

Club Meeting Minutes
June 1, 2017
Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: 57 members were present.

PWTC President Chip Kyle called the meeting to order at 7:00 pm at All Saints Episcopal Church.

First time attendees Patrick, Mark and Ana were welcomed.

Program: David Rosen, owner and frame maker from Sage Titanium Bicycles, displayed his custom titanium bikes and gave a presentation on his company and products. In addition, Jim Buchanan, Club Librarian, gave an overview of the Club's book and CD inventory available for members to borrow.

President Chip Kyle called the business portion of the meeting to order at 7:50 pm and reviewed the evening's agenda.

A MOTION to approve the May Club Meeting Minutes as published was made by Sarah Hill and seconded by Ana Kuhl. The motion passed unanimously.

TREASURER'S REPORT

Jeremy Wilson, Treasurer, reported a continued positive balance in our bank accounts. Based on an average of income from the past 3 years, operating account balances are down \$2,000-3,000. The cost of upgrading the website had partially contributed to the increased expenditures for the year.

OFFICER REPORTS

Member-at-Large Chuck Dorr did not have anything to report at this time.

Member-at-Large Corey Eng had been off the bike for the last couple weeks due to illness. The Pioneer Century volunteer t-shirts were available for pick up tonight. Position shift reminders had been emailed to volunteers. STP volunteer recruitment was temporarily on hold until after completion of the Pioneer Century.

Member-at-Large Kimberly Morehead reported she was seeing new faces coming out to the Welcome Ride series. She had participated in the RACC, Reach the Beach, and the multi-day Columbia Gorge Explorer and had a great time on all the rides.

Member-at-Large Benn Schonman reported he had been working with Brian Hammer as preparation for the Pioneer Century progressed. He announced June 2nd was National Donut Day.

Road Captain #1 Bill Hamilton had nothing to report at this time.

Road Captain #2 Patrick Cecil reported the June ride had multiple rides listed for each day. July was coming soon so submit rides to be put on the calendar to either he or Bill. Good weather had helped bump up the ride attendance. June 3rd was the Pioneer Century. Our Faithful Savior Church, where many of our weekday rides start, will be having a parking lot pavement removal work party on June 24th. Refreshments will be served to volunteers.

Recording Secretary Joan Cullen had a supply of the new Club brochures available. Members and ride leaders were welcome to take a few for distribution at rides.

Membership Secretary Lori Buffington reported 425 memberships and 579 family members. The Club has 51 new members so far in 2017 and we are up 4 from April.

V-P Ann Morrow reported she had participated in Cascade's 25-mile Emerald Ride over bridges in the Seattle area. Reportedly, the cost to run the 25-mile event may limit its future. She thanked Brian Hammer for his hard work serving as coordinator for the Pioneer.

President Chip Kyle echoed Ann's sentiments and extended his appreciation to Brian for taking over coordination from Benn Schonman. He also acknowledged the recent challenge for Brian to find last minute mechanic support for the Gervais rest stop. River City pulled out at the last minute and, luckily, Kelly Aicher of Bike Gallery graciously stepped up to provide support at Gervais. Chip announced the raffle prizes for the Club Picnic and 2017 Awards Banquet would be purchased from the Bike Gallery.

COMMITTEE REPORTS

Club Picnic, August 13: Chip reported the catered event is free to members. An on-line RSVP would be required. Three rides would be offered; a family route led by Chip, a shorter distanced route led by Ann Morrow and Kathleen Hellem, and a longer route led by Tom Carter. Chip thanked Benn Schonman for volunteering to coordinate the event.

2017 Pioneer Century: Lori Buffington reported 363 participants were pre-registered on EventBrite at this time. Corey Eng, Event Volunteer Coordinator, reported volunteers were still needed for key jobs (SAG drivers, rest stop food delivery, and end-of-day truck drivers). Volunteers earn a free ride! See Corey if you can help! Joan reported that while the Dan Henrys for all routes are in white paint, the paper maps are different colors to help identify the different routes. Intersections where routes divert would have route codes to help the riders stay on the correct route. Event Coordinator, Brian Hammer thanked Arden Shelton for her efforts as Food Coordinator.

2017 STP: Chip announced the contract with Cascade had been signed and returned to them. Our request for an additional \$3,000 had been accepted. A clause to add an incremental yearly increase for the next few years was not accepted. Cascade had encouraged us to submit our contract requests in October when the organizing committee sets the event budget for 2018.

OLD BUSINESS – see under Committee Reports.

NEW BUSINESS

Mid-year Elections: President Chip Kyle reviewed the positions up for election at this time and the election process. Chip opened the nominations and presented the Board's slate of candidates. Nominations would also be accepted from the floor.

- Member-at-Large (July-June): The Board nominated Eric Hendricks. Eric accepted the nomination. There were no other nominations received from the floor.
- Member-at-Large (July-June): The Board nominated Pat McManus. Pat accepted the nomination. There were no other nominations received from the floor.
- Road Captain #2 (July-June): The Board nominated Patrick Cecil. Patrick 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 of the above slate was passed.

OPEN FLOOR DISCUSSION

Reach the Beach Mileage Sheet: See Scott Poindexter to sign in for your mileage credit.

2017 NW Tandem Rally: Ride Leader Phil Brown announced the 2017 event would be in Seattle, July 1-4. Primary sponsors are Rodrigues, Calfee, and Santana Tandems. While the main focus is on tandems, single bikes are welcome to participate. The event had been approved for PWTC mileage credit.

Mileage Credit Policy: Dick Weber questioned the recent mileage credit policy limiting home miles to be

ridden on the day of the scheduled ride. Dick is circulating a petition to rescind the policy. Chip invited Dick to the June Board Meeting for further discussion on the matter.

Burlington Bikes Evening Ride: Barry Emmerling announced the shop had invited the Club to schedule an evening ride from their shop.

Gorge Ride, June 17: Dick Weber shared an update that the roadway east of Rowena Crest had been cleared and would not pose a problem for the upcoming ride on June 17.

Monthly Raffle Drawing: Jan Oesterich won the \$25 bike shop gift card.

President Chip Kyle adjourned the meeting at 8:30 pm.