

Club Meeting Minutes
July 6, 2017
Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: 47 members were present.

PWTC President Chip Kyle called the meeting to order at 7:07 pm at All Saints Episcopal Church.

First time attendees Judy, Lynn and Derk were welcomed.

Program: Brian Link, Co-owner of VeloFix mobile bike repair service, presented helpful pre-ride tips to ensure your bike is in top working order before you head out the door for a day of cycling.

President Chip Kyle called the business portion of the meeting to order at 7:47 pm.

A MOTION to approve the June Club Meeting Minutes as published was made by George Ammerman and seconded by Mike Ives. The motion passed unanimously.

TREASURER'S REPORT

Jeremy Wilson, Treasurer, reported a continued positive balance in our bank accounts. Compared to the running average from the past 3 years, the 2017 operating account balance was up about \$5,000. All bills are paid at this time. Revenues are being received for the Friday STP buses and bike trucks. A short discussion took place regarding the Mooney Helmet fund and the Club's end-of-year donation to NW Bicycle Safety Council. NWBSC directs our yearly donation toward the purchase of kids' helmets for fittings at local bike fairs and school events.

OFFICER REPORTS

New incoming Member-at-Large Eric Hendricks introduced himself to members and relayed that his goal was to expand his present scope of ride selections and to listen to the members about their interests.

Member-at-Large Corey Eng reported he had been participating at both east and west side rides. He gave an update on Sarah Hill's injuries following her two accidents. She's pretty scraped up but doing okay

New incoming Member-at-Large Pat McManus commented on the helpfulness to have a route map on the calendar's route description. She would be happy to help out ride leaders by taking their maps, scanning and then forwarding to the Road Committee to archive. Her series Hill Climbing 101 would again be offered. It starts at Wilshire Park with 1,600 feet of climbing within 24 miles. The Lola Pass Training ride would again be offered on this upcoming Sunday. Participants are asked to RSVP Pat. The Heritage Tree Ride would be offered on August 12. An Art Ride is in the planning stage for September.

Member-at-Large Kimberly Morehead reported she had been enjoying the great riding and weather. She participated in the Lolo Pass Training ride and found it challenging but worth the effort!

Road Captain #1 Bill Hamilton reported the monthly Club Meetings are now listed on the Ride Calendar. There are two loaded tours scheduled to ride down to the Bandon Weekend at the end of July. One is Scott Poindexter's no frills 3-day trip and the other is Dick Weber's ride that includes taking Amtrak to Eugene and riding 2 days to Bandon. Talk to the ride leaders if you are interested.

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

In Membership Secretary Lori Buffington's absence, Chip reported 407 memberships and 558 family members. The Club has 52 new memberships and 67 new riders so far in 2017. There have been 82 dropped memberships and 107 dropped riders for the year.

V-P Ann Morrow thanked Brian Hammer for coordinating the Pioneer Century and Corey Eng for coordinating the STP. She also extended a huge thanks to all who had stepped forward to volunteer for either or both of our major fund raising events. She commented that while the Club has had a multitude of leadership figures and dealt with many government and community changes since 1971, we have always done so in a positive manner.

President Chip Kyle echoed Ann's sentiments and extended his appreciation to Brian and all his volunteers for putting on a great event. Members can refer to the article in the July newsletter for a listing of all the volunteers. The annual catered Club Picnic on August 13 takes the place of the August Club Meeting. Members need to register on-line so there is an accurate food count. The Ride-to-the-Park event takes place on Saturday, September 2. Discounted Thorns soccer tickets can be purchased on-line. Tickets purchases are open to the public so don't wait to purchase your tickets. There will be two 11:30 am rides starting from Wilshire Park to Providence Park for the 1:00 pm soccer game.

COMMITTEE REPORTS – see under Old Business

OLD BUSINESS

2017 Pioneer Century: Brian Hammer, Event Coordinator, thanked those incumbent team leaders who hung in there and helped with the event. The event still made about \$2,000 profit. Expenses were held at just above the 2016 level. Definitely attendance numbers were down when compared to 2016 (698) and 2015 (~1,000). Brian welcomes any suggestions for improvements in 2018. There is a small residual of t-shirts (\$15/ea) and event jerseys (\$50/ea) for sale.

2017 STP: Ann Morrow, Event Co-Coordinator, reported Rebecca Sorenson, Cascades STP Coordinator, stated STP ridership numbers were down and the ride was being capped at 8,500. No major changes in the Finish Line setup or activities were planned at this time. Corey Eng, Event Co-ordinator, indicated there were still opportunities to volunteer at Sunday Baggage and Sunday Bike Loading. Cascade was offering a 'Golden Passport' for 50 participants, which allowed them to go to the head of the bike loading line. PWTC will have bottled water available for returning riders at Return Transportation if the weather is hot. The Pizza Party is set for Monday, July 10. Volunteers should be notified soon.

NEW BUSINESS

Club Mileage Credit Policy: Chip read the revised wording of the approved April 1, 2017, policy regarding 'home miles'. The new wording contained a clause addressing multi-day tours to get to an out-of-area ride start. Such rides will be required to be published in the Ride Calendar and meet the same criteria for any ride eligible for mileage credit. Discussion from members indicated that the current policy wording had unforeseen consequences curtailing current practices of members logging 'home miles.' At the conclusion of a 20-minute open discussion, the policy would go back to the Board for further review.

OPEN FLOOR DISCUSSION

Beaverton, Banks, and Beyond Bicycle Ride, Aug. 21: Bruce Buffington extended thanks to all PWTC volunteers and participants who are planning to help out at the event.

NW Bicycle Safety Council: Bruce announced Cycology Today, NWBSC TV show, will be showing on channels 11 and 22 July 11, 6:00-7:00 pm. Members can also find it live streaming on YouTube.

San Juan Islands Tour, Aug. 6-9: Ann reported there are still spaces available in the campground. Cost is \$60. See Ann if you are interested or you still owe money for the trip.

3 Days Of Abandon: Scott Poindexter announced he would be leading a no-frills 3-day tour from Portland to Bandon, OR, to meet up with Bud Rice's Bandon Weekend group. See Scott for more information.

Club Picnic, Aug. 13: Cindy Bernert-Coppola reminded members on-line registration for the picnic is required. Members should have received a link to the sign up site via their email.

Monthly Raffle Drawing: Cindy Bernert-Coppola won the \$25 bike shop gift card.

President Chip Kyle adjourned the meeting at 8:51 pm.