

PORTLAND WHEELMEN TOURING CLUB

Club Meeting Minutes

March 1, 2018

Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: Attendance was estimated at 46 members.

PWTC President Chip Kyle called the meeting to order at 7:02 pm at All Saints Episcopal Church.

First time attendee Bill Boyce was welcomed. Phil Brown was honored with a special presentation of a personalized PWTC license plate to take with him to Spain.

Program: James Emond, owner of The Missing Link Bicycle Shop, presented an instructive and entertaining program on fixing tire flats.

A MOTION to approve the February Club Meeting Minutes as published was made by member Ann Morrow and seconded by Cindy Bernert-Coppola. The motion passed unanimously.

TREASURER'S REPORT

Treasurer Corey Eng reported there were approximately \$38,000 in the operating and checking accounts and an additional \$4,275 in the savings account. Approximately \$7,500 is earmarked for pending expenses, leaving an estimated \$30,400 in the operating account. At this time the 2018 projected budget shows (-)\$6,400 loss based on reported 2017 revenues. Pioneer Century profits will certainly impact our 2018 bottom line.

OFFICER REPORTS

Member-at-Large Pat McManus did not have anything to report at this time.

Road Captain #1 Sarah Hill reported 73 rides are on the March calendar! Riders should double check the calendar for start time changes in cases of bad weather. The Reach the Beach Training Series has both Saturday and Sunday rides on the schedule. John Joy will be leading an Easter Ride on March 31 and a mountain bike ride in April. Cindy Bernert-Coppola began her Thursday Slow Hill series last Thursday. Sarah is creating a form to help ride leaders format their ride descriptions.

Road Captain #2 Patrick Cecil thanked all members who had volunteered to lead rides in March. He and Sarah are now working on the April calendar. Patrick has blank ride sign in sheets and envelopes.

In Membership Secretary Lori Buffington's absence, Chip reported 407 memberships and a total of 548 riders, which is a gain of 6 memberships over this same time last year.

Recording Secretary Joan Cullen did not have anything to report at this time.

V-P Ashley Reynolds reported she had led her first Club ride on February 18, but would repeat it again in March, hoping for better weather. The Reach the Beach Kick Off Party would be held on March 14, 5:30-7:30 pm. The Club will have a booth at the event. Bike MS has asked if the Club would help provide training rides prior to their event August 4-5. Current thought is to tag rides as Bike MS training rides similar to R-t-B.

President Chip Kyle announced the following:

- A fit bit was found left at the Church after the February Club Meeting. Chip has it if you lost it.
- Members' year-to-date mileage stats can now be accessed on-line. However, there is also access to a list of Missing Ride Sheets that have not been turned into the Statistician. As of 5:00 pm today there were still 43 missing sheets since January 1. Leaders can take a smart phone shot of the sheet and easily email it to the Statistician.

- Sunday Parkways will begin in May and run thru September. The Club is choosing to staff a booth at the first three events: May, June and July. Bud Rice has volunteered to cover May 20, SE Portland. Ann Morrow has volunteered to cover June 24, N. Portland. A volunteer is needed to staff the booth July 22, inner SE and downtown Portland. See Chip for more information or if you can help.

COMMITTEE REPORTS

No Committee Reports were given at this time.

NEW BUSINESS

Non-Club Rides for Mileage Credit: At the February Board Meeting, the Board agreed upon the following list:

- Monster Cookie, April 29 Ride Leader: Chip Kyle
- Reach the Beach, May 20 Ride Leader: Scott Poindexter
- The Gorge Ride, June 13 Ride Leader: Dick Weber
- Tandem Rally, June 29-July 2
Ride Leaders: Armond Anderson & Diana Ruth
- Mt. Adams Century, June 30 Ride Leader: Pat McManus
- RSVP, Aug. 18-19, Ride Leader: Cindy Bernert-Coppola
- RACC, Aug. 18 Ride Leader: Kimberly Morehead or Patrick Cecil
- Harvest Century, Sept. 23 Ride Leader: Pat McManus

Two spots are still available for scheduling. After discussion the Strawberry, June 10, was added and Benn Schonman volunteered to act as Ride Leader. Several other rides were suggested but there was not any strong sentiment in support of any of the suggested rides. Members can submit additional ride candidates to the Board at a later date.

Club Picnic – Potluck versus Catering: A discussion covering pros and cons of returning to a potluck versus consideration of the higher expense to have the event catered ensued. One has a higher volunteer labor commitment needed, while the other carries higher overall costs to provide the menu. Generally costs of the picnic include: Park permitting; main course (burgers, hot dogs versus catered); and, door prizes.

A MOTION was made by Alan Coppola to temporarily eliminate prizes from the 2018 Picnic to help with the Club's financial picture. Mark Hartel seconded the motion. By a count of hands: Yes = 11; Nays = 20. Motion FAILED. Door prizes will be offered at the Picnic. The Board will continue to monitor Club finances and profits from the Pioneer Century as the year progresses before making a final decision on the picnic.

OLD BUSINESS

There was not any pending business at this time.

OPEN FLOOR

Pioneer Century: Volunteers were reminded by Corey Eng, Pioneer Century Volunteer Coordinator, that even though they had signed up on the job board, they still needed to go into Sign Up Genius to guarantee their spot. Brian Hammer, Coordinator, has Pioneer Century pre-reg forms available. Limited free camping at the Fairgrounds for volunteers is available until May 1. After May 1 it will be opened to the general public. EventBrite's glitch showing the event jersey sales had ended has been fixed.

STP Volunteer Sign Up: Corey, STP Volunteer Coordinator, reminded volunteers that even though they had signed up on the job board, volunteers still needed to go into Sign Up Genius to guarantee their spot.

Special Acknowledgments and Tokens of Appreciation: Chip made the follow presentations:

- Phil Brown and Cheryl Speer were presented a framed photo of the 2018 January 1st ride participants to help them remember their PWTC friends.

- Brian Hammer and Ann Morrow were presented tokens of appreciation for taking on the organizing and coordination of the 2017 Pioneer Century.

Drawings:

STP Free Ride passes: By random draw Doug McClure and Colleen Casey won the two passes. To be eligible participants had to have volunteered to be STP Friday Truck drivers.

\$50 Gift Card to Jim & Patty's Coffee Shop: Nancy Chu won the donated gift card generously given to the Club by Jim of J&P's in appreciation of the Club's patronization of their business.

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

President Chip Kyle adjourned the meeting at 9:12 pm.