

Club Meeting Minutes
February 2, 2017
Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: 26 members were present.

Recording Secretary Joan Cullen called the meeting to order at 7:02 pm at All Saints Episcopal Church.

Members and guests were welcomed and thanked for coming out on a night when winter weather warnings were in the forecast.

Barry Emmerling, Program Coordinator, introduced Seth von Gretline, Service Manager from Western Bike Works, who gave an informative presentation on tire and tube products and their technology.

Recording Secretary Joan Cullen called the business portion of the meeting to order at 7:36 pm and reviewed the meeting's agenda.

A MOTION to approve the December Club Meeting Minutes as published was made by Cheryl Speer and seconded by David Ek. Motion passed unanimously.

New members Sarah and Craig Hill were welcomed.

TREASURER'S REPORT

Jeremy Wilson, Treasurer, reported he has been working on merging the Club's accounts on to his computer and, with the help of Bill Hamilton, has been assigning categories for better location of expenditures. He reviewed the current profit and loss summary with those present. He had reviewed summaries for the past 3 years and developed a monthly chart to help the Board compare current operations with past performance.

OFFICER REPORTS

Member-at-Large Chuck Dorr reported the Slow Poke Ride series would begin in March. He had been out and riding in spite of the weather.

Member-at-Large Benn Schonman reported he had finally returned to riding his bike but at a very conservative pace and distance. He had a good time at last month's Awards Banquet.

Road Captain #1 Bill Hamilton reported all February rides had been added to the calendar. He particularly thanked members who led rides on Sunday and strongly encouraged those present to consider scheduling Sunday rides. The Road Committee now shares a single email address, roadcaptain@pwtc.com, which makes submitting a ride even easier than before.

Recording Secretary Joan Cullen had nothing to report at this time.

COMMITTEE REPORTS – No committees reported at this time.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Non-Club Rides for Consideration to earn PWTC Mileage: Joan reminded those present the Board would review and approve at the next Board Meeting non-Club rides to be eligible to earn mileage. Rides need to have a member willing to act as Ride Leader. Submissions should be sent to Chip Kyle or any Board Member before the February Meeting.

STP Ride Passes: Bill Hamilton, Coordinator for the Friday Trucks to Seattle, announced the two ride passes given to the Club by Cascade would be offered as a drawing prize to members who volunteered to drive the trucks to Seattle the day before STP. Twelve drivers are needed. Contact Bill for additional details.

Event Volunteers Needed: Cindy Bernert-Coppola announced an email blast would be sent out with a link to Sign Up Genius so members can volunteer to work either the Pioneer Century or STP. Both of these events generate revenue for the Club and offer a great way to meet other members and give back to the Club.

OPEN FLOOR DISCUSSION

Metro and the City of Troutdale Meeting: Cindy reported cyclists have been asked to weigh in on routes/path to connect the Springwater Corridor and Mt. Hood Community College. The route/path would be a piece of Portland's 40 Mile Loop. The meeting is scheduled on Feb. 22, 7:00-9:00 pm.

Kelly Point Path: Gary Brannan reminded members City planners have not made much advancement with a bike connection from the Columbia River via Kelly Point in North Portland.

Monthly Raffle Drawing: Sarah Hill won the monthly \$25 gift card to a supporting local bike shop. Contact information will be forwarded to the appropriate officer to obtain her prize.

After a query if there was any further business to come before the meeting and hearing none, Recording Secretary Joan Cullen adjourned the meeting at 8:03 pm.