

Club Meeting Minutes
November 3, 2016
Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: 49 members and guests were present.

PWTC President Chip Kyle called the meeting to order at 7:00 pm at All Saints Episcopal Church.

President Chip Kyle reviewed the agenda for the evening.

Program: Brian Link from the mobile bicycle repair business VeloFix, presented educational and entertaining tips for successful shifting techniques.

President Chip Kyle called the business portion of the meeting to order at 7:50 pm.

A MOTION to approve the October Club Meeting Minutes as published was made by Dave McQuery and seconded by Cheryl Speer. Motion passed unanimously.

TREASURER'S REPORT

Larry Lewis, Treasurer, reported on October's financial activity. Payment for STP had been received putting revenue for the month a little over \$20,000. Expenses were \$2,124, leaving net income for the month at \$17,782. Year-to-date expenses still outpaced revenues and it is projected the Club will end the year with a net income loss of (-)\$15,000-16,000 (an amount higher than reported at the October Board Meeting). Poor day-of-ride revenues for the Pioneer, payment of already budgeted \$20,000 in donations, and \$9,000 for the website upgrade contribute to the year's lower than expected net profits. However, on the positive side, the Club continues to maintain a healthy surplus in reserve.

OFFICER REPORTS

Member-at-Large Bill Hamilton commented on last week's death of a cyclist on the St. John's Bridge and recommended using the sidewalk when crossing the bridge.

Member-at-Large Benn Schonman noted sparser attendance at rides. He encouraged members to come out to Saturday's Verboort Sausage Ride.

Member-at-Large Chuck Dorr announced the Slow Poke Ride series would be on hiatus until next spring. He had attended Pat McManus's Art Ride last weekend and reported it to be a great time.

Member-at-Large Corey Eng reminded those present his Sunday west side rides are now on the ride schedule. Rides leave at 9:30 am from Tannesborne REI, but the ride on the 27th would start at Neil Armstrong School in Forest Grove and go out to Hagg Lake.

Road Captain #1 Brian Hammer reported there were no rides to be loaded at this time. Envelopes and sign in sheets were available on the back table. Our contract reserving the Canby Fairgrounds for the June 3, 2017, Pioneer Century had been signed.

Road Captain #2 Patrick Cecil thanked everyone who had signed up to lead rides in November. December Sunday rides were still needed. Ride attendance had decreased due to wetter weather.

Membership Secretary Lori Buffington reported 412 memberships and 560 riders. The Club has 116 new memberships for the year, which is down 26 from last year. The single page shop flyer would be discontinued at the end of the year, but the old multifold brochure was being revised and would take place of the flyer in shops.

Recording Secretary Joan Cullen reminded members that December is the Club's holiday canned food and useable coat drive for SnowCAP Charities. Donations will be collected at the Club Meeting.

President Chip Kyle covered the following topics:

- Bill Hamilton was thanked for his articles on safety. Riders are encouraged to wear reflective clothing and have both front and rear lights for visibility.
- Showers Pass annual warehouse sale was scheduled for Saturday, Nov. 5, 9:00 am-1:00 pm.
- The December Club Meeting is the Club's dessert potluck, social and swap meet.
- Chip reminded those present key volunteer positions (Volunteer Coordinator, Pre-registration Coordinator, and Food Purchaser) for the Pioneer still need to be filled.
- Organizations to be considered for year-end donations would be reviewed at the November Board Meeting. Members can make recommendations to any Board member.
- Date for the November Board Meeting was corrected to November 21. The date needs to be confirmed with Emanuel Hospital. (*Emanuel Hospital confirmed date for Nov. 14 – jac*)

COMMITTEE REPORTS – no reports at this time.

NEW BUSINESS

2017 Board Candidates Slate. The following slate was announced by Chip:

- President: Chip Kyle
- Vice-president: Ann Morrow
- Membership Secretary: Lori Buffington
- Recording Secretary: Joan Cullen
- Treasurer: Jeremy Wilson
- Road Captain #1 (Jan.-Dec.): Bill Hamilton
- Member-at-Large #1 (Jan.-Dec.): Kimberly Morehead
- Member-at-Large #2 (Jan.-Dec.): Corey Eng

Chip opened the floor for additional nominations. None were made at that time.

OPEN FLOOR DISCUSSION

Community Cycling Center Wrenching – Karyn Mardis, Coordinator, reported the first wrenching night would be Friday. Both the 4th and 18th have enough workers but the 11th still had a couple openings. See Karyn if you can help. The Holiday Bike Give Away is Sunday, December 4th. Contact Patrick at CCC if you can help at that event.

2016 Awards Banquet – Bud Rice, Nominations Chair, announced criteria for the awards and list of past recipients could be found in the November newsletter. Written submissions are needed and must be received by midnight December 31st.

Christmas Lights Ride – Arden Sheldon announced the ride had a new format and would start from her house at 6:00 pm Sunday, Dec. 18th. The new route will highlight neighborhood homes. Riders will need good lighting. Snacks and merriment will be offered after the ride.

2017 STP, July 15-16 – Alison Nelson, STP permitting, announced Holiday Park had been reserved for the event.

NW Bicycle Safety Council– Bruce Buffington announced 550 helmets have been ordered with PWTC and NWBSC logos in preparation for 2017's helmet fittings. He invited members to attend NWBSC's quarterly Board Meeting. The meeting's date, time and location to be announced.

Monthly Raffle Drawing: Dave McQuery won the monthly \$25 gift card to a supporting local bike shop.

Lori Buffington moved to adjourn the meeting. Cheryl Speer seconded the motion. Motion passed unanimously and President Chip Kyle adjourned the meeting at 8:24 pm.