

Club Meeting Minutes
April 6, 2017
Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: 51 members were present.

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

First time attendees Mark Monahan and Tom Batty were welcomed.

Program: Jude Gerace from Sugar Wheel Works shared her philosophy of wheel building and the main issues riders should consider when having a set of custom wheels built.

President Chip Kyle called the business portion of the meeting to order at 8:01 pm.

A MOTION to approve the March Club Meeting Minutes as published was made by Cheryl Speer and seconded by Phil Brown. The motion passed unanimously.

TREASURER'S REPORT

Jeremy Wilson, Treasurer, reported a positive balance in our bank accounts.

OFFICER REPORTS

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

Member-at-Large Corey Eng encouraged everyone to volunteer for the Pioneer Century, June 3, and STP, July 15-16. Questions about position duties can be directed to Corey. Bike Gallery's warehouse sale began today and offered some good deals.

Member-at-Large Kimberly Morehead reported two repeat riders were finding the Reach the Beach Series a good training program.

Member-at-Large Benn Schonman did not have anything to report at this time.

Road Captain #1 Bill Hamilton reported all rides submitted have been entered on the April calendar. He was looking forward to the transition to the new website. Ride sign in sheets and envelopes were available.

Road Captain #2 Patrick Cecil reminded those present the Monster Cookie Metric Century on April 30 was an approved Club mileage credit ride. With improving weather more riders were turning out on rides.

Recording Secretary Joan Cullen encouraged members to read the posted meeting minutes to find out what's going on at the Club and Board meetings.

Membership Secretary Lori Buffington reported 416 memberships and 568 riders. We are down 10 members from the same time last year.

President Chip Kyle reported the Esplanade was again open but additional rains may close it again if the river levels rise. The Bike Gallery warehouse sale was at the Sandy Boulevard store only. Kelly Aicher, BG General Manager, offered to include PWTC's Reach the Beach labeled rides in their weekly news blast. April offers two non-Club events (Daffodil Classic and Monster Cookie) that are eligible for Club mileage credit. Participants are encouraged to wear Club colors.

COMMITTEE REPORTS – No committees reported at this time.

OLD BUSINESS

2017 STP: Chip and Corey Eng gave an update of their recent meeting with STP Director Rebecca Sorenson. PWTC's 2017 compensation had been renegotiated for an additional \$3,000. Additionally, coverage of our donation to the Portland Police Reserve for services in Holladay Park, four STP passes, and two passes for RSVP was added. PWTC was encouraged to negotiate for a clause to request multi-year step compensation increases prior to Cascade's fall budget meeting. Volunteers are needed for the event.

Financial Review Committee: The Board decided at the last Board Meeting the Committee would meet quarterly to review the Club's bank statements. Chip, Jeremy, Bill, and Corey would be meeting in April for the routine review.

Non-Club Events Approved for PWTC Mileage Credit: Due to conflict of event dates the 2 County Metric was dropped for this year. The approved event list had been modified as follows:

April 4	Daffodil Classic - Leader: Ann Morrow
April 30	Monster Cookie - Leader: Chip Kyle
May 6	RACC – Leader: Ann Morrow
May 20	Reach the Beach – Leader: Scott Poindexter
June 10	Strawberry Century – Leader: Benn Schonman
June 17	The Gorge Ride – Leader: Dick Weber
July 1-4	NW Tandem Rally – Leaders: Cheryl Speer and Phil Brown
August 19	Beaverton, Banks, and Beyond Bicycle Tour - Leader: Bruce Buffington
August 24	Peach of a Century – Leader: Bill Hamilton
Sept. 24	Harvest Century – Leader: Benn Schonman

2017 Pioneer Century: Event Coordinator Brian Hammer presented updated early bird registration numbers. He thanked Benn Schonman, Ann Morrow, Cheryl Speer, Lori Buffington, Cindy Bernert-Coppola, Jeremy Wilson, Bill Hamilton, Kathleen Hellem, Kimberly Morehead, Jack Peterkort, and Chin See Ming for their support and organizational input. Event jerseys can be pre-ordered and extras would be available on event day. Volunteers are needed for the event.

New Website: Alan Coppola reported May's Club Meeting would have a demonstration of the new site. Instructions would be given on how to create individual family members' sign in.

NEW BUSINESS

Thorns Ride to the Game Event: The Timbers/Thorn organization had approached PWTC to offer a bike ride to the game with discounted game tickets for the featured game. Ticket sales would be through the Thorns' website and available to anyone whether they participated in the bike ride or not. This is a fund raising event with a portion of the proceeds to go to PWTC. It is hoped an informational flyer from the Thorns would be available for distribution at PWTC's Sunday Parkways booth. Secure bike parking would be available at Providence Park. The Thorns' game selected was September 2 at 1:00 pm.

Mid-Year Elections: Three Board positions would be up for election at the June Club Meeting. Members willing to serve a 1-year term are needed for one Road Captain and two Member-at-Large positions. Talk to any Board member for further information about position duties.

OPEN FLOOR DISCUSSION

Wallace Idaho Tour: Bud Rice, tour coordinator, indicated there are still openings. This 3-day lightly loaded tour is a lot of fun and probably won't be offered again for a while.

San Juan Tour, Aug. 6-10: Cindy Bernert-Coppola, trip organizer, indicated there are still openings at the campground. Multiple routes would be offered each day.

Columbia Gorge Explorer: Dave McQuery announced the Memorial Weekend loaded tour had 18 riders signed up from the PWTC side. The ride is limited to 50 and participants can sign up on-line.

West Side Rides: Jeremy announced Monday's Shute Park to Banks, the Thursday Westside, and Saturday's Hubbard to Mt. Angel routes would now be offering two different speed groups. Both would remain as regroup formats. Tom Carter announced west side Sunday rides would begin in May and run into September.

Daffodil Classic, April 9: Kathleen Hellem encouraged members to attend the event in Orting, WA. Weather promises to be dry.

NW Bicycle Safety Council Bike Fairs: April 29th is the first safety fair. Volunteers can sign up on line or talk to either Bruce or Lori Buffington.

Beaverton, Banks, and Beyond Bicycle Tour: Registration is now open on EventBrite. Check with Bruce or Lori for the discount promo code. The event was still looking for sponsorship ideas.

Reach the Beach Training Rides: Kathleen Hellem reported both the series and having multiple ride leaders was working out well.

Monthly Raffle Drawing:

Sugar Wheel Works Mug: Gary Lippert

\$25 Shop Gift Card: Marvin Rambo

President Chip Kyle adjourned the meeting at 8:41 pm.