

PORTLAND WHEELMEN TOURING CLUB

Club Meeting Minutes

May 3, 2018

Respectfully submitted by Joan Cullen, Rec. Secretary

Attendance: Attendance was estimated at 48 members.

PWTC President Chip Kyle called the meeting to order at 7:10 pm at All Saints Episcopal Church.

First time attendees Ken Norland, Bill Shideler, Robin Moore and Andy Englehart were welcomed.

Program: Member Phil Lingelbach gave the presentation on the Cascade Rivers Ride. Sponsored by the Estacada Development Assn. the event was begun in 2014 and offers several 1-day routes and a 144-mile, 2-day route from Estacada to Detroit Lake on September 29-30. There are also four gravel bike routes being offered this year. EDA is also offering the "Moon Ride" on August 25 start time is 10:00 pm. Check their website at edal.org for more information on either ride.

A MOTION to approve the April Club Meeting Minutes as published was made by member Arden Shelton and seconded by John Joy. The motion passed unanimously.

TREASURER'S REPORT

Treasurer Corey Eng reported approximately \$43,909 in the operating and checking accounts and an additional \$4,272 in the savings account. There is still \$9,000 in the secured cash collateral account with \$7,500 of that amount waiting to be released back into our operating accounts, leaving \$1,500 as cash collateral to cover two remaining credit cards still in use for membership and mailing expenditures. 2018 donation amounts expended at this time are at \$6,500 in comparison to \$12,950 in 2017. Net expenses at this time are (-)\$12,295 vs. (-)\$24,802 in 2017. The amounts reflect a difference in the accounting systems used.

OFFICER REPORTS

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

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

Member-at-Large Pat McManus announced there would be one more May afternoon ride before the series would be on summer hiatus. Her Lolo Pass series would begin in June starting from her home 2 1/2 miles up Lolo Pass Road. The route is great hill training for the Mt. Adams ride at the end of June. She and Richard are moving to Boring so start locations for her rides would also be changing.

Member-at-Large Steve Price encouraged members to honor 'car back' calls and form a line to the right. He has volunteered to replace Tom Carter in Tom's team leadership role at this year's STP.

Road Captain #1 Sarah Hill reported 98 rides are on the May calendar!

- On the calendar page the feature to 'search' for rides based on distance, pace, or terrain will be up and running soon.
- The Tuesday, May 8, Tuesday AM Spin features a special route coordinating with Gresham's Bike Rack Dedication at Jazzy Bagel.
- The Saturday Medley series will go on summer hiatus at the end of May.
- The Welcome Ride Series will reappear and offer 3-4 rides per month through the summer.
- May 19 is Reach the Beach (RtB). Contact Scott Poindexter or Dick Weber to receive mileage credit for RtB.
- Bill Hamilton is offering a 1-day return ride from the beach back to Portland on Sunday, May 20.
- May 19 also has a new Burnt Bridge route for those needing something in town to ride.

- Benn Schonman is offering a 1 night loaded tour to Champoeg Park May 14-15, weather permitting.

Road Captain #2 Patrick Cecil thanked all members who had volunteered to lead rides in May. Ride attendance has been up due to the great weather. He had copies of the new ride sign-in sheet featuring the ride waiver on both sides. The form is also available off the website.

In Membership Secretary Lori Buffington's absence, Chip reported 418 memberships and a total of 565 riders, which is a gain of 10 riders since the beginning of April. Year-to-date reflects 35 new memberships and 47 new riders.

Recording Secretary Joan Cullen thanked Patrick for covering the April Club Meeting while she and Dave were out of town. A supply of Pioneer posters and pre-reg forms were on the table and she encouraged members to grab a handful to post in their local coffee shops to help advertise the ride.

V-P Ashley Reynolds announced the annual Bike Film festival would be at the Hollywood Theater this weekend. She and Benn Schonman attended the Bike MS launch party earlier this evening to promote PWTC's training rides and the Pioneer Century. May is 'Bike More Challenge' month sponsored by the Street Trust. Ashley has been in contact with the Street Trust to see if they would help promote the Club during their events.

President Chip Kyle announced the following:

- May is National Bike Month and the Street Trust is sponsoring 'Bike to Work Week' May 14-18, with a special challenge on Friday.
- The Springwater Corridor will be closed between Oaks Park and the Milwaukie Avenue access trail from July 1 to the end of October while a new culvert is put in. Recommended detours are to cross to the west side of the river over the Sellwood Bridge or go up to 17th Avenue on the east side.
- AAA recently reported the number of pedestrian and bicycle hit and runs have increased 7% each year since 2009. They reported 2,049 deaths in 2017.
- Steve Price has written an article for the website welcoming e-bikes on our rides following a contact by a member who had stopped riding with the Club because he thought the use of ebikes was prohibited on rides.
- There are still two outstanding rides sheets from February, four from March, and five from April. Ride Leaders are asked to get the sheets into the Statistician as soon as possible so he can post them and make members' mileages available in a timely manner.
- Chip reported Monster Cookie's attendance was lower than Salem Bike Club expected with 700-800 riders.

COMMITTEE REPORTS

No Committee Reports were given at this time.

NEW BUSINESS

Mid-year Elections: Three positions will be open for elections at the June Club Meeting; two Members-at-Large and the Road Captain #2 position. Pat McManus and Eric Hendricks have indicated they would like to run for re-election and Rob Schroeder has volunteered to run for the Road Captain position. Additional nominations will be taken from the floor on election night.

Pioneer Volunteer Recruitment: There are still 35 positions open – valet parking, tripod sign drop off and pick up, bike path concierge SAG drivers, merchandise staff (will need a smart phone), truck drivers to return to Benn Schonman's house, Sunday clean up crew and truck drivers to return items to the storage unit. Volunteers will need to pick their t-shirts up on event day at the Volunteer table. Brian is hosting a pre-event team meeting on Sunday. For volunteers, camping is offered when you sign-up on Sign-Up Genius after you've selected your position. Brian reported ticket sales have flattened at this

time, but both bikeportland.org and REI are advertising the event on-line.

OLD BUSINESS

There was not any pending business at this time.

OPEN FLOOR

PWTC Rides Listed on bikeportland.org: Benn Schonman reported PWTC rides are being chosen for posting on Bike Portland's web site. Ashley's ride of 2 weeks ago, which was listed, had 3 riders who had seen the ride posted on the site.

The Gorge Ride, June 16: Dick Weber reminded members of this event. Their pre-registration is up 20 riders from this time last year. The event, historically, has been well supported by PWTC both with volunteers and participants.

Ann Morrow had several announcements:

- Maria Schor of Axiom Productions is looking for SAG drivers for the Petal Pedal event. Contact Ann for more information.
- Castelli is having their warehouse sale on May 10-12.
- There are 2 passes for Reach the Beach to be raffled off tonight. Interested members should put their names in the hat.
- An XL RtB jersey was available for the taking.
- The Distillery Ride announced last month has been cancelled. The Board is reviewing concerns of liability on rides involving alcohol.
- Kathleen Hellem has volunteered to be the Ride Leader for the Harvest Century, which has a rest stop at a vineyard.
- There was a correction to Kathleen Hellem's article regarding membership insurance coverage. Coverage does not extend to replacing damage to the bike involved.
- Kathleen Hellem had submitted an article in the QR clarifying her concerns voiced at the April Club Meeting regarding the topic of Club donations.

Drawings:

RtB Free Ride passes: Cindy Bernert-Coppola and Bill Shideler won the two passes.

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

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