

Club Meeting Minutes
September 1, 2016
Respectfully submitted by Bill Hamilton, Member at Large

Attendance: 28 members and 2 presenters were present.

Program: Jonas Johnson and Jay Sycip, representatives from Chris King Precision Components, presented a historical overview of the company and a development time line of the various components they produce and sell. They also brought a sample of their components and donated a book to the club.

PWTC President Chip Kyle called the meeting to order at 8:00 pm at All Saints Episcopal Church and mentioned that 29 club members were on the Idaho ride including several board members.

Chip reviewed the meeting's agenda with attendees.

A MOTION to approve the July Club Meeting Minutes as published was made by Dave McQuery and seconded by Phil Brown. The motion passed unanimously.

OFFICER REPORTS :

Treasurer: Larry Lewis, Treasurer, reported on the projected financial outcome of the 2016 STP which should result in a profit of approximately \$19,757. The club has not yet received the payment from Cascade.

Membership: Lori Buffington, Membership Secretary, presented the membership report. The club has 411 memberships with 553 riders. The club has 101 new members for the year but is down 32 members from last year.

Road Captain #1 Brian Hammer reported the zero backlog for rides to be posted. He also has envelopes with the address of the new statistician, George Ammerman.

MEMBER AT LARGE REPORTS:

Benn Schonman discussed the upcoming John Wayne Trail loaded tour and invited any interested club members to join the ride.

Corey Eng reported that the West Side Ride on Sept 1, had 10 riders. He also reported that there have been several requests for more Sunday rides. A brief discussion of scheduling Sunday rides ensued with no conclusion or action taken.

Bill Hamilton reported that two members had begun using rearview mirrors as a result of the Spotlight on Safety column in the news letter. Several additional attendees at the meeting also reported that they had begun wearing mirrors as well.

Presidents Report:

On behalf of the club, Chip Kyle thanked Ann Morrow and Kathleen Hellem for their hard work and great organization coordinating and organizing the club's summer picnic, and added that more people attended the picnic than ever before.

Chip thanked the many club members who either rode or volunteered at the Beaverton Banks and Beyond Bicycle Classic, and noted what a valuable service this organization provides to the community.

Chip reported that the club website project is moving forward and that phases 1 and 2 were complete. Stage 3, the data upload would be commencing soon and going live should happen within a couple of months. He further reported that the new website will be available to all mobile platforms and that ride leaders will be taking a more active role in getting their rides posted by completing online entry of all the required information for the ride and that the road captains will then proof the submission prior to completing the online posting.

Chip reported that the last charitable contribution approved by the board in 2015, had been made to BTA in the amount of \$1,000 after a presentation to the PWTC Board by Rod Sodowski, president of BTA. He also announced that BTA had changed their name to The Street Trust, to more accurately reflect their broad focus on safe transportation.

Chip reported that Brian Hammer will not be running for the Road Captain position at the next election because of his emerging role as Pioneer Century coordinator. As a result, the club is recruiting for road captain candidates.

There will be pizza served at the next club meeting in October.

Open Discussions from the floor:

Bruce Buffington thanked the club for all its support for the Beaverton Banks and Beyond Bicycle Tour. He also announced that The Northwest Bicycle Safety Council would be doing its 15,000th helmet fitting on September 11 at 12:00. They will be fitting 500 helmets with 16 volunteers in 90 minutes and are looking for additional volunteers. If you are interested, contact Bruce or Lori Buffington or go to the NWBSC website. Bruce also announced that he was beginning to step back from directly coordinating events and that Ann Morrow will be stepping into the role of President of the NWBSC in 2017.

Dave McQuery announced that Bob Wong had made campground reservations for the 2017 Columbia Gorge Explorer and that PWTC and VBC ride leaders were in place for the ride. Dave also suggested that in light of the growing E-Bike population, the PWTC should look at including them in the club's prospective membership.

Barry Emmerling discussed the 2016 Harvest Century and announced that he and Mari Rae are PWTC ride leaders for that event.

Phil Brown announced that Alison Nelson had volunteered to take over Phil's STP park reservation duties.

Dick Weber reminded the attendees of the upcoming Lyle Goldendale ride this coming Saturday.

Monthly Raffle Drawing:

Member John Hart won the monthly \$25 gift card to a supporting local bike shop.

President Chip Kyle adjourned the meeting at 8:23 pm.