

Club Meeting Minutes
September 7, 2017
Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: Forty-five members were estimated to be present.

PWTC President Chip Kyle called the meeting to order at 7:02 pm at All Saints Episcopal Church.

No guests or first time attendees were present.

Program: Jillian Detweiler, Executive Director, and Sheilagh Griffin, Educational Director of Street Trust (previously known at the Bicycle Transportation Alliance) reported on the expanding regional focus of the organization's statewide cycling, pedestrian, and transit activities and, more specifically, educational programs for school aged children and encouragement programs for women.

President Chip Kyle called the business portion of the meeting to order at 7:58 pm.

A MOTION to approve the July Club Meeting Minutes as published was made by member Craig Hill and seconded by Dick Fairbank. The motion passed unanimously.

TREASURER'S REPORT

Jeremy Wilson, Treasurer, reported a continued positive balance in our bank accounts. Expected payment from Cascade for STP was still pending. PWTC still had two outstanding bills to be resolved for the event. A profit of approximately \$20,000 for STP, after final expenses, is anticipated.

OFFICER REPORTS

Member-at-Large Eric Hendricks did not have a report at this time.

Member-at-Large Corey Eng invited everyone to come over to the west side of town for some great riding. A new version of the Banks and Beyond route was being offered on Sunday.

Member-at-Large Pat McManus reported seeing good attendance on rides she's attended. Thankfully the rides have broken into smaller groups so as not to overwhelm the coffee stop vendors. She reminded those present to be mindful to follow the rules of the road and respect all pedestrians we encounter. She will be offering another Tree Ride in late September and an Art Ride in October.

Road Captain #1 Bill Hamilton reported the September calendar had filled in but additional rides on Saturday and Sundays later in the month would be welcomed.

Road Captain #2 Patrick Cecil noted last week was the first time ever rides were cancelled due to the poor air quality. Smoke from the Eagle Creek fires continue to impact air quality in the Portland area. Rides for October are needed. Please contact either of the Ride Captains if you have a ride to schedule.

Recording Secretary Joan Cullen did not have a report at this time.

Membership Secretary Lori Buffington reported 407 memberships and 559 family members. The Club has 88 new riders so far in 2017.

V-P Ann Morrow thanked everyone for a great summer of riding. She had 2017 STP souvenir pins available for volunteers or participants. She has a lost/found medium sized sweatshirt left at the San Juan Tour. See Ann to claim. September is Women's Bike Month and Ann will be offering a 4.7 mile introduction level ride on September 23rd. Topic on this month's Cycology Today program will be women's cycling. Cycology Today programs are available on YouTube.

President Chip Kyle reported minimal turnout for the Thorns Ride-to-the-Game event on Sept. 2. However, the 11 participants enjoyed an exciting game, which the Thorns won 4-0! The special event garnered lots of positive feedback and, hopefully, we can get help from the promoters with better marketing next year.

COMMITTEE REPORTS

No Committee Reports were given at this time.

OLD BUSINESS

No Old Business was presented at this time.

NEW BUSINESS

Columbia Gorge Explorer Tour: At the August Board Meeting the Board reviewed recommendations for the restructure of ride organization and finances for the jointly run PWTC/VBC tour. Bill Hamilton has agreed to organize and act as ride leader for the multi-day tour, and had shared his recommendations for handling the financial structure of the ride with the Board.

Website Maintenance Contract: The Board approved the Maintenance Contract submitted by Robert Parker of Kodama, LLC. Members can submit questions or suggestions for enhancements to the website to the Web Committee (Alan Coppola or Mark Hartel). Long-range plans are to incorporate the Statistician's mileage database and the membership database to on-line access/storage.

Charitable donations: The Board will approve organizations to receive charitable donations from the Club at the November Board Meeting. Members can submit recipient suggestions prior to that meeting.

2018 Elections: Board elections will be held at the December Club Meeting. Members interested in more information about any of the 2018 positions should contact any Board member for details.

OPEN FLOOR DISCUSSION

Community Cycling Center Holiday Bike Drive: Karyn Mardis reported CCC would be discontinuing the Friday night wrenching sessions. Members are encouraged to attend CCC's ongoing Tuesday night open wrenching sessions to help get bikes ready for the December giveaway.

NW Bicycle Safety Council: Bruce Buffington announced the last helmet fitting would be held on Sept. 10. To date almost 16,000 helmets have been given out free of charge to kids. He also extended a thank you to member Jerry Smith for beginning the program many years ago. Also the Beaverton, Banks, and Beyond event had a great ride. However, this was the event's final year. Bruce is retiring from NWBSC Dec. 31 but welcomed Ann Morrow as their president. He was appreciative of his 23 years with the Council and the ongoing support from PWTC.

Injured List: Phil Brown reported the Suryans are recovering from their horrific tandem accident in late July. Betty is home but David is currently in a skilled nursing home as he continues to recover from his fractures and head injury. Please continue to keep them both in your thoughts and prayers.

October Club Meeting: Chip reminded everyone this would be our traditional annual Pizza Night.

Monthly Raffle Drawing: Corey Eng won the \$25 bike shop gift card.

President Chip Kyle adjourned the meeting at 8:30 pm.