

PORTLAND BICYCLING CLUB

Club Minutes
December 3, 2020

Respectfully submitted by
Ann Morrow
Recording Secretary

Meeting called to order at 7:05 p.m. by President Pat McManus.

Board Members Present: President, Pat McManus; Membership Secretary, Cindy Bernert-Coppola; Treasurer, Corey Eng; Recording Secretary, Ann Morrow; Road Captain, Rob Schroeder; Members-at-Large, Alan Mevis, Stephen Bache, Mike Heffernan (briefly) and Don Zook (newly appointed to Mark Landers' Member-at-Large position by Pat McManus).

Approximately 36 individuals attended remotely, via Zoom.

Pat began by advising that the club and board meeting minutes are available on the club's web site. Cindy Bernert-Coppola moved to approve the November 5, 2020 club meeting minutes. Chip Kyle seconded the motion which passed unanimously.

General Meeting

Board Member Reports

- Treasurer: Corey Eng reminded members that members can view the financial reports on line. He reported reserves of \$53,141.65 compared to 2019's year to date total of \$70,423.64 for a change in assets of -\$17,281.99. Corey explained that in 2020 the club's total income is \$10,350.09 compared to 2019's total income of \$56,207. He pointed out that there had been no events in 2020.

It was noted the club is solvent.

- Membership Secretary: Cindy Bernert-Coppola reported 336 active members, 104 families and 206 family members. There was one new member. Membership has dropped from 570 to 336 since March. There was discussion about whether or not there may be confusion on line about being able to renew or join.

Attendees were encouraged to use Zoom's chat feature to publicize any cycling items they may want to sell or swap during the course of the meeting.

President: Pat McManus covered several items:

- The board had discussed charitable contributions just prior to the club meeting and, since the club reserves had taken a big hit in 2020, any decisions would be deferred into 2021.

- PBC's 50th Anniversary is 2021. Many members have been scanning documents from the archives going back many decades. More help is needed and Pat, Cindy or Corey can be contacted. There are some miscellaneous boxes remaining to be scanned, quantity unknown. There is no deadline to complete the task.
- The club was "reopening" the jersey store with Primal online. One of the new jerseys showing the club's new name was shown and orders can be placed between December 10 and 28. Cost is \$65 which includes shipping. A minimum of 10 must be ordered. Pat will provide a link.
- Snow Cap is PBC's charity of choice in December and usually coats and food are collected at the meeting for underserved people. Members were encouraged to donate personally. An anonymous Facebook donor was matching up to \$5,000 so it was a good time to share.

ELECTIONS

President Pat McManus introduced the candidates for the election of the 2021 Board. Eric Hendricks, Chairman of the Nomination Committee was unable to attend.

The candidates were as follows:

OFFICE	CANDIDATE
President	Doug Myers
Vice President	Ann Morrow
Treasurer	Corey Eng
Recording Secretary	Kathleen Hellem
Membership Secretary	Cindy Bernert-Coppola
Road Captain #1	Steve Burkhardt
Member-at-Large	Stephen Bache
Member-at-Large	Mike Heffernan

Pat had previously filled the Member-at-Large vacancy created by Mark Landers' departure by appointing Don Zook to hold the position until June elections.

Pat then shared Doug Myers' candidate statement and other candidates shared theirs as well. All candidates accepted their nomination to the board.

Pat called for additional nominations from the floor. None were forthcoming.

As all of the candidates were running unopposed, the Zoom polling feature was utilized sharing the slate of candidates with the option to vote for or against. Voting was thereby anonymous.

The omission of Corey Eng, running for Treasurer, was noted. Pat remedied the problem stating that a favorable vote was for the slate "as read."

Unanimous approval was given to the slate.

Pat asked if anyone had swap items to share. Scott Ticknor held up a women's medium jacket. It was announced that items could be shared in the Quick Releases as well.

OPEN FLOOR

Ryan Ticknor asked about a photo timeline for the 50th Anniversary. Gary Lippert said he had a copy of an account of the 1st ten years of the club. Ryan said he would help put something together.

Gary Lippert held up one of the newest club jerseys and encouraged members to buy one.

Corey Eng asked for ideas for a 50th Anniversary jersey design. It was suggested that since the club had persevered for 50 years, first as Portland Wheelmen Touring Club and now as Portland Bicycling Club, both names should be included on the jersey.

Corey announced that although there will be no annual club banquet in January he was accepting nominations for the Jim Mooney and Valued Member awards. The Quick Releases contains details.

Ann Morrow shared club member Ellen Michaelson's book, *The Care of Strangers*, and that she (Ann) had been involved in a PBOT forum regarding inclusiveness and infrastructure in the Portland bicycling scene.

Members applauded outgoing President, Pat McManus.

John Joy asked about the status of the Old Fart award. Doug Myers, current holder of the coveted prize, was not present and thereby unavailable for comment.

Pat thanked the members and adjourned the meeting at 8 p.m.