

PORTLAND WHEELMEN TOURING CLUB

Club Meeting Minutes

June 7, 2018

Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: Attendance was estimated at 60 members.

PWTC President Chip Kyle called the meeting to order at 7:03 pm at All Saints Episcopal Church.

First time attendees Denny Daum, John Francis, Don Ricker, Gary Lofgren, and John Henry were welcomed.

Program: Jonathan Garcia, co-owner of Rose City Recumbent, discussed the trend towards recumbent cycling and attributes of three different styles of frames he had brought as examples.

Jan Steinbock (Connor) and husband, Don, gave a short presentation supporting the 2018 Ride to Defeat ALS starting from Mt. Angel on July 14. This fundraiser event supports the Oregon and SW Washington Chapters of the ALS Foundation.

A MOTION approving correction of several minor typos in the April Club Meeting Minutes and approval of the May Club Meeting Minutes as published was made by member Bill Hamilton and seconded by Arden Shelton. The motion passed unanimously.

TREASURER'S REPORT

Treasurer Corey Eng reported the combined operating and checking accounts held approximately \$60,133, and with an additional \$4,272 in the savings account. The increase in the operating accounts reflected the release of \$16,500 from our Wells Fargo's secured cash collateral account. Net expenses at this time are (-)\$3,992 vs. (-)\$24,802 in 2017. The amounts reflect a difference in the accounting systems reporting of STP bus revenue, no web development costs dispersed in 2018, and Safeguard Storage not submitting an invoice for storage unit rental yet (the billing cycle is every 14 months). The 2018 Pioneer accounting of expenses and revenues is not finalized, but a \$4,800 profit is projected for the event. There were approximately 100 more riders this year compared to 2017.

OFFICER REPORTS

Member-at-Large Eric Hendricks reported his experience of driving SAG at last weekend's Pioneer Century was good and he heard many compliments from participants regarding the ride. He also extended a thank you to all who volunteered to work the event.

Member-at-Large Jeff Marshall did not have anything to report at this time.

Member-at-Large Pat McManus announced this weekend's Lolo Pass ride is cancelled due to forecasts of rain and lowering snow levels.

Member-at-Large Steve Price encouraged members to volunteer for STP.

Road Captain #1 Sarah Hill reported 91 rides are on the June calendar! Four event rides, two new ride routes and one loaded tour were being offered. In July 2017 statistics showed sign ins of 1,000 riders. In order for 2018 to match that number, more rides are needed on the schedule!

Membership Secretary Lori Buffington reported 415 memberships and a total of 565 riders. There had been 15-20 new members in the last 3 weeks, which she attributes to Pioneer Century sign ups.

Recording Secretary Joan Cullen encouraged members to grab a handful of Welcome Ride flyers and help advertise the series by dropping them off at a local bike shop. The May Board Minutes were now

posted with a corrected title on the website. Members are encouraged to refer to the complete minutes for information on Board discussions and Club business.

V-P Ashley Reynolds reminded members the Club Picnic is August 5. As agreed upon by the members at a previous Club Meeting, it will be a potluck this year. There will be an alpha listing for food categories (A-L appetizer and M-Z dessert) with the Club providing cold cuts for the main entrée.

President Chip Kyle announced the following:

- He thanked all the many volunteers who worked the Pioneer Century this past weekend. Their contributions made it a success. He extended a hardy thank you to Brian Hammer who untiringly worked on logistics since last year and dutifully shared monthly updates with the Board. Thank you, Brian!
- A new Program Coordinator is needed! Barry Emmerling is stepping down in July, but as an incentive, he has already scheduled programs through December, and has an additional list of potential presenters available to help the new coordinator with the 2019 schedule.
- There are still outstanding rides sheets from February (2) and May (6). Ride Leaders are again asked to get the sheets into the Statistician in a timely manner.

COMMITTEE REPORTS

No Committee Reports were given at this time.

NEW BUSINESS

Mid-year Elections: President Chip Kyle reviewed the election process with those present and opened nominations from the floor.

- Member-at-Large (July-June): Eric Hendricks was nominated by Karyn Mardis. Eric accepted the nomination. There were no other nominations received from the floor.
- Member-at-Large (July-June): Patricia McManus was nominated by Ron Ing. Pat accepted the nomination. There were no other nominations received from the floor.
- Road Captain #2 (July-June): Rob Schroeder was nominated by Bill Hamilton. Rob accepted the nomination. There were no other nominations received from the floor.

Nominations were closed. Chip called for approval of the slate by unanimous acclaim. A verbal vote of overwhelming ayes was received. Approval electing the above nominees was passed.

2018 STP Update and Volunteer Recruitment: Ann Morrow, Event Coordinator, reported planning is moving along. Alison Nelson has been attentively monitoring the various permit applications with city agencies (fire, police, health department, etc.). The City's required Safety Program was being developed to handle emergency access to the area. The Sky View wrestlers were on board to help with baggage. Corey Eng, Volunteer Coordinator, announced there are still volunteer opportunities available in Route Safety, Baggage, Return Transportation, and Bike Loading. If you volunteer be sure to finalize your spot by signing up on SignUp Genius.

Club Dues and Types: Chip opened this discussion indicating as per our Constitution the Board reviews dues at the June Board Meeting. This year due to the migration of the membership database to the online website, considerations of existing membership categories (individual and family), pricing and moving all financial transactions to the website is under review. Chip opened the topic to the members in attendance. Feedback covered a wide range of associated topics including: Need to increase dues, potential impact of dues increase on encouraging new memberships and retaining current memberships, impact of technically being able to link family memberships under a primary account, and need to determine if the current dues rate keeps the Club financially sound. A more detailed summary of comments will be given to the Board to accompany their discussion at the end of the month.

OLD BUSINESS

There was not any pending business at this time.

OPEN FLOOR

Luminosa - Morrison Metric Century, August 4: Fundraising event begins at Oak Knoll Winery and tours the Tualatin Valley Scenic Bikeway in Washington County. Registration and more information can be obtained at www.bikereg.com/luminosa. Money raised supports the youth and families of the Morrison Child and Family Services.

Oregon State Time Trials: Member Mark Westerfield placed fifth in his age group. Son, Tiger, and daughters, Spring and Summer, all placed first in their categories. Member Jeremy Wilson placed first in the 70+ age group.

Old West Scenic Bikeway Loaded Tour: Kathleen Hellem reminded members with the cancellation of the Columbia Gorge Explore, Benn Schonman's Old West Tour offered an opportunity for a 5-day unsupported loaded tour. Ride begins at Long Creek on June 28 and ends July 2. She wanted to encourage other women riders to turn out and join the ride. (See article in the June QR for details.)

Columbia Century Challenge, June 16: Sarah Hill reported members could get a discounted fee by entering the promo code PC18 when registering online.

Ann Morrow had several announcements:

- The Gorge Ride, June 16, is still in need of volunteers. Volunteers earn a free ride. Contact Jeanette Kloos, via Friends of the Historic Columbia Scenic Highway website, if you can help out.
- NW Bicycle Safety Council has four summer events scheduled for helmet fittings. Volunteers are always welcome.
- Kudos was extended to Brian, Corey, and all the volunteers who attended to the little things that made the Pioneer Century successful for participants. Thankfully, there were no accidents or 911 calls made!

2019 RAAM: Bob Sherrill is looking for riding partners to help with his training for the 2019 Ride Across America.

Monthly Raffle Drawing: Mark Hartel won the \$25 bike shop gift card.

President Chip Kyle adjourned the meeting at 9:03 pm.