

PORTLAND BICYCLING CLUB

Club Minutes
October 1, 2020

Respectfully submitted by
Ann Morrow
Recording Secretary

Meeting called to order at 7:00 p.m. by President Pat McManus. She allowed an additional 8 minutes for members to enter the Zoom meeting and enjoy some socializing.

Board Members Present: President , Pat McManus; Vice-President, Doug Myers; Recording Secretary, Ann Morrow; Membership Secretary, Cindy Bernert-Coppola; Treasurer, Corey Eng; Road Captain, Robert Schroeder; Members-at-Large, Alan Mevis and Stephen Bache.

Approximately 41 individuals attended remotely, via Zoom.

General Meeting

Board Member Reports

- Treasurer: Corey Eng was experiencing technical difficulties and was visible but not audible. Pat assured members the financial information Corey wanted to share was on-line for members only.
- Membership Secretary: Cindy Bernert-Coppola announced there were 360 active members, up 1 from the month before but there were 7 new members which was a record of late.
- Recording Secretary Ann Morrow noted that the minutes from the previous club meeting were available on line. There was no vote to approve the minutes as most did not know they were available.
- President: Pat McManus reported that Mark Klein, PBC's STP Coordinator, had been told by Cascade Bicycle Club that they have tentatively schedule the 2021 STP for July 17 and 18. They also noted that it was too soon to know what form the event might take and what role PBC might play. Holladay Park has been reserved but no money has changed hands yet. As a side note, Pat shared that Cascade had started rides in June, when Washington was in Phase 1.5, but the rides are not conventional club rides. Participants must pre-register. Only six total riders are allowed and that includes the Ride Leader. They are running about 6 to 8 rides per week. Some PBC members are offering unofficial rides through Facebook and e-mail lists.

Alan Coppola noted that PBC could do the same thing as Cascade Bicycle Club thanks to Mark Hartel's new electronic ride sign-in sheet. Mark had a practice "ride" posted to test the new document. Pat stated that the waiver had also been modified to include language asserting PBC

accepts no liability should the signer get sick. The new Ride Sheet could serve as an option if a ride leader wanted to use the pre-registration idea. Mark was complimented on the end result.

Pat added that the new electronic sign in sheet can be a good new system for the club. Paper options can remain or the electronic version can be used to limit riders. The sign in sheet can be available at the ride via smart phone – not an app, just download, or print before going to the ride.

Open Floor

Cindy reminded members of her article in the recent Quick Releases regarding old newsletters. She had taken about 14 boxes from past historian Patty Mooney and those are now in the club's storage unit. She was seeking volunteers to help with scanning so the old issues can be available on line. There was some discussion about the specifics of that task.

Lynn Blanchard updated the group about Reach the Beach and PBC's team. A few of the team members were a little bit short on their fund raising. All fund raising rides had been canceled and changed to virtual.

Pat advised that a new PBC jersey order would be made with a minimum of 10 jerseys needed to achieve the best price. The order won't be submitted until late in the year.

Eric Hendricks, chair of the nominating committee, appealed for members to volunteer to serve on the PBC board. Pat is stepping down as President, Darin Swanson as Road Captain and one Member-at-Large position from the July election was never filled. All other board members have agreed to stay on. Steve Burkhart has agreed to run for the Road Captain opening.

Patrick Cecil asked if the board was still meeting. Pat answered yes, via Zoom and e-mail, mostly regarding resuming club rides. Concerns were shared about Covid-19 and stats for older people. Patrick was asked if he had worries about anything in particular that he thought the board should be doing. Members were encouraged to share any concerns or topics for board consideration. Linnea Nelson joined in asking if the club doesn't have to meet. Also, could the election be held via Polling through Zoom? Lynn Blanchard added via Chat about the board needing to meet pursuant to the constitution.

Pat commented that the board was being flexible regarding their meetings and, as always, they are open to members. Zoom invites will be posted.

Pat adjourned the meeting at 8:00 p.m.