

PORTLAND BICYCLING CLUB

Board Minutes

March 4, 2021

Respectfully submitted by

Kathleen Hellem, Recording Secretary

Attending via ZOOM: Board members: President, Doug Myers; Vice President, Ann Morrow; Treasurer, Corey Eng; Recording Secretary, Kathleen Hellem; Membership Secretary, Cindy Bernert-Coppola; Members at Large Stephen Bache, Alan Mevis, Mike Heffernan, Don Zook.

Not present: Road Captain 1, Robert Schroeder; Road Captain 2, vacant chair.

Guests present: PBC's *Quick Releases* Editor Lynn Blanchard.

President **Doug Myers** called the board meeting to order at 6:17 p.m.

Board Meeting Minutes

Ann Morrow moved to approve the **February 4** board meeting minutes, and **Alan Mevis** seconded the motion. PBC board meeting minutes were approved by unanimous vote.

Treasurer's Report and Membership Report

Deferred until tonight's club meeting @ 7:00 p.m., March 4.

Road Captain Report

No road captain report.

PBC 50th Anniversary

Doug Myers discussed the upcoming anniversary and asked **Cindy Bernert-Coppola** how the scanning project was coming along. Cindy stated that we are close to having all the files scanned. In addition, she will solicit club members to assist with the effort at tonight's club meeting.

PBC Annual Awards Banquet 2022 and PBC 50th Anniversary Venue

Doug Myers stated that our club has had no real income this year. He suggested we might want to consider the possibility of combining both the PBC Annual Awards Banquet while observing our PBC 50th-anniversary type of venue. Doug added that the banquet committee **Elyse Berkovich** and **Khaliyah Williams-Rodriguez**, would need to look at organizing a less-expensive event other than the Monarch Hotel, to possibly be held inside this calendar year 2021 instead of 2022. He mentioned possibly the Flying Pie Pizzeria might be a good place. **Mike Heffernan** suggested it may be worth looking into holding the event at Old Town Pizza. **Stephen Bache** asserted that PBC should abstain from subsidizing any type of venue given the loss of income due to the pandemic, as it is not fiscally responsible. Doug replied that we will not be subsidizing members' meals as we have done pre-pandemic. He continued that we absolutely want to observe the PBC 50th anniversary and PBC Annual Awards Banquet in some form or another inside 2021. **Ann Morrow** stated that we should ask the *banquet committee* to come up with alternative ideas rather than the board making those decisions. Ann said that she has every confidence in Elyse and Khaliyah to autonomously handle the event planning and we will be here to guide the process and consult with them as needed. **Kathleen Hellem** stated that she agrees with combining both venues, to be held inside the current calendar year of 2021. She stated to Ann's point, we would be wise to allow the banquet committee to autonomously navigate the planning. Lastly, Kathleen stated that she agreed to Stephen's point, that it is not fiscally responsible given the zero-income factor, but because we will not be subsidizing members using the pre-pandemic dollar amount that is typically spent at the Monarch, it certainly can be done and what a great way to celebrate our members.

Action needed: **Doug Myers will reach out to the banquet committee.**

Bicycle Donation to PBC

Doug Myers stated that the club has received a bicycle donation and deferred to **Cindy Bernert-Coppola** to report the details of the bicycle donation to the board in order to explore how best to proceed. Cindy stated we have received a donation of a 54cm Lynskey (titanium frame), SRAM Red components, carbon forks, and new 700x25 Continental tires from donor Gerald Curtis who wished to donate the bicycle to the club in order to raise funds for the club. Cindy said she is not sure what the worth of the road bicycle is exactly, but we can figure that out. Cindy said a club member might wish to buy it. **Lynn Blanchard** said that she has a spot in the QR for 'items for sale' and that we can put this bicycle information in as well. Doug said we will mention it at the club meeting tonight. **Corey Eng** said we could raffle it off at the upcoming 50th/Awards venue or sell it on Craigslist. **Kathleen Hellem** said she liked the idea of raffling it

off at the next club venue, or we can list it on Facebook's Portland Bike Market. Also, to discover the worth of the bicycle, please visit Bicycle Blue Book <<https://www.bicyclebluebook.com/value-guide/>>.

Mileage for Non-Club Rides

Doug Myers said we have an item to discuss re: mileage for non-group rides from board member at large, **Alan Mevis**. Alan asked the board to consider allowing members to submit club mileage for whatever non-group rides they complete. He added that members give their miles to **Chip Kyle** to accumulate. Alan added that because there are so few ride leaders, that it should not matter where members conduct their rides. **Kathleen Hellem** said it would not work for club insurance purposes and added the Saturday Morning Medley is structured to allow members to conduct these rides for approved club mileage, safely and independently, using the route options, date, and time range specified on the official PBC ride calendar.

2021 LAB National Bicycle Summit

Doug Myers stated he had some great takeaways from the 2021 Bike Summit he attended. Some best practices included strategic partnering with local bicycle shops and other bicycle clubs. The goal is to gain more exposure for PBC and to get people to join us on PBC club-approved rides once we resume club rides again post-pandemic.

Robert's Rules of Order (RRO)

Doug Myers said pursuant to RRO in relation to PBC board meetings that he has the exact same rights and privileges as the rest of the voting body while facilitating PBC board meetings. Going forward Doug said he will be able to make motions and vote, etc. However, Doug clarified to the board that pursuant to RRO regarding our PBC club-meetings, attended by members, that impartiality is required, and this will preclude him from exercising his rights to make motions or vote.

There are two exceptions: 1. Vote by ballot. 2. Tie-breaker vote.

Meeting adjourned by President Doug Myers at 6:59 p.m.