

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

Attendance: Attendance was estimated at 54 members.

PWTC President Chip Kyle called the meeting to order at 7:35 pm at All Saints Episcopal Church.

Program: Attendees enjoyed the annual holiday swap meet, dessert potluck and socializing with old and new friends.

First time attendees Jackie and Chuck Wheeler introduced themselves.

A MOTION to approve the November Club Meeting Minutes as published was made by member Karyn Mardis and seconded by David Lewis. The motion passed unanimously.

TREASURER'S REPORT

In Treasurer Jeremy Wilson's absence, Chip reported there was money in the bank and bills were paid.

OFFICER REPORTS

Member-at-Large Corey Eng announced there would be three more Sunday rides from REI in December, one of them being on the 31st and all would have good weather.

Member-at-Large Eric Hendricks announced he was celebrating his 3rd anniversary with the Club and appreciated the benefits he had reaped during that time. His 2018 resolution was to become a smoother and safer rider.

Member-at-Large Pat McManus announced she was offering another Sunday afternoon ride on Dec. 10th.

Member-at-Large Kimberly Morehead reported her personal yearly Club goal of 2,000 miles was looming in the near future!

Road Captain #1 Bill Hamilton reported recertification of the Club's trademark tag line and Pioneer Century name had been renewed for the next 5 years.

Road Captain #2 Patrick Cecil reported there were many Christmas oriented rides on the December calendar with two rides on Christmas Day, Last Ride of the Year at noon on the 31st, and the first ride of 2018 on January 1st. Rides for January are now needed.

Membership Secretary Lori Buffington reported 393 memberships and 535 family members. That number is down 30 family riders from this time in 2016.

Recording Secretary Joan Cullen thanked everyone for their generous donations of non-perishable food, coats, and monies for SnowCAP. She also gave a shameless plug for the Last Ride of the Year Ride and, if scheduled cleverly, riders could 'double dip' by doing a 10:00 am ride on the same day.

V-P Ann Morrow announced she was anticipating good weather for the Bike Craft Ride on Dec. 16th so everyone should turn out for some great shopping opportunities. Doug Decker from the Salmonberry Trail Coalition and an ODOT representative speaking on the impact of the Eagle Creek fire were scheduled for the Cyclogy Today program on Dec. 12th. She thanked all who volunteered to serve on the 2018 Club Board and emphasized the Board was a collaborative committee working in the Club's best interests.

President Chip Kyle announced the following:

- The list of non-profits that the Club made donations to for 2018 was read and emphasized that giving back to the community was a plus of the Club.
- Chip gave a brief overview of how Brian Hammer, Pioneer Coordinator, was already tackling preliminary planning for the 2018 Pioneer.
- Heidi Berly, West Gorge Chamber of Commerce, was looking for a volunteer to serve on their steering committee regarding placement of a Troutdale bike station. A meeting was planned for Jan. 10, 2018. Interested members should see Chip.
- ORBike, an organization that lists upcoming cycling events, did not include the Pioneer Century on their end-of-season poll. It is not known why our event was not listed, but Chip hopes our event will be included for 2018 and encourages members to participate in the on-line voting when it takes place.
- Thank yous were extended to Board members, Ann Morrow, Bill Hamilton, Corey Eng, and Kimberly Morehead, who would not be returning to the 2018 Board in their current capacity. Kimberly would be continuing as newsletter editor and plans to continue to attend Board Meetings.

COMMITTEE REPORTS

No Committee Reports were given at this time.

NEW BUSINESS

2018 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 candidate's name, the candidate would be asked if they would accept the nomination. Additional nominations would then 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. If there were multiple candidates for the same position, a vote by written ballot would be taken. President Chip Kyle then turned over the nomination process for position of president to V-P Ann Morrow.

- President

V-P Ann Morrow asked if Chip Kyle would accept the nomination. He answered in the affirmative. 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

Bill Hamilton was asked if he would accept the nomination. He answered in the affirmative. Nominations from the floor were called for and Ann Morrow nominated Ashley Reynolds. Ashley accepted the nomination. Nominations for the position were closed.

- Recording Secretary

Joan Cullen was asked if she would accept the nomination. She answered in the affirmative. No additional nominations were made from the floor. Nominations for the position were closed.

- Treasurer

Corey Eng was asked if he would accept the nomination. He answered in the affirmative. No additional nominations were made from the floor. Nominations for the position were closed.

- Membership Secretary

Lori Buffington was asked if she would accept the nomination. She answered in the affirmative. No additional nominations were made from the floor. Nominations for the position were closed.

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

Sarah Hill was asked if she would accept the nomination. She answered in the affirmative. No

additional nominations were made from the floor. Nominations for the position were closed.

- Member-at-Large (1 year term)

Steve Price was asked if he would accept the nomination. He answered in the affirmative. No additional nominations were made from the floor. Nominations for the position were closed.

- Member-at-Large (1 year term)

Jeff Marshall was asked if he would accept the nomination. He answered in the affirmative. No additional nominations were made from the floor. Nominations for the position were closed.

With seven positions running unopposed Chip called for a motion to elect the unopposed positions by unanimous acclaim. The MOTION was made by Phil Brown to elect the slate of unopposed candidates by unanimous acclaim. John Joy seconded the motion. The motion passed unanimously.

Vice-presidential candidates Bill Hamilton and Ashley Reynolds were allowed 2 minutes to comment on their desire to serve on the Board. Written ballots were handed out to members present. President Chip Kyle selected Phil Brown, Corey Eng, and Kathleen Hellem to count and verify the votes. Ashley Reynolds was elected to the position of vice-president by majority of votes counted.

OLD BUSINESS

There was not any pending business at this time.

OPEN FLOOR

Club and Pioneer Jersey Sale: Arden Shelton reminded members of the great deals available tonight on jerseys!

Awards Banquet: Bud Rice, Event Coordinator, reminded members nominations are needed for the Jan. 28th event. Deadline for submission of written nominations is midnight Dec. 31st. On-line registration for the event was now open.

NW Bicycle Safety Council: Bruce Buffington reported 2017 was a good year and final tally on helmets given away since NWBSC inception was 16,161! He again thanked PWTC for the successful partnership and support of the program.

2018 Pioneer Jersey: Brian Hammer reported jersey pre-orders would be accepted at the Banquet.

2018 Jim O'Horo Memorial Columbia Gorge Explorer Tour: Bill Hamilton, ride coordinator, announced the cost would be \$20. There would be a minor route change to accommodate a change in the Viento Park campsite location due to wild fire damage.

Free Stuff: Chip announced surplus STP backpacks and volunteer t-shirts were available to anyone wanting them.

Check Your Gear: Member Steve Abeling reminded everyone to periodically check your on-bike repair gear. He recently found himself stuck when he flattened and his bike frame pump failed.

Monthly Raffle Drawing: Benn Schonman won the \$25 bike shop gift card.

President Chip Kyle adjourned the meeting at 8:26 pm.