy Crampton, Frieder deBiasi. Also present: Mike Solliday, Jack Helffrich, Tim Phillips, Bert Mukkulqunen, Kittie Reese, Craig Lambert, Lisa Munsch, John Munsch, Christine Penn, Bob Evatt, Sylvia Radvansky, Tammy Doran, Mark Doran,

Guest speakers: Pro Racers from the VPCC.

Meeting called to order at 8:02 p.m.

May meeting minutes were reviewed, motion to accept, minutes approved.

REPORTS:

Treasurer: Dave Sheffield not present, reported via email to board members.

- Touring Division: YTD is tracking to 2018 Budget. Expenses for June include \$2400 sent to Community Bike Works, from the VVV net proceeds. Looking to Donut Derby and Member Dues to fund year-end activities. Touring Balance \$12,969.
- Racing Division: Account balance \$4702. Glenn Davis anticipates a break-even year for Racing Division.

Touring: Frieder di Biasi

- **Donut Derby** update from Tim Phillips. Planning committee to meet on June 28.
- Most 2017 volunteers are returning to help 2018.
- Dick McCreight has created the flyer. Event will soon be posted on BikeReg.
- T-Shirts
 - Offering the t-shirts as an option to be paid for as an additional cost separate to registration. Pricing around \$15.
 - This is an observed practice of other cycling events this year.
- Registration fee for Donut Derby \$30.

Membership: Roberta Kates update for Richard Baldock (not present)

- Richard has sent out email notices to members re: lapsing / expired memberships.
- Jean Black said she is not seeing them, and not in spam folder.
- Dave Drummer reminded that membership expiration dates are not visible on web site.
- Roberta questioned dual membership email addresses for families. Kathy Crampton says not possible as she had asked this of Richard a while ago. Jean thought IT investigation is warranted to make it possible.

Webmaster: Dave Drummer

- Nothing new to report from Dave.

Quick Release: Jean Black

- Jean requested that Quick Release be removed from “Reports” on agenda. Target dates are rolling, and just that -- targets not deadlines. Please submit stories, photos, news.
- July / August - target date 8/11
August / September - target date 9/30
October / November - target date 11/10
2018 Year End - target date 12/31
- New Member Kittie Reese asked what is QR? It is our club Newsletter. Jean responded that an email goes out to members when it has published, can view on website.

Racing: Roberta Kates for Glenn Davis (not present)

Crit results from June 3 were ~\$1000

OLD BUSINESS None addressed

NEW BUSINESS

Club Picnic: Mike Solliday

- August 4 picnic, rain date Aug 5. At Covered Bridge Park / Wehr's Dam. Ride in the a.m, then food. Rob and Sue Smith to run the grill.

No July meeting. Next will be August 22.

Meeting adjourned 8:55 p.m.

Minutes submitted by Kathy Crampton, July 27, 2018..