

PORTLAND WHEELMEN TOURING CLUB

Club Meeting Minutes - Amended

April 5, 2018

Respectfully submitted by Patrick Cecil, Road Captain

Attendance: Attendance was estimated at 36 members.

PWTC President Chip Kyle called the meeting to order at 7:26 pm at All Saints Episcopal Church.

First time member Bob Sherrill was attending.

Program: No program tonight because the presenter is ill. It was to be Yashar Vasef from the Community Cycling Center.

A MOTION to approve the ~~February~~ *March* Club Meeting Minutes as published was made by member ~~John~~ *John* Joy and seconded by Barry Emmerling. The motion passed unanimously.

TREASURER'S REPORT

Treasurer Corey Eng reported as of April 5, 2018 Wells Fargo bank statement showed \$29,572 in the operating account, \$2,694 in the Pioneer Century checking account and \$4,272 in the savings account for a total of \$36,538 in cash. Cash collateral of \$18,000 is held by Wells Fargo to secure credit limits of issued credit cards. Refunds of \$11,500 are being sought to reflect the cancelled and or reduced credit limits of the remaining credit cards. A refund of \$5,000 was received at the date of this meeting and not reflected in the bank balances listed.

He also noted Quick Books balances as of April 5, 2018 vs. April 5, 2017 shows Total Assets increasing \$1,292 from \$50,972 in 2017 to \$52,264 in 2018. Net income through April 5, 2018 was a loss of \$12,163 vs. loss of \$26,299 through April 5, 2017 or an improvement of \$14,136. Differences between Wells Fargo bank statements and Quick Books are due to the timing of recording deposits and withdrawals.

Kathleen Hellem had a question about how much of the \$6500 previously voted on donations have been paid. The donations to the NW Bicycle Safety Council and Friends of the Columbia Gorge have been sent via checks. Questions were asked about the timing of when donations are made vs. when they are approved. The Board approves donation amounts in November, but based on the decision of the 2018 Board, payments are being delayed this year. The Board wants to make certain that PWTC is acting prudently in disbursing funds. NW Bicycle Safety Council and Friends of the Columbia Gorge were to be paid first as they were the organizations who specifically asked for funds.

OFFICER REPORTS

Road Captain #1 Sarah Hill - reported that we have 89 rides on the calendar for April! The theme this month is graduating. So we have rides that enable one to graduate to longer distances. We have many different types of rides, short, long and even off road. John Joy also has a 52 mile gravel ride. Good to see that we have many different types of rides on our calendar.

Road Captain #2 Patrick Cecil - reported that an updated Club Waiver and Ride Sign in form is now ready and on the web site. Patrick also has a stack of new forms with him at the meeting

for distribution. The weather has been wet the last two weeks but hopefully as April proceeds the weather will get better.

Membership Secretary Lori Buffington - Total Memberships are at 400 with 540 riders including family memberships.

Recording Secretary Joan Cullen was not present and Patrick Cecil took the meeting notes.

Member-at-Large Eric Hendricks reported that he and Jeff Marshall (fellow board member) went to Tucson in March for several rides that fellow club members attended. There was mixed riding like around here except the temperatures were in the 70's. Housing was cheap and people there know the area well.

Member-at-Large Pat McManus will be the ride leader for the Mount Adams Country Bike Tour (June 30), which is one of the event rides approved for club mileage. The ride is listed on the PWTC calendar, and online registration is now open. The ride starts in Trout Lake WA, which is about 90 miles from Portland, but there is very little lodging available in the immediate area. If considering staying in the area, you may need to book something very soon. Construction of lift-assisted mountain bike trails will commence this summer at Timberline Lodge, Mount Hood and will be designed by the same company that did Whistler's trails. The Bike Gallery warehouse sale is the coming weekend (April 7-8) at the Hollywood store. A reminder - 20 MPH is now the legal speed limit for all Portland residential streets.

V-P Ashley Reynolds - The 2-day ride in August for the MS fundraiser is the same weekend as the club picnic. Another MS training ride in June that John Burkhardt will lead has been posted. Benn Schonman has started his MS training rides this month. He will be mostly doing his same routes but will be happy to regroup for new riders. Let the Road Captains know if you want to lead a training ride. The club picnic will be a potluck, Ann Morrow, Kathleen Hellem and Ashley Reynolds will be the picnic committee. A Bike festival called Filmed By Bike will take place May 4-6 at the Hollywood theater.

