

PORTLAND BICYCLING CLUB

Board Minutes
November 5, 2020

Respectfully submitted by
Ann Morrow, Recording Secretary

Note: board activities have been limited due to Covid-19 restrictions.

Attending via Zoom: Board Members: President, Pat McManus; Recording Secretary, Ann Morrow; Membership Secretary, Cindy Bernert-Coppola; Treasurer, Corey Eng; Road Captain, Rob Schroeder; Members-at-Large, Alan Mevis, Mike Heffernan and Stephen Bache.

Guests: Lynn Blanchard, Steve Burkhardt and, momentarily, Pat's cat.

Meeting called to order at 6:06 p.m. by President Pat McManus.

Treasurer's Report

Corey Eng had previously provided copies of the Profit and Loss by Class, Profit and Loss Previous Year Comparison and the October 31, 2020 Balance Sheet Previous Year Comparison as well as a Wells Fargo Bank Statement showing a balance of \$53,905.54. There was about \$600 out in outstanding checks, primarily \$500 to the North Plains Veteran's Memorial Park for a donation. The profit and loss showed "no surprises" according to Corey as there had been no income generating events.

Pat opened up discussion on the upcoming election for the 2021 board and the slate of candidates that had been submitted by Eric Hendricks, Chairman of the Nomination Committee. The list was as follows:

OFFICE	CANDIDATE	TERM
President	Doug Myers	Jan. – Dec.
Vice President	Ann Morrow	Jan. – Dec.
Treasurer	Corey Eng	Jan. – Dec.
Recording Secretary	Kathleen Hellem	Jan. – Dec.
Membership Secretary	Cindy Bernert-Coppola	Jan. – Dec.
Road Captain #1	Steve Burkhardt	Jan. – Dec
Member at Large	Stephen Bache	Jan. – Dec
Member at Large	Mike Heffernan	Jan. – Dec
Member at Large*	No candidates	To July 2021

*for Mark Landers' position

There was discussion analyzing how elections would take place on Zoom with Pat demonstrating the "polling" feature which would allow anonymous voting for a slate of

candidates or allow for selection between multiple candidates for any positions that garner nominations from the floor.

A final directive was that clear instructions be given to all present at the December club meeting as this would be a new process for most.

Pat adjourned the meeting at 6:40 p.m.