

PORTLAND WHEELMEN TOURING CLUB

Club Meeting Minutes

April 4, 2019

Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: Attendance records indicate 95 members had checked in for tonight's meeting.

President Patricia McManus called the meeting to order at 7:00 pm at All Saints Episcopal Church.

First time attendees were welcomed.

Program: There was no program scheduled for tonight.

A MOTION to approve the March Club Minutes as posted was made by member Chip Kyle and seconded by Richard Miselis. The motion passed unanimously.

President Pat McManus reviewed the evening's agenda and the mechanics of the upcoming voting process.

TREASURER'S REPORT

Treasurer Corey Eng reported the bills were paid and the Club is solvent. See Corey for a more detailed breakdown of income/expenses by categories or events.

OFFICER REPORTS

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

Member-at-Large Steve Price announced REI's northwest Portland location will be accepting donated bikes for Community Cycling Center on April 7, between 10:00 am and 4:00 pm.

Member-at-Large Stacy Barbadillo did not have a report at this time.

Member-at-Large Joel Loh reminded members to use caution at 4-lane street crossings. The fourth lane doesn't always see and stop as cyclists attempt to cross the busier streets.

Road Captain #2 Rob Schroeder reported the mileage sign in sheet for tonight's meeting was on the back table. April has 90 rides scheduled on the calendar. He thanked all the ride leaders who submitted their rides early to accommodate the website's shut down while the new site prepared for its release on Saturday.

Road Captain #1 Darin Swanson did not have a report at this time.

Membership Secretary Cindy Bernert-Coppola had reported to Pat, the Club has 437 memberships and 592 riders/family members. This is an increase of 32 memberships and 42 riders/family members from 2018.

Recording Secretary Joan Cullen reminded everyone to check the website for the minutes of Club and Board meetings. Check with any board member if you have questions or comments. Volunteers will be needed for the Club's upcoming summer events.

V-President Ashley Reynolds reported the Club's social media account has developed a monthly picture album comprised of pictures taken through out each month. It is reachable through a link in the QR.

President Pat McManus introduced Lynn Thompson, the new Quick Release editor. Pat has proposed creating a Family Ride Series and is looking for ride leaders to help out.

COMMITTEE REPORTS

Web Committee: Mark Hartell of the Web Committee reported the new site would be released Saturday, April 6. Members should be able to log into their accounts using their same password, but if you have trouble contact Cindy Bernert-Coppola. After logging in, the new screens will have a slightly different appearance.

OLD/CONTINUING BUSINESS

Reach the Beach Raffle: RtB free ride passes have been donated to the Club by the event's organizers. To enter, Ann Morrow had a sign up sheet available for those interested in entering the raffle for the passes. The drawing will be held at the end of the evening.

Thank You to a Helpful Member: Ann Morrow thanked John Joy for responding to an inquiry from a rider interested in riding a fixie on Club rides. Mark Klein thanked John for stepping forward to help with a request from a blind tandem stoker needing a captain. She and John rode on last Sunday's coffee ride down to Oregon City.

STP's 40th Year Celebration: Mark Klein announced Cascade Bicycle Club has extended an invitation for PWTC members to attend a party on April 27 in Seattle to kick off STP's 40th year! Anyone with memories of the event, history of how PWTC became involved, or just great stories of the event can contact Rebecca Sorenson of Cascade via email. Her email can be found on Cascade's website or check with Mark for more information.

Vote on the Amendment to Change the Name of PWTC: The following motion had been made and seconded at the February Club meeting, and, subsequently, published in the Club's March newsletter.

"Pursuant to Article Eleven of our constitution and bylaws, I move that Article One of the constitution and bylaws be amended to read as follows "The name of this organization shall be the Portland Bicycling Club, hereinafter referred to as 'The Club.' Official colors shall be red, white and blue."

Pat McManus, Club president, announced voting by ballot was officially open (7:14 pm). Time was made available to 16 members who wished to make verbal comments (11 (68%) in favor; 4 (25%) opposed; and, 1 (6%) undecided). Voting was then closed (7:48 pm). Pat called for a break while Corey Eng, Marci Ray, and Tom Carter counted ballots. Results were announced by Pat McManus: 71% (66) were in favor of the change; 29% (27) were not in favor. As stated in the Club's Constitution and Bylaws, the MOTION passed with more than two-thirds (66%) majority of those members present in favor of changing the name of the Club to the Portland Bicycling Club.

Raffle Drawing:

Winners of the Reach the Beach drawing:

- Jan Oestereich
- Stacy Barbadillo

Monthly bike shop gift card:

- Kendall Springer won the \$25 bike shop gift card.

President Pat McManus adjourned the meeting at 8:07 pm.