President Chip Kyle announced the following: At the end of this month will be the Monster Cookie ride starting in Salem. Please wear your club colors and see us there. The club will start our ride about 8:30 AM from the starting zone in front of the state capitol. George Ammerman is collecting ride sheets at the meeting but we still have a lot outstanding. Kudos and Kludges for two rides this past week. On Monday's ride to Gresham John Burkhardt gave a very good safety speech and even though some members complained that "we have heard it before" it was well received. On this ride people did call out car back and merged into single file. On the Saturday ride the main group of riders did not stop for a pedestrian crossing the road. We are supposed to stop for pedestrians. Next topic - we need a new program coordinator starting in July. Initially the position should be easy because a speaker has been selected for each month for the remainder of this year with the exception of November. Also, Lori will be retiring as membership secretary as of the end of the year. Please consider this opportunity and we need someone to come up to speed quickly on using the club database. Sometime this year we will be transitioning to a web based system for the club memberships; however two systems are still being maintained. Chip reminded everyone that Phil Brown and Cheryl Speer are having multiple open houses April 20, 21, and 22 and RSVP is requested.

COMMITTEE REPORTS

No Committee Reports were given at this time.

NEW BUSINESS

Ride Leader Workshop - All ride leaders are invited to a ride leader workshop prior to the May club meeting. We will be serving Pizza. Starts at 5:45 PM before the club meeting. The topic will be "Identifying Priorities for Improving the Ride Leader Experience".

Insurance for Minor Participants on PW Rides - There is now a new ride sign in sheet with the waiver printed on both sides. The purpose of our insurance is to protect club assets. Important to note that when you sign, you are holding the club blameless. Major parts of the ride release / waiver were read. Ride sheets that require an initial only are not sufficient, you must have the full signature. If a minor is on the ride, the guardian is covering. If a minor shows up and the parent is not a member the minor is not allowed to ride. Grandparents cannot sign for a child unless they are legal guardians. Minors would need to have a permission statement signed by the actual guardian. If you are a club member and have an accident, the club's supplemental medical can be used to cover co-pays et cetera. Non-members are only covered on the first ride. Third party damage is covered as well.

Sunday Parkways - May and June Sunday Parkways are covered by Bud Rice and Kathleen Hellem respectively. We don't have a resource for the July Parkway. We need this volunteer soon. If no volunteer then we will not do July SP.

OLD BUSINESS

There was not any pending business at this time.

OPEN FLOOR

Bud Rice said that we need volunteers to MC at the annual banquet. Talk to Bud Rice or Benn Schonman.

Benn Schonman said we can once again park in the church lot Tuesdays. Thursdays there may be a dental van here. Please park in the street. The description of the Old West ride in the QR had some errors, check the online calendar for the correct details. April 20th there is a camping tour/ride to Estacada to try out our bike camping gear. Rain would cancel this ride.

Kathleen Hellem- Columbia Gorge explorer is coming up in May. Lots of fun, not a fast ride.

Brian Hammer - Pioneer Century ride ticket sales are up 30% this year. Over 50% of the Jersey's ordered are sold already. More have sold than last year and they may get sold out. The Canby Fairground campsites are about half filled. Do not wait to register for the campsites as they go public end of April. Volunteer T-shirts will be ordered on May 1st. St. Josef's wines and select beers will be at the Pioneer Century. They will also have 2 for 1 discount wine tasting cards as well as the 2018 St Josef's events calendar for Pioneer riders. Look for a St. Josephs club ride that might be this summer using normally closed roads though the St Josef's vineyard.

Corey Eng - It is assumed that if the camping box is left blank when volunteering for the Pioneer, the volunteer does not intend to camp. There are still several openings for volunteers for the Pioneer. STP volunteers are filling out, but we still need a team leader for bike loading. The Pioneer we need to focus on at the moment. ~~Jon~~ John Joy is offering his truck as a SAG wagon, just needs a driver. Need a merchandise manager to operate all day.

Barry Emmerling - will volunteer for the July Sunday Parkways as our resource.

John Joy - would like to offer the Tour de Columbia County June 16.

Ann Morrow - offering up some free stuff. The vodka distillery in St. Helens will be a posted ride soon. Vodka infused ice cream and more. STP is figuring about 7000 riders this year which is a little less than past years.

Kathleen Hellem - is trying to use some of the unusual rides in the area as advertising for the Pioneer. Brian Hammer's attention to detail is very good and is doing a great job on the Pioneer.

Drawings:

The Gift Cards are still at Chip's house, he forgot to bring them so the winner will have to wait.

Monthly Raffle Drawing: Chip Kyle won the \$25 bike shop gift card so he does not have to wait!

President Chip Kyle adjourned the meeting at 8:48 pm.

*Amendment to correct meeting month and name typo was approved by the at the June 7, 2018, meeting.
-- jac, Recording Secretary