

Executive Board Meeting Minutes

December 19, 2016

Respectfully submitted by Joan Cullen, Recording Secretary

Attendees: Chip Kyle, Ann Morrow, Larry Lewis, Lori Buffington, Joan Cullen, Brian Hammer, Patrick Cecil, Corey Eng, Chuck Dorr, Benn Schonman, Alan Coppola, Mark Hartel, Kimberly Morehead, and Jeremy Wilson.

President Chip Kyle called the meeting to order at 6:20 pm at Legacy Emanuel Hospital.

Seating of Visitors: Chip welcomed Alan Coppola, Mark Hartel and Jeremy Wilson to participate in tonight's meeting.

Review of Tonight's Agenda: Chip asked if there were any additional topics to be discussed tonight. Hearing of no additions, the agenda was accepted as printed.

A MOTION to approve the November Executive Board minutes as distributed was made by Ann Morrow and seconded by Lori Buffington. The motion passed unanimously.

TREASURER'S REPORT

Treasurer Larry Lewis presented the December Profit and Loss report through Dec. 18th. Income of \$719 had been received from Banquet registrations, clothing sales and membership dues. Larry reviewed our current asset summary and reported the expected end-of-year deficit would be around \$12,000. Part of the 2016 budgeted expenditure for the new website would be carried over into 2017 as the completion date of the upgrade has been extended into January.

BOARD MEMBERS REPORTS

President Chip Kyle reported weather had kept him off the bike. He thanked the 2016 Board Members for their service and in making it a good year. Ann and Joan were thanked for organizational contributions to the administrative operations.

V-P Ann Morrow reported the weather had kept her off the bike as well. She would be meeting with Dick Weber in the next week or so to go over the Reach the Beach training ride schedule and to review possible changes in how the rides are run. Those present were reminded written award nominations are still needed by the Awards Committee. She also thanked the 2016 Board for their work throughout the year.

Membership Secretary Lori Buffington reported 418 memberships and 567 riders. We are up 3 memberships from the same time last year, but down 17 memberships for the year.

Recording Secretary Joan Cullen reported the donations to SnowCAP at the December Club Meeting resulted in 95# of food, 31# of clothing (mostly coats), and generous cash donations of \$550.

Road Captain #1 Brian Hammer reported he was currently working on the recurring weekly ride schedule and January 22nd and 29th are in need of rides.

Road Captain #2 Patrick Cecil reported he had not been riding due to the weather. Unsafe cycling weather conditions resulted in all of last weekend's rides being canceled. To cancel a ride due to weather Ride Leaders should contact Patrick or Brian (Bill Hamilton after Jan 1st) to have it posted as such on the website calendar. Patrick also noted January is lightly scheduled and was looking for more rides to fill out the schedule.

Member-at-Large Chuck Dorr reported he had been doing some riding but weather had been wet.

Member-at-Large Corey Eng also had not been riding due to the bad weather.

Member-at-Large Benn Schonman reported his recovery had been progressing and he's graduated to an exercise recumbent cycle at his local gym. He had already been bike shopping for replacement of the wrecked bike.

COMMITTEE REPORTS:

Quick Release: QR Editor Kimberly Morehead did not have anything to report at this time.

CONTINUING/UNFINISHED BUSINESS

Website Development Update: Alan Coppola gave an update of where the project stands at this time. Cindy Bernet-Coppola has continued to load pages. Ride leader access and member and ride leader special menus are coming along. The beta test phase has been delayed until mid-January, but board members should expect task lists for testing when it becomes available. Discussion ensued regarding how the list of ride leaders is maintained and utilized by the Road Captains. Mark Hartel has been working on the calendar function and felt there are still some bugs to be worked out. It was suggested the Road Captains, initially, continue to monitor rides that are submitted by leaders until there is confidence in the new program. Attendees were given opportunity to ask questions regarding training sessions on the new system, what to do if the site crashes, monthly cost for site maintenance, and if additional monies need to be paid out at this time.

Other Business: No additional business was brought before the Board at this time.

NEW BUSINESS

Reorder of Club Jersey: Arden Shelton had inquired if a reorder of Club jerseys was needed as stock on hand was at a minimum level. After discussion regarding whether a new club jersey design was on the horizon, it was decided to wait on placing another order. Brian Hammer indicated his discussions with VeoMax and Primal regarding Pioneer event jerseys was slowly progressing and, if we changed vendors, this could determine where we placed a future order for Club jerseys.

Volunteer Vacancies: Chip led the discussion regarding the still vacant key Pioneer positions (Volunteer Coordinator, Pre-Registration Lead, and Food Purveyor). It was agreed recruitment notices in the QR, a members' email blast, and names of potential candidates for consideration should continue to be pursued. Corey Eng volunteered to provide an early volunteers' signup board at the Banquet for both the Pioneer and STP.

Year in Review: Chip reviewed some of the Club's success in 2016. Kudos were given to Barry Emmerling and Marci Rae's, Club Program Coordinators, for booking great programs in 2016. Last year meeting topics and speakers appealed to both newer members and long-time riders interests.

2017 Goals: Chip would like to continue efforts of increasing attendance at the Club Meetings, expanding the volunteer base, supporting of our event rides, continuing involvement with Sunday Parkways to promote PWTC, and offering opportunities for members to get involved, have fun and enjoy the benefits of belonging to PWTC. Chip announced he would not be running for the 2018 presidential spot and its not too early to begin recruitment.

Year 2021: PWTC celebrates their 50th year anniversary.

Thank You's: On behalf of the Pacific Ringers, Benn Schonman thanked the Club for giving their organization opportunity to staff the Pioneer rest stop. The Club's donation for their assistance was greatly appreciated.

President Chip Kyle adjourned the meeting at 8:14 pm.