

Lehigh Wheelmen Association
Monthly Meeting Minutes
November 28, 2018
(added: December Holiday Party 2018, nominations)

In Attendance: Board members: R.Kates, F.de Biasi, R.Ferrera, K.Crampton, R.Baldock, C.Zvanut, G.Davis, D.Sheffield, D.McCreight, B.Kantor, D.Drummer, J.Black. Eighteen additional members and guests.

Guest speaker: Dr. Stephen Olenchock, Chief Cardiologist St. Luke's Hospital.
The doctor/elite cyclist covered issues of interest to riders: Health benefits of cycling, Heart functions, health risks/concerns. Questions posted on Meetup were answered.
The PowerPoint pages are posted on the Lehigh Wheelmen website ->LWA Documents -> Meeting Minutes -> " 2018-11 Cycling Heart Health Presentation".

Official board meeting called to order at 8:55 p.m.
September minutes motion to approve Clyde O./ 2nd Carl Z.

REPORTS:

Treasurer: Dave Sheffield:

Money in the bank ~ \$16,700 Touring, \$4700 Racing.
Funds for Holiday party being sent next week.

Touring: Frieder de Biasi:

There will be 24 ride leaders awarded.
Avg. ride miles is down for year, probably due to rainy season.

Membership: Richard Baldock:

Membership is stable, gain of 5.
At this time 382 members total, (310 units).

Webmaster: Dave Drummer:

Donut Derby video show is now on LWA website. Dick McCreight has informed members with email he has sent out.

Promotions: Dick McCreight: Nothing to report.

Newsletter: Jean Black: Nothing to report

Racing: Glenn Davis :

Still in need of VP replacement at this time.

OLD BUSINESS

Holiday Party: Dave Sheffield

- 96 guests registered for Bear Creek event, Dec 1.
- There will be 2 photo shows
- Ride leader awards will be distributed.

Director & Officer Nominations (*): Mike Solliday

- President -- Roberta Kates
- VP Touring -- Jim Fullerton
- VP Racing -- open
- Secretary -- Kathy Crampton
- Treasurer -- David Sheffield
- Board:
 - Rich Ferrera (2018-2019)
 - Bruce Kantor (2018-2019)
 - Dick McCreight (2019-2021)
 - Bert Mukkulainen (2019-2021)
- Membership Administrator -- Richard Baldock
- 2nd Membership Administrator -- Rob Smith
- Website Manager -- Dave Drummer
- Newsletter Editor -- Jean Black

(* from Dec 1, 2018 Holiday party -- Nominations were presented, voted on, & approved)
D&O stepping down: Carl Zvanut, Frieder deBiasi, Glenn Davis. Appreciation for all you have done!

NEW BUSINESS

- Re: recognizing *members age 75+*, Richard says there currently are none.
- **Eastern Shore 2019** / Paul Smith
 - Tentative date April 26-29, group rate on 10 blocked rooms. He will post an "Interested" board at the Holiday party.
- Roberta is looking for meeting guest speakers for Mar, April, & May 2019. She also thanked Tammy Doran for arranging the Cardiologist's visit for this month.
- Jack Helffich presented many (20?) hats that were knitted by Valerie (Richard Baldock's wife). They will go to Turning Point LV. Also, there are still slots available for more gifts to give on the SignUp Genius. Link is on Meetup page.

KEY DATES:

- January 23, Membership Meeting -- Speaker Jerry McAward, from Lehighton Outdoor Center (LOC).
- February 27, Membership Meeting -- CPR/First Aid
- June (TBD), Tour de Tush -- Gale Fritsche
- June 21-26 -- Bike Virginia

Meeting adjourned at 9:10 p.m.

Minutes submitted by Kathy Crampton, Dec 15, 2018