

Club Meeting Minutes
May 4, 2017
Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: 57 members were present.

PWTC President Chip Kyle called the meeting to order at 7:15 pm at All Saints Episcopal Church.

First time attendees Steve, Kate and Kathy were welcomed.

Program: Rich Fein and Tyler Desjardins from Cynergy E-bikes presented information on the technology and attributes of e-bikes. Demonstrations had been held prior to the meeting allowing members to try different models.

President Chip Kyle called the business portion of the meeting to order at 8:15 pm and reviewed the evening's agenda. A Sugar Work Wheels mug was raffled off and won by Marci Ray.

A MOTION to approve the April Club Meeting Minutes as published was made by Tom Carter and seconded by Barry Emmerling. The motion passed unanimously.

TREASURER'S REPORT

Jeremy Wilson, Treasurer, reported a continued positive balance in our bank accounts. A website development payment of \$8,000 had been made since the last meeting.

OFFICER REPORTS

Member-at-Large Chuck Dorr reported the better weather had brought out an increase in ridership.

Member-at-Large Corey Eng reported today's Thursday west side ride had 17 riders and Wednesday's east side ride had 37. He congratulated Jeremy Wilson for placing first in his age category at last weekend's OBRA time trials. Jeremy averaged 21 mph!

Member-at-Large Kimberly Morehead reported the Saturday Morning Medley would be on hiatus for June, July and August. It would restart in September. Last Saturday's Monster Cookie had good attendance from our Club.

Member-at-Large Benn Schonman reported he had been enjoying the featured coffee stops during the rides.

Road Captain #1 Bill Hamilton reported the new website was up and running. Loading rides onto the calendar was much easier, particularly changing an individual ride that was part of a repeating ride series. Ride sign in sheets and envelopes were available.

Road Captain #2 Patrick Cecil reported the May ride schedule looked very good and June rides are needed. Despite the versatility of viewing the new site on mobile phones, several members said they still supported an app access on their Android units.

Recording Secretary Joan Cullen encouraged members to use Bike Index's free service to register their bikes. Law enforcement agencies refer to the site for identification during the recovery process of a stolen bike. If anyone is interested in a 'Douglas' titanium bike with low miles on it, she or Dave Ek have pictures and seller information.

Membership Secretary Lori Buffington reported 410 memberships and 557 riders. We are up 4 from April and down 5 from April 2016.

V-P Ann Morrow reported the Reach the Beach Training Series was finishing up this month. It was suspected the rainy spring weather was contributed to the lower than expected ridership for the series. The Welcome Ride schedule was now posted. Ann would be available at RACC's start location from 7:00-8:15 am for members to sign in for mileage credit. She also has a supply of Club business cards.

President Chip Kyle reported the Financial Review Committee had met (Chip, Jeremy Wilson, Corey Eng and Bill Hamilton) and found the books in order. The committee plans to meet on a quarterly basis. Vancouver Bike Club's upcoming RACC ride was the next non-Club ride where members could earn PWTC mileage credit. The Columbia Gorge Explorer was on the schedule for the Memorial Day weekend. The new Club brochure had been completed and would be going to the printer soon. Copies would be sent to local bike shops for distribution.

COMMITTEE REPORTS – No committees reported at this time.

OLD BUSINESS

Reach the Beach, May 20: Scott Poindexter would have a sign up sheet at the Beaverton start location and Ann Morrow would have a sign up sheet at the Amity location. Contact either of them if you miss them at either of the start locations.

2017 Pioneer Century: Event Coordinator Brian Hammer reported the event is going to happen! Lori Buffington reported 65 participants were pre-registered on EventBrite at this time. Corey Eng, Event Volunteer Coordinator, reported volunteers were still needed for key jobs (SAG drivers, rest stop food delivery, and end of day truck drivers). Volunteers earn a free ride! See Corey if you can help!

2017 STP: Ann Morrow, Event Co-coordinator, reported things are on track. Corey Eng, Event Volunteer Coordinator, announced volunteers are still needed.

New Website Demonstration: Cindy Bernert-Coppola and Alan Coppola presented a demonstration of the new site's drop down menus and features. A soft release had been launched last week and the kinks were still being worked out. All primary members would need to log in and set a new password. The primary member can add family members via the 'account information' 'edit' profile screen. The Member Directory had not been loaded yet so members are asked to be patient as the roll out continues. Mark Hartel demonstrated the ride calendar features. Users can create an app icon that shows up on their smart phone screen. Current bookmarks for the ride schedule would need to be replaced using pwtc.com/scheduled-rides. Maps can be printed from the pdf 'view' screen. Alan thanked the Board, Cindy, Mark, and members for their patience during the 1-1/2 year long project.

NEW BUSINESS

Mid-Year Elections: One Road Captain and two Member-at-Large positions are up for election at the June Club Meeting. Currently there are candidates for the Road Captain spot and one M@L position. Talk to any Board member for further information about position duties. These are all 1-year terms.

OPEN FLOOR DISCUSSION

Beaverton, Banks, and Beyond Bicycle Tour: Bruce Buffington welcomed all members to come out and either ride or volunteer.

Monthly Raffle Drawing: Terence Peck won the \$25 bike shop gift card.

President Chip Kyle adjourned the meeting at 8:58 pm.