

Lehigh Wheelmen Association
Monthly Meeting Minutes
November 27, 2019
And
Election of Officers
December 8, 2019

In Attendance, Nov. 27 : Board members: R. Kates, D. Sheffield, K. Crampton, J. Fullerton, B. Mukkulainen, R. Ferrera, R. Baldock, D. Drummer, J. Black. Also present: C. Lambert, J. Helffrich, C. Zvanut, D. Wallace, K. Reese, M. Neely.

7:00 pm Meeting called to order.

REPORTS:

Secretary : Kathy Crampton ~ Oct. minutes were sent out for review, one change made to banking accounts as reported by Dave S. Motion to approve 1st by D. Sheffield, 2nd R. Baldock, motion passed.

Treasurer: Dave Sheffield

- Dave reviewed LWA tax exempt status, with input from Jean B.
- Reviewed tax laws.
- Relayed conversation points with 2 accountants who have also lent advice to Suburban Cyclists Unlimited (SCU) and Delaware Valley Bicycle Club (DVBC).
- Discussion among club members:
 - Changes in flow of income from events to go direct to charities , not 1st through LWA bank accounts.
 - Possibly 1-day, non-voting membership for event participants. Modify by-laws?
 - Possibly include 1-year membership with event entry fees.
- Dave will take all ideas under consideration, including impact on insurance. Will make recommendations at January meeting.

Edit 12/13/19 to include November YTD Financial Report:

- Touring Checking Balance \$12,600
- Touring Savings Balance \$5,100
- Racing Account Balance \$4,000

Touring: Jim Fullerton

- Thank you to Bert M. for data assist this ride season.
- Approx 26 ride leaders w/>10 rides to be commended at holiday party.
- 42 of 70 listed ride leaders posted rides this year.
- Bulk of new leaders posted C rides.
- Jean Black offered to take on Ride Leader tallying.

Membership/ Grill n Chill: Richard Baldock ~~ approx 400 members, stable.
Dave Drummer ~~ searching for Weber grill sales.

Webmaster: Dave Drummer

- While researching changes to website, experienced issues with security/sign-in. Email address is now lehighwheelmen@gmail.com
- Blog update:
 - Still looking at issues and bugs
 - How is content uploaded
 - Subscriptions
 - Membership updating
- Roberta asked Dave if he is at a point to pull in more members to help with changes? Names suggested: Dick McCreight w/Facebook, Jim F. due to webpage experience.

Promotions: Dick McCreight not present

Newsletter: Jean Black

Jean made a point to be aware of photo copyrights for new-style website.

Action item ~~ Dave S. will talk to attorney Keith Gourley re: adding waver at club sign-up to allow for permission to use members' photography and images.

Racing: Roberta Kates ~ nothing to report

OLD BUSINESS.

- Donut Derby ~ Roberta has mailed out DD Jerseys and T's that were purchased.
- Board Nominations / Jack Helffrich
 - Per By-laws, this needs to be posted. Up for election: President, VP Touring, Treasurer, Secretary, (2) Board of Directors. No double noms as yet.
 - Discussed:
 - By-laws
 - Role and Number of board members
 - Should recruit new people. Many members express interest

NEW BUSINESS

- Holiday Gift Giving / Jack Helffrich

We are again collecting for Sixth Street Shelter and Turning Point LV.
Collecting at the Holiday Party, deliver soon afterwards. See Meetup for lists.
- Rotary Club / Jack Helffrich

The Rotary Club would like to set up a NYC ride, named in honor of Ron Helmuth, would fund Rotary. Seeks LWA participation.
- Longswamp Township has mailed to LWA a letter, from township attorney, re: road markings from cycling events.

