

# Lehigh Wheelmen Association

## Monthly Meeting Minutes

April 28, 2021

### In Attendance:

*(Bolded people were in attendance)*

Board members: **Rich Ferrera** (President), **Roberta Kates** (Vice President Racing), **Kathy Crampton** (Vice President 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), Larry Pickens (Board Member), **Bruce Kantor** (Board Member), **Janna Baum** (Event Coordinator)

**Also present:** Karl Imdorf, Carl Zvanut, Jack Helffrich, **Clyde Odom**, **Paul Smith**, Miranda Alarez, Dean Hower, Ken Glogovsky, Timothy Foley, Claire Alyward, Marty Katz, Glenn Noack, Mark & Tammy Doran, Arun Sharma, Steve Crampton, Lynn D, Katie Z, Catherine, Kemo, Ross Kohler, Steve Banko, Neil Dicker, Greg Schnabel, **Kittie Reese**

(Online Meeting)

### 1. Call to Order:

Rich started the meeting at 7:05 pm

Reviewed Leadership Positions and introduced Janna Baum, our newly appointed Events Coordinator.

Reviewed Membership. (Membership in LWA Meetup is not membership in the Lehigh Wheelmen Association.)

Roberta suggested we post that as a reminder in the Barn.

Reviewed past and future Speakers.

June is tentative, all speakers for July and later are available.

Suggestions – clinic on changing a tire, on the road emergency bike repair.

Briefly reviewed the agenda...

### 2. Speaker:

Riding Season Kick off by the Ride Leaders

#### 1. **LWA Rides/Events vs Non LWA Events** – Rich Ferrara

Supervised Group Cycling rides and other LWA Officers/Board events (covered by insurance) (Include Event Types)

Janna – asked about posting events for another member, since posting is restricted to Ride Leaders. – Yes. Should list who is attending. Kathy added other ways – eg, post event on website (send to Dave for posting) Meetup limits posting to event hosts only.

2. **Posting on Meetup and Ride Leader Credit** – Kathy Crampton  
 Instead of posting additional secondary rides, we can increase the limit by adding additional hosts. Have to use the desktop app (doesn't work on Mobile) – can add an additional host and then increase the limit. Avoids double-RSVP-ers.  
 Dave – for Bike Va – one waiver? Or one for each day?  
 With COVID changes – should we adjust in regards to mask wearing?
3. **USAC SafeSport** – Roberta Kates  
 USA Cycling recommends all officers and ride leaders get SafeSport Certified.  
 SafeSport – taking on some responsibility to recognize possible abuse and other things  
[usacycling.org/safesport/safesport-training](http://usacycling.org/safesport/safesport-training)  
 Certificates need to be posted on Google Drive  
 Bert raised a situation with a child who showed up late. (Need to communicate rules related to SafeSport for minors.)  
 Janna raised an issue with another mid-ride joiner. Bruce suggested a doc to cover the situation is available via the website.  
 Additional discussion about SafeSport  
 Suggestion to possibly post whether minors are allowed in meetup details.  
 Kathy - Verification of Waiver? Riders should likely carry the waiver with them.
4. **Virtual Rouvy Rides** – Dave Drummer  
 Have a smart trainer? Rouvy presents a virtual ride with real backgrounds  
 Have setup a Discord Server – LWA ride #1  
 Created a document in LWA Virtual Rides  
 Could be done with other platforms – Rouvy, Zwift.  
 Could it be popularized in a Blog? Suggestion to do it now.
5. **LWA Club Ride with GPS** – Paul Smith  
 Current LWA Membership  
 Need a personal account with Ride w/GPS  
 Goto LWA Documents in Members only section  
 Under Rides, is the Ride with GPS document. Reviewed instructions and how to link to/LWA GPS account.  
 When you log in with your account, you will now see club membership. Clicking on it gives you access to the Route Library  
 Filter by Tag presents a drop down. Can also filter by distance and elevation.  
 You then export the route. (Load to Garmin, etc.)  
 There are Route Managers who manage the routes. Paul, Dick, Bruce, Jimmie Sauki?

### 3. Officer/Committee Reports:

**Secretary** – Christine Penn

Rich Ferrara, Dave Sheffield 2nd – motion to approve.

**Treasurer:** Dave Sheffield

Revenue & expenses are tracking to Budget.

Touring is at a \$2.9K loss as planned. Bike Aid Station and Insurance and biggest expenses.

Racing - no activity.

Cash Balance: Touring \$9.4K, Racing \$4.0K

Asbury is not open to outside meetings yet. Hope to have an update from Asbury in May.

