

Lehigh Wheelmen Association
Monthly Meeting Minutes
September 25, 2019

In Attendance: Board members: R. Kates, D. Sheffield, K. Crampton, J. Fullerton, B. Mukkulainen, R. Ferrera. Also K. Reese, J. Helffrich, J. Saake, C. Zvanut, K. Zapotocki, C. Lambert.

GUEST SPEAKER / Earl Ostrander answered questions about CPR especially for cycling situations, and demonstrated the use of an AED.

8:25 pm Meeting called to order.

REPORTS:

Secretary : Kathy Crampton ~ August minutes were sent out for review, no changes. Motion to approve by Dave S. / 2nd by Kittie/ approved.

Treasurer: Dave Sheffield

- The Touring Division had a high level of activity in August due to the sold out Donut Derby. First-time Sponsorships of \$1700 helped cover cost of chip timing. DD Net profit approx. \$7000.
- Racing Division saw no financial activity.

Touring: Jim Fullerton

- Craig Lambert's smart cycling skills and bike handling event was well-attended. Roberta suggested doing again in the Spring, maybe additional levels.
- Ride Leader Report ~ Bert M: nothing to report, he will get caught up now post-DD. Will wait until next ride season for data collecting procedure changes.

Membership / Richard Baldock not present/ data per email to Board, 9/30/19:

UNITS ~ 318 (+5 ***)

INDIVIDUALS ~ 236 (+1 ***)

FAMILY ~ 82 (+4 ***)

TOTAL, MINIMUM ~ 400 (+9 ***) ~ Assumes 2 per Family

Webmaster: Dave Drummer not present

Promotions: Dick McCreight not present

Newsletter: Roberta Kates

- Next issue target date October 28
- Still looking for new editor

OLD BUSINESS.

- Rider Recommendations/ Jack H. presented a list of Rider Responsibilities, aka "common courtesies".

- Suggestions were made to place link on website, and ride leaders can add the link to posted rides as with routes; also publish in Quick Release. Motion by Jack/ 2nd by Dave/ approved to put list into Documents on LWA website.
- CBW Spin-A-Thon :September 28
 - Additional riders were welcome, at LVHN gym downtown Allentown.
- Festival Unbound -- The Hunt for Utopia Oct. 4-13;
 - Roberta will purchase 10 tickets to be made available to members, post on Meetup to publicize event.

NEW BUSINESS

- Holiday Party: / Dave Sheffield:
 - Sunday, December 8, at Bear Creek, cocktails at 6, dinner at 7. Dave asked for help picking menu -- Jim F. volunteered.
 - \$20 /pp/member, \$40 /pp/non-member
- Asbury Church hours : Starting in January, 2020, must be out of building by 8:30pm.
- Jack Helffrich made a recommendation for a bike repair station at Rodale Park, e.g. tools and tire pump. Dave S. noted there still exists a \$1000 memorial gift purposed to a safety purchase, via former member Rudy Dipple. This could fund bike station.

KEY DATES

Sept 28 ~ CBW Spin-a-Thon
 Sept 28 ~ ShoeFly Classic Bike Ride, Oley (BCBC)
 Oct. ? ~ Open Pactimo Store
 Oct. 5 ~ Seagull Century, Salisbury MD
 Oct 5 ~ Rivertowns Festival
 Oct 23 ~ Board Meeting, PACTIMO preview winter cycling items

Meeting adjourned at 8:55 p.m.

Minutes submitted by Secretary Kathy Crampton, Oct. 2, 2019