

Lehigh Wheelmen Association
Monthly Meeting Minutes
October 23, 2019

In Attendance: Board members: R. Kates, D. Sheffield, K. Crampton, J. Fullerton, B. Mukkulainen, R. Ferrera, R. Baldock, D. Drummer. Also present: C. Lambert, T. Lawrence, A. Rayome, D. Storm, J. Helffrich, C. Penn, K. Imdorf

GUEST SPEAKER Tammy Doran ~ LWA member and NASM certified fitness trainer. Tammy demonstrated foam rolling and basic stretching and strengthening tips helpful to cyclists.

7:47 pm Meeting called to order.

REPORTS:

Secretary : Kathy Crampton ~ Sept. minutes were sent out for review, one change to attendance. Motion passed to approve.

Treasurer: Dave Sheffield

- Savings \$5,078, Checking \$13,655.
- Racing Division saw no financial activity, checking \$3,969.
- Total assets \$22,702. Upcoming payments: Insurance and Holiday Party

Touring: Jim Fullerton ~~ nothing to report

- Ride Leader Report ~ Bert Mukkulainen: trying to get caught up. Addressing the need to keep track of #rides, #riders.

Membership: Richard Baldock ~~ status quo, approx 400 members

Webmaster: Dave Drummer

- Jim Fullerton had previously suggested a more interactive addition to the website, a blog section. Dave researched several and presented 4 sample web pages similar to what might work for the LWA. Some questions to be addressed: Do we discontinue the current newsletter? What do we want/ need the website to do? Email integration? Dave S. made a motion to create an ad hoc evaluation team, 2nd by Tina. Additional discussion re: outside consultant, determined not needed as yet. Motion passed.

Promotions: Dick McCreight not present

Newsletter: Roberta Kates

- Next issue target date December 10
- Still looking for new editor

Racing: Roberta Kates

- Roberta has stopped by the Velo Shop, talked to Kim Geist about plans to create a new race team. Kim was unable to clarify relationship to LWA, she will ask Becky to contact Roberta.

OLD BUSINESS.

- Grill and Chill / Dave Drummer
 - Dave presented new grill options, Weber brand due to ratings and reliability.
 - Dave S. made motion to purchase larger of the two, Roberta 2nd, passed.

- Holiday Party: / Dave Sheffield:
 - Sunday, December 8, at Bear Creek, cocktails at 6, dinner at 7.
 - Jack H. will create a slide show.
 - Bert M. asked if we might do a raffle i.e for helmets, DD jersey, etc. Cited this summer's Fitness Central GBGR, with raffle benefiting Pediatric Cancer Foundation of the Lehigh Valley.

- Bike repair station/ Jack Helffrich: Still investigating with county commissioner.

NEW BUSINESS

- Roberta has asked Mike Solliday to put something in the next newsletter about upcoming Board elections. Should follow by-laws for nomination procedure.

KEY DATES

Nov 20, 2019 ~ LWA Meeting

Dec 2, 2019 ~ Holiday Party

Meeting adjourned at 9:07 p.m.

Minutes submitted by Secretary Kathy Crampton, Nov. 1, 2019