

PORTLAND BICYCLING CLUB

Club Meeting Minutes

February 4, 2021

Respectfully submitted by

Kathleen Hellem

Recording Secretary

Board members present via Zoom remotely: President, Doug Myers; Vice President, Ann Morrow; Treasurer, Corey Eng; Recording Secretary, Kathleen Hellem; Membership Secretary, Cindy Bernert-Coppola; Road Captain(s), Robert Schroeder; Member(s) at Large, Alan Mevis, Mike Heffernan, and Don Zook.

Not present: Member at Large, Stephen Bache; Road Captain (2), vacant chair.

Approximately 38 individuals attended remotely via Zoom.

General Meeting

President Doug Myers called the meeting to order at 7:04 p.m.

Approval of Club Meeting Minutes from January 7th

Doug Myers made a motion to approve the meeting minutes from January 7. **Corey Eng** reminded the floor to please hold off until corrections are made.

Action needed: Jan 7 PBC member meeting minutes will need to be approved at the upcoming March 4 meeting, in addition to the February 4th PBC member meeting minutes.

BOARD MEMBER REPORTS:

1) Treasurer

Corey Eng reminded members that members can view the financial reports online. Total assets as of January 31, 2021, were \$49,696 compared to January 31, 2020, at \$60,047.

Total net income in January 2021 was a loss of \$1,894, compared to the loss \$10,172 in January 2020, which included award banquet expenses that did not exist in 2021. It was noted the club is solvent.

2) Membership Secretary

Cindy Bernert-Coppola stated we have 373 active members, up 11 from January 7, 2021. Family member statistics as of February 4, 2021, are 108 family memberships with a total of 214 family members (up 1 family and 1 member), and 6 new members (or reinstated) since January 7, 2021:

- Kaizad Mistry (Feb 2)
- Don Olsson (Feb 3) - reinstated
- Nancy Olsson (Feb 1) - reinstated
- Sue Sands (Jan 28) - reinstated
- Dennis Gilbert (Jan 28) - reinstated
- Ana Kuhl (Jan 12) - reinstated

3) Road Captain

Rob Schroeder reported that the ride calendar has rides on Mondays, Tuesdays, Thursdays, and Saturdays. Covid protocols have been updated on the website. Currently we have four ride leaders who have stepped up to lead non-group rides. Lastly, Rob encouraged all members to keep checking the ride calendar for updates as more rides will be added going forward.

PBC's Ten Annual Non-Club Event Rides for PBC Mileage Credit

Doug Myers reminded club members that we typically have these non-PBC event rides selected for the year at this time along with PBC ride leaders assigned to them. However, given the current status of the pandemic, it is difficult to make such selections for 2021. We are waiving the criterion specific to the deadline for deciding on event rides due to lack of information. As time goes by, we will add more non-PBC club mileage events to the calendar as they present and as PBC ride leaders volunteer to lead. Here is what we have so far:

- Reach the Beach - May 15
- Monster Cookie - June 27
- Strawberry Century - June 12

Action needed: *Members and ride leaders, please present desired non-club rides for PBC mileage credit to the board for consideration.*

PBC 2021 Annual Club Picnic

Doug Myers stated we will be planning on having our annual PBC picnic the first Sunday in August as usual. The date is **August 8**. The location is **Marine Park** in Vancouver, WA. Doug mentioned the good points to this location are picnic tables, restrooms and no deposits required. It is a first come, first served location. Doug added that the date is set, and it is the intention of the club to carry the plans for the PBC Annual Picnic. The hope is that all works.

***Action needed:** Rob Schroeder agreed to place the 'three-ride options' on the calendar for August 8 annual picnic.*

PBC 50th Anniversary Ride

Doug Myers mentioned to all members that we are planning various rides to celebrate PWTC/PBC's 50th anniversary. Doug said he is looking at rides that will reach out to all demographics with hopes to attract many members.

2020 AWARDS

Presenters: Corey Eng, Arden Sheldon, Pat McManus, Cindy Bernert-Coppola, and Charles Kyle.

2020 PBC Annual Awards Banquet via-ZOOM

Award recipients:

- Jim Mooney Member of the Year - Pat McManus (Corey)
- Valued Member of the Year - Lynn Blanchard (Cindy)
- Newt Acker Goodwill Ambassador - Chuck Dorr, Bud Rice and Jeremy Wilson (Chip)
- President's Choice Award - Lynn Blanchard (Pat)
- Lifetime Achievement Mileage plaques (Arden)
 - Diane Kerns 10,000 miles
 - Don Spencer 50,000 miles
 - Corey Eng 120,000 miles
- Outgoing President's gavel and plaque - Pat McManus (Corey)

March QR to include a summary with more detail of reasons each winner was acknowledged, said **Corey Eng.*

Doug Myers reminded new members that the 'Annual Awards Banquet' is customarily held in person live every January. Doug added to the new members, please come to our next PBC

Annual Awards Banquet in 2022 to find out what all the fun is about providing we are able to according to CDC guidelines.

Open Forum

It was mentioned that PBC jerseys ordered in December have been sent out. Doug opened the Zoom floor to all members.

Cindy Bernert-Coppola said to all PBC ride leaders that **Mark Hartel** will offer online sign-up training to ride leaders who are interested. In addition, Cindy stated that she will help as needed.

New member **Ron Barnett** inquired from the Zoom floor about pace for slower rides and asked if we offer any. Rob replied that the pace is listed in the ride description and recommended looking for a level A or B ride to start. **Ann Morrow** replied that Ron would enjoy her *'Meet Portland Bicycling Club - Back in the Saddle'* slower-paced rides. Ann said it is her intention to add that ride back onto the ride calendar at some future point. **Chip Kyle** suggested Ron reach out to ride leader Chuck Dorr who leads the 'Slow Poke' rides. **Barry Emmerling** encouraged Ron to log in to his PBC account and reach out by accessing the 'member directory' through the drop-down menu to look up Chuck Dorr. Ann further added that Ron will want to look for the *'Meet Portland Bicycling Club - Back in the Saddle.'* **Arden Sheldon** said to all members that Bud and Chuck's list of rides will go out soon too.

Corey Eng stated that we need to allow ourselves time to rebuild our ride calendar. As more and more members get vaccines, we should hopefully start to see a return of normalcy, as these are odd times.

Doug Myers congratulated all the 2020 PBC award winners and thanked the members for attending. Meeting adjourned at 7:56 p.m.