

Club Meeting Minutes
December 1, 2016
Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: 53 members and guests were present.

Holiday swap meet, dessert potluck, socializing, and non-perishable food and clothing collection took place in lieu of a formal program.

PWTC President Chip Kyle called the business portion of the meeting to order at 7:37 pm at All Saints Episcopal Church.

President Chip Kyle reviewed the agenda for the evening.

A MOTION to approve the November Club Meeting Minutes as published was made by Arden Shelton and seconded by Phil Brown. Motion passed unanimously.

Guest Thomas Mathias, who had relocated to Portland from Durango, Colorado, was welcomed.

TREASURER'S REPORT

Larry Lewis, Treasurer, reported on the Club's November financial activity. Revenue collected for the month was \$672 and expenses were \$1,662, leaving a net loss of \$990 for the month. Year to date net income loss was estimated at (-)\$12,000. However, the bills are paid and Club remains solvent.

OFFICER REPORTS

Member-at-Large Chuck Dorr had nothing to report at this time.

Member-at-Large Bill Hamilton had nothing to report at this time.

Member-at-Large Corey Eng reported his Sunday West Side ride had three riders and four riders the week prior. Member Jack Peterkort fell crossing railroad tracks and suffered a shoulder injury requiring surgery.

Member-at-Large Benn Schonman thanked members for the flowers and support following his recent accident. He is currently still on crutches but recovering well.

Road Captain #1 Brian Hammer had nothing to report at this time.

Road Captain #2 Patrick Cecil was riding despite the wet weather. The December ride calendar was filling up. A ride on Dec. 25 was still needed, but most days had at least two rides scheduled. Those present were reminded the Christmas Lights Ride was Dec. 18th and would start from Arden Sheldon's home. January rides are needed, please contact Patrick.

In Membership Secretary Lori Buffington's absence, Chip reported 423 memberships and 576 riders. Year to date the Club has 95 new memberships and 125 riders. A comparison of October 2015 with October 2016 showed a loss of 26 memberships and 36 riders. In answer to an inquiry from the audience, there is not an exit survey currently being conducted for members who are not renewing their memberships.

Recording Secretary Joan Cullen thanked everyone for their generous contributions of food, coats and monies to be donated to SnowCAP Charity. She also reminded those present a Last Ride of the Year Ride had been added to the December Ride schedule.

Vice-president Ann Morrow announced a listing of 2017 event dates had been discussed at the November Board Meeting. She encouraged members to sign up soon for next August's San Juan trip because camping spaces were limited. Our QR Editor, Kimberly Morehead, had ankle surgery and would be recovering for the next few weeks.

President Chip Kyle reported samples of jerseys from a new clothing vendor, VoMax, were available for members to look at. Feedback could be given to Brian Hammer, Pioneer Coordinator. Brian was currently having conversation with both Primal and VoMax regarding Pioneer Century jerseys. Phil Brown added VoMax was a US owned company and manufactured their products here as well. Chip thanked all of the hardy riders who were turning out to ride despite the wet weather.

COMMITTEE REPORTS – No committees reported at this time.

NEW BUSINESS

2017 Board Elections: President Chip Kyle reviewed the slate of candidates submitted by the Board last month and the election procedure to be followed. After announcing the candidates name, a second to the Board's nomination would be taken from the audience, acceptance of the nomination would be asked for from the nominee, additional nominations would be taken from the floor, and nominations for each position would be closed at that time. Following the closing of nominations, if positions were unopposed a motion to accept the slate by unanimous acclaim would be entertained. President Chip Kyle then turned over the nomination process for position of president to V-P Ann Morrow.

- President

Chip Kyle's nomination was seconded by Barry Emmerling. Chip accepted the nomination. No additional nominations were made from the floor. Nominations for the position were closed.

V-P Ann Morrow turned the election proceedings back over to President Chip Kyle.

- Vice-President

Ann Morrow's nomination was seconded by John Joy. Ann accepted the nomination. No additional nominations were made from the floor. Nominations for the position were closed.

- Recording Secretary

Joan Cullen's nomination was seconded by Barry Emmerling. Joan accepted the nomination. No additional nominations were made from the floor. Nominations for the position were closed.

- Treasurer

Jeremy Wilson's nomination was seconded by Phil Brown. Jeremy accepted the nomination. No additional nominations were made from the floor. Nominations for the position were closed.

- Membership Secretary

Lori Buffington's nomination was seconded by Arden Shelton. In Lori's absence, Chip accepted the nomination on her behalf. No additional nominations were made from the floor. Nominations for the position were closed.

- Road Captain #1 (Jan.-Dec.)

Bill Hamilton's nomination was seconded by Dick Atkins. Bill accepted the nomination. No additional nominations were made from the floor. Nominations for the position were closed.

- Member-at-Large (1 year term)

Corey Eng's nomination was seconded by Cheryl Speer. Corey accepted the nomination. No additional nominations were made from the floor. Nominations for the position were closed.

- Member-at-Large (1 year term)

Kimberly Morehead's nomination was seconded by Kathleen Hellem. In Kimberly's absence, Ann Morrow accepted the nomination on her behalf. No additional nominations were made from the floor. Nominations for the position were closed.

With all candidates running unopposed, Phil Brown made a MOTION to elect the slate of candidates by unanimous acclaim. John Joy seconded the motion. The motion passed unanimously.

OPEN FLOOR DISCUSSION

2016 Award Banquet: Bud Rice, Awards Nominations Chair, again encouraged members to submit their written nominations soon. Deadline is midnight Dec. 31st and can be submitted by email. The registration form to attend the banquet can be submitted on-line or by snail mail.

November Ride Challenge: Member Kevin Van Dyke reported three PWTC members successfully completed his challenge to ride every day in November. Participants' mileages ranged from 262 miles to four participants who rode over 1,000 miles for the month. Congratulations to all!

Christmas Lights Ride, Dec. 18th: Arden Shelton encouraged everyone to come out for the festivities. The ride would go on if it was raining, but not if it was snowing. However, snacks and merriment would be offered even if the weather did not allow riders to venture out. See the listing on the ride calendar for additional information.

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

Richard Miselis moved to adjourn the meeting and Pat McManus seconded the motion. Motion passed unanimously and President Chip Kyle adjourned the meeting at 8:10 pm.