

PORTLAND BICYCLING CLUB

Club Meeting Minutes

July 1, 2021

Respectfully submitted by

Kathleen Hellem

Recording Secretary

Board members present via ZOOM remotely: Board members: President, Doug Myers; Vice President, Ann Morrow; Treasurer, Corey Eng; Recording Secretary, Kathleen Hellem; Membership Secretary, Christi Horton; Road Captain(s) Todd McCollum and Rob Schroeder; Members at Large, Alan Mevis.

Approximately 28 individuals attended remotely via ZOOM.

GENERAL MEETING

President Doug Myers called the meeting to order at 7:02 p.m.

Approval of Club Meeting Minutes from June 2021

Doug Myers asked if members had a chance to review the June 'PBC' club-meeting minutes and asked if we can get an approval? All 'PBC' members in attendance at the ZOOM meeting on July 1, unanimously approved the June 'PBC' Club-Meeting minutes.

Doug introduced two new 'PBC' board-members to the executive board and welcomed Road Captain, **Todd McCollum** and Membership secretary, **Christi Horton**. **Ann Morrow** moved to elect Christi as the new Membership Secretary, all PBC members unanimously approved. Doug reminded members that Todd McCollum was approved by all last month, and thanked both Todd and Christi for stepping up and we look forward to working with them going forward.

BOARD MEMBER REPORTS

1) Treasurer

Corey Eng reported the bills are paid and the club is solvent. He reminded everyone that all the numbers quoted in this report are available on the PBC website's financial reports page.

Total assets as of June 30, 2021 was \$50,991 an increase of \$218 over the prior years June 30 balance of \$50,773. Net losses for the period ended June 30, 2021 was \$679 compared to net losses for the period ended June 30, 2020 of \$19,446, an improvement of \$18,767. The difference was attributed to \$7900 in decreased donations made and a decrease in awards banquet net expenses of \$6473 and an increase in membership dues income of \$2315 and donations received of \$590.

Much of the Wells Fargo savings account was used to fund a Vanguard stock index mutual fund, with an initial mid-June investment of \$5000. June 30, 2021 balance was \$5062.

2) Membership Secretary

Christi Horton reported we have 412 active members, up 17 from June 4, 2021 Family member statistics as of July 1, 2021: 115 family memberships with a total of 231 family members (up 3 family memberships; up 6 family members) 14 new (or reinstated) members since June 4, 2021.

3) Road Captain

No reports.

New Business

1.) Portland Bicycling Club - Resuming Monthly Club Meetings in Person

Doug Myers said that we are now looking into resuming monthly 'PBC' Club Meetings at All Saints Episcopal Church. Doug will report to all 'PBC' members once the board receives information regarding when that may be a possibility. Doug added that we will confirm the ongoing use of the club-meeting location (pre-covid-19), prior to creating a 'PBC' Poster for the local bicycle shops for advertising.

Old Business

1) PBC Annual Picnic - 50th Anniversary - August 22

Doug Myers reminded all 'PBC' members that Member **Khaliyah Williams-Rodriguez**, is the committee chair-person for 'PBC' upcoming event to be held on **Sunday, August 22, 2021.**

Doug advised all 'PBC' members that there is **NO 'PBC' Club Meeting in August.**

In keeping with 'PBC' tradition with our annually held picnic every August, we *don't* hold a club meeting in August.

2) SWIFT SUMMIT 200/100

Kathleen Hellem advised all PBC members that on August 14th, there is a century/double century event being held in Lebanon, OR titled SWIFT SUMMIT. The coordinator of this event is offering 'PBC' members a \$15.00 discount code for members that wish to participate. Kathleen added, this is **NOT** a 'PBC' non-club-approved ride, and members **will not** receive 'PBC' mileage credit. The 'PBC' - discount code can be located in the July QR. The reason SWIFT SUMMIT 200/100 is **not** approved for 'PBC' club-mileage, is because it's a semi-self supported race. Ride at your own risk.

3) PBC 50th Anniversary 2021 PRIMAL Jersey

Doug Myers updated members regarding the current status of the 'PBC' 50th Anniversary Jersey and advised all PBC members that **Corey Eng** is heading up this initiative. The board has decided to allow **PRIMAL** to create the jersey. The final product will include local bridges, roses, and mountains. We are very excited about this jersey and please be looking for more details upcoming, said Doug.

OPEN FORUM

PBC Quick Release Editor **Lynn Blanchard** advised members that Vancouver Bicycle Club - VBC will *not* be able to offer a discount to PBC members due to a loss of support for their annual Ride Around Clark County - RACC. Please support VBC and attend RACC to earn PBC Non-club mileage.

Lynn asked the 'PBC' Road Captains if we have a ride scheduled yet for July 11? RC - **Rob Schroeder** said we do not have a ride on the calendar for July 11th yet. Lynn added that the

reason for this question is if we can get a ride on the calendar on July 11, we'd have a ride for every-day in the month of July. **Corey Eng** stated he'd look into possibly adding a ride to the calendar on July 11. Rob added that there has been a huge shift in June and we're getting a lot more rides on the calendar and Ride-leaders are stepping up. **Kathleen Hellem** thanked new Ride-leader **Scott Diamond** for stepping up to this task and congratulated Scott.

PBC Ride Leader **Dave McQuary** advised members who are interested in multi-day loaded touring, campsite reservations will be made the upcoming Jim Ohoro, Columbia Gorge Explorer 2022.

PBC member **Ryan Ticknor** asked if we'd be able to place more than three rotating pictures on the PBC Website. PBC Webmaster **Alan Coppola** said that the web committee will look into it and add more current pictures.

PBC member **Joel Loh** mentioned serious concerns regarding current construction projects and homeless en-campments that are taking over bicycle lanes and multi-use paths. Some areas impacted include the following locations: 96th and Sandy, Marine Drive, and the 205 bike path to name just a few areas compromised. Joel added 105th is one alternative to avert the bicycle path at 96th Sandy/ Marine Drive. Joel encouraged members to contact Kyle Iboshi of KGW to hopefully gain traction on this issue. Lastly, Joel said this continues to be an ongoing issue. While we keep removing the homeless en-campments, oftentimes they just come back sadly, but over time, hopefully we can eliminate this issue that is unsafe for everyone utilizing multi-use paths and designated bicycle lanes. Contact KGW or your local news station and make your voice heard.

Various **PBC members** requested that President **Doug Myers**, please enable the Chat feature re: ZOOM.

President **Doug Myers** thanked all 'PBC' members for their contributions and adjourned the meeting at **8:08 p.m.**