

# Lehigh Wheelmen Association

## Monthly Meeting Minutes

### March 25, 2020

#### In Attendance:

*(Bolded people were in attendance)*

**Board members:** **Roberta Kates** (President/Race Director), **Kathy Crampton** (VP Touring), **Christine Penn** (Secretary), **Dave Sheffield** (Treasurer), Richard Baldock (Membership Administrator), Rob Smith (Assistant Membership Administrator), **Dave Drummer** (Website Manager), **Bert Mukkulainen** (Board Member), **Dick McCreight** (Board Member), **Rich Ferrera** (Board Member), **Bruce Kantor** (Board Member)

**Also present:** Carl Zvanut

1. 7:00 pm Meeting started with some socialization about current situation and status. Roberta then started meeting.
2. **Meeting Minutes** – Christine Penn February were previously sent out.  
Dave S motioned to approve, Kathy C seconded.  
Christine will send to David D for publishing.

#### 3. REPORTS:

**Treasurer:** Dave Sheffield ...

Briefly Covered financials:

Covid-19 should not affect us financially unless gets extended and effects the Donut Derby.

Bert raised if financial impact on membership renewing.

Will send out reports in 5 days at end of month (Updated Financials Below).

### LWA Financial Summary March YTD 2020 - Actuals

	<u>Touring</u>	<u>Racing</u>	<u>Elim.</u>	<u>Total</u>
<b>Income</b>				
DD				-
Holiday Party				-
Membership Dues	1,236			1,236
Other	430	-		430
<b>Total</b>	<b>1,666</b>	<b>-</b>		<b>1,666</b>
<b>Expense</b>				
Major Events (DD, Eastern Shore, Etc.)	100			100

Insurance (Includes Special Events - DD)	2,990		2,990
VPCC	2,250	-	2,250
Holiday Party	100		100
Race Expense		-	-
Charitable Donations (VVV)	-		-
Recognition Awards/Speaker Fees			-
Affiliation Dues	200		
Web, RidewithGPS & Meetup Expenses	201		
Ride Leader Awards, G&C, Picnic Web, Other	125	-	125
<b>Total</b>	<b>5,966</b>	<b>-</b>	<b>5,966</b>

<b>Net Operating Income/Loss</b>	<b>-\$4,300</b>	<b>\$0</b>	<b>-\$4,300</b>
----------------------------------	-----------------	------------	-----------------

**Assets**

<b>Checking</b>	\$4,656	\$3,969	\$8,625
<b>Savings</b>	\$5,078	\$0	\$5,078
<b>Total</b>	<b>\$9,734</b>	<b>\$3,969</b>	<b>\$13,703</b>

**Finished Budget**

Velodrome Contract – got down to 2250, every year for 3 years. Reduced by dropping VVV and one of the Barn room (need to clean out)

Classify race participants as non-voting members.

Carl and Lenny did audit – squeaky clean.

Holiday Party at Bear Creek. Sunday Dec 6<sup>th</sup>, already reserved. May cost members 25, but will depend on income.

**Touring:** Kathy Crampton ...

Not much going on, as rides are shut down.

Ride Leaders meeting to be rescheduled....

Proposal made to consider doing a Virtual Ride Leaders Meeting. Suggested Jim Fullerton (very good at presenting) and others could easily do this as a webinar. This go far in helping to keep everyone engaged.

Kathy would like to meet (new) people who want to be ride leaders. May change mind if situation extends. Will try to be ready to go with meeting if restrictions are lifted.

**Membership:** Richard Baldock

Decreased membership compared to February 2020.

Total Units ~ 323 (-5)

Individual ~ 242 units (-1)

Family ~ 81 units (-4)

Total Members = (2+ x 81) + 242 = 404+ (-9)

Revenue Projection Snapshot = \$5640 (-\$115)

Comparisons relative to February 2020.

NEW & RETURNING MEMBERS (since February LWA meeting ~ none since 3/15/20)

DAVE STOUT  
RICARDO CASTILLA  
JONATHAN ZSIGOVITS  
BRENT SCHAEFER  
CALVIN TROXELL  
BRYAN GEORGE

Order ~ Most recent first.

Returning ~ Membership lapsed for 6+ months.

**Webmaster:** Dave Drummer ...

Posted Roberta's post on blog, but not many are subscribed. Sent message to Meetup Organizer's.

Meetup messages about Ride Cancellations

Bike Shop updates? Roberta will resend info to Dave.

Should consider promoting the Bike Shops that are giving us discounts.

Discussion about rotating adverts for shops on other pages may create problems. Treating them evenly is better....current link and listing is likely adequate, just requires updating.

Blogs and Meetup posts are effective way of communicating information out to membership.

**Racing:** Roberta Kates ...

No updates.

Would have lost money if March series was held, as it would have gotten canceled. (May not have been reimbursed by County, plus fees for porta potties and Velodrome would not have been returned.) So it's a good thing we did not host.

Rodale Park is now closed.

**Promotions (Club of the Year)** – Dick McCreight

Suggestion made to promote the LWA w/ MCall which may be considered due to low news (no sports) during this crisis.

Roberta will check with USA Cycling to see when the trophy will be mailed. Roberta asked Dick to come up with a banner to promote 1st place Div III CLUB.

**Donut Derby** – Bert Mukkulainen

Posted light blue version of jersey. Getting a registration here and there.

Nothing needed to done right now.

Bert asked Dick to think about a banner for DD finish line, with a photographer to take photos and email out to riders.

#### 4. OLD BUSINESS:

**New York Ride** – Ron's ride likely canceled Roberta will see if she can get an update.

**Eastern Shore** – Paul Smith (not present) Posted new dates, June 5<sup>th</sup>-7<sup>th</sup>

**Bike Virginia** - Dave Sheffield – canceled, but not refunding. Can be used on other or future events.

**New Clothing** – Kathy Crampton (for Sally) working on new design and finding a vendor with less restrictions.

#### 5. NEW BUSINESS:

**Kim Giest** (retired pro racer) considered for next Month

**Membership Fee Deferral Plan** – Dave Sheffield – Reported Richard Baldock had concerns about membership fee deferral plan due to COVID19. Discussion was held and determined at this time we will not be making a change in extending or deferring renewal payments.

**Bylaw Revisions** – Dave Sheffield – Sent out to Keith with some minor updates. Will send update to board.

**Maria** – Dave S will take an action to see how she is doing.

Having Virtual Meeting was good!

Let us know if anyone comes down with virus, so we can help if necessary.

March meeting adjourned at 7:52 p.m.

Minutes submitted by Secretary Christine Penn, April 6, 2020

<https://lehighwheelmen.org/>