## LWA Financial Summary March YTD 2021 - Actuals

	<u>Touring</u>	<u>Racing</u>	<u>Elim.</u>	<u>Total</u>
<b>Income</b>				
DD (Participant Dues + Donations)				-
Holiday Party				-
Membership Dues	1,254			1,254
Other	-	-		-
<b>Total</b>	<b>1,254</b>	<b>-</b>		<b>1,254</b>
<b>Expense</b>				
Major Events (DD, Eastern Shore, Etc.)	10			10
Insurance (Includes Special Events - DD)	2,000			2,000
VPCC		-		-
Holiday Party				-
Charitable Donations (DD - CBW & AFB)			-	-
Clothing & Equipment for Resale				-
Recognition Awards/Speaker Fees				-
Affiliation Dues				-
Web, RidewithGPS, Meetup & Postage	428			
Ride Leader Awards, G&C, Picnic, Other	1,761	-		1,761
<b>Total</b>	<b>4,198</b>	<b>-</b>		<b>4,198</b>
<b>Net Operating Income/Loss</b>	<b>-\$2,944</b>	<b>\$0</b>		<b>-\$2,944</b>
<b>Assets</b>				
Checking (a)	\$4,355	\$3,969		\$8,324
Savings	\$5,079	\$0		\$5,079
<b>Total</b>	<b>\$9,434</b>	<b>\$3,969</b>		<b>\$13,403</b>

(a) Includes Restricted Funds of \$271 for Bike Aid Station.

**Membership / Grill-n-Chill:** Richard Baldock/Rob Smith

No updates on Grill-n-Chill.  
Slight uptick from earlier months before.

Total Members ~ 370 (+20)  
Units ~ 296 (+16) [still down 32 from peak membership prior to March 2020 shutdown];  
300 units will mark the mid-point from the low last month and the peak 13 months ago!  
Individual ~ 220 (+14)  
Family 74 (+2)  
Emeritus ~ 2 (0)  
NewBicycle ~ 0 (0)  
Annualized Revenue Projection ~ \$5150 (+\$260)

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Trending upward!!!!  
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NEW & RETURNING MEMBERS (March/April 2021)

Robert Smull  
Hugo Ceron-Anaya  
Jarrett Gayl  
Greg Skinner  
Nancy Martinez  
Charles Steinhardt  
David & Angie Johns  
Ramon Roldan  
Cordula Voges  
David Grubb  
Rachel, Colin, Abi, Sophie & Isabel Sheridan  
Dan Elias  
David Strauss  
Deanna Smickley  
James Woods  
Barry Blanken  
Chris Morgano  
Kate Alley  
Michael Freer  
Michael Hartman  
Jay Needle  
Lynn Donches  
Diana Dunn  
Connie Hendy  
Seth Gillman

**Touring:** Kathy Crampton

April has 39 group rides so far.

Four ride leaders with >5 they have led this season.

6 New Leaders recently certified. 4 more in the pipeline, just need their first validation rides.

**Racing:** Roberta Kates

Races are being planned. Attendance is currently planned to be limited to Racers. Expected to open up later.

USA Cycling is posting Road Races.

Nothing on Thursday Nights at the moment.

**Donut Derby:** Bert Mukkulainen

Looking into Timing Chips again, like was used in 2019.

Planning meetings over the next couple of months.

**Promotions:** Dick McCreight

No updates

**Webmaster:** Dave Drummer

No updates

#### 4. Old Business:

(Unfinished Business)

**Bike Repair Stand:** Jack Helffrich

(Jack not present)

Rich looking into Dedication plans.

**Blessing of the Bikes:** Larry Pickens

(Larry not present)

Kathy added additional rides. Keeping her eye on rides and contacting people with conflicts. Some overlaps, but most are covered. Bruce added a ride today.

Coordinating ride groupings. Thought was likely to be showing leader names for organizing.

Ask riders to bring your bells. There is a point in the program will be asked to ring their bells.

8 events (12 riders each) with only 1 spot open on gravel ride.

Rides don't seem to overlap.

**Eastern Shore Weekend:** Paul Smith

Contacted Old Salty's, can host for lunch.

**Bike Virginia:** Dave Sheffield

Sold Out

One person signed up who is not a member. Tried to contact, but has not responded.

**Leadership Planning Meetings:** Rich Ferraro

Rich thanked all those who participated.

## 5. New Business:

**Update of LWA Release - Rich, Dave and Roberta are working on updating the LWA Releases**

**Water bottles** – Bert Mukkulainen

Need to update Ride Leaders for how to get them

Contact Bert. He makes arrangements to meet the person....

**Bike Shop Sponsor/LWA Discount Document** – Bert Mukkulainen

Proposed Document ready for Vendors/Sponsors.

Took action to check if it is OK with Fitness Central. Rich will pursue other vendors.

Janna – Where do you get the Membership Card? – Rich will update info where and how to do.

Rich suggested we were complete after no new business was mentioned.

Dave Sheffield raised motion to adjourn at @8:49 PM, Kathy Crampton seconded

Minutes submitted by Secretary Christine Penn, April 28th, 2021

<https://lehighwheelmen.org/>



**Lehigh  
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Association**