

## **PORTLAND BICYCLING CLUB**

Club Meeting Minutes

September 2, 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, and Mike Heffernan.

*Not present;* Member(s) at Large, Stephen Bache; Member at Large, vacant chair.

*Approximately* 30 individuals attended remotely via ZOOM.

### **GENERAL MEETING**

**President Doug Myers** called the meeting to order at 7:00 p.m.

#### **Approval of Club Meeting Minutes from August 16, 2021**

**Doug Myers** asked if members had a chance to review the August 16 PBC club-meeting-minutes and if so, can we get an approval? All PBC members in attendance at the ZOOM meeting on August 16, unanimously approved PBC Club-Meeting minutes.

### **Board Member Reports**

#### **1) Treasurer**

**Corey Eng** reported the bills are paid and the club is solvent and the results quoted

can be found posted on the PBC website's Financial Results menu file. Corey reported Wells Fargo balance at August 18th, 2021 as \$47,311.28 compared to Quickbook balance of \$47,156.29. Vanguard Mutual fund investment at Aug 17, 2021 was \$5,247.71. Net income at August 18, 2021 was \$734 compared to August 18, 2020 of net loss of \$18,368. This \$19,102 difference is primarily attributable to \$7900 more donations and \$8300 more Awards Banquet expenses in 2020.

## **2) Membership Secretary**

**Christi Horton** reported as of August 18, we had 439 active members, up 27 from July 1, 2021. We are still down 7.6% from our pre-Covid membership of 475 (on March 5, 2020). However, at our lowest point (in December of last year) we were down to 336 members, which was a 29.3% decrease from pre-Covid membership. So we are clearly in the process of recovering.

Family member statistics as of August 18, 2021:

119 family memberships with a total of 239 family members

(this is an increase of 4 family memberships and 8 family members) since July 1.

There were 34 new (or reinstated) members since July 1, 2021: 23 in July, and 11 so far in August:

- Shawn Petersen (Aug 18)
- Jodi Wacenske (Aug 17)
- Andrew Signol (Aug 15)
- Ed Nelson (Aug 13)
- Jessica Bonk (Aug 13)
- Dee Bishnu (Aug 9)
- Tom Kelly (Aug 8) - reinstated
- Tony Mounts (Aug 7)
- John Maroney (Aug 5) - reinstated
- Kerstin Maroney (Aug 5) - reinstated
- Brian O'Grady (Aug 5) – reinstated
- Sarah Foutts (Jul 31)
- Andy Cooper (Jul 31)
- Shelli Hutchinson (Jul 25)
- Daniel Tariku (Jul 25)
- Marcie Cook (Jul 24)
- James Coppa (Jul 24)
- Chris Engbretson (Jul 24)
- Marci Ray (Jul 24)

Dale Conklin (Jul 23) - reinstated  
Thomas Williams (Jul 23)  
Kathy Keenan (Jul 22) - reinstated  
Barry Emmerling (Jul 21)  
Mark Barnes (Jul 21)  
Brandon Labadie (Jul 20)  
Brent Heller (Jul 17)  
Jamie Ross (Jul 15)  
Monique Robichaud (Jul 15)  
Rolf Boettger (Jul 13)  
DeAnna Heller (Jul 12)  
Scott Grealish (Jul 11) - reinstated  
Terry Kneen (Jul 8)  
Alenka Grealish (Jul 3) - reinstated  
Laura Pizzo (Jul 2)

### **3) Road Captain**

No reports.

### **4.) New Business**

No reports.

### **5.) Old Business**

**Corey Eng** reported the final '50' PBC Anniversary Jersey sales totaled 71. The expected delivery date is around September 24th.

**Doug Myers** and **Corey Eng** have reached out to All Saints to determine when we will, as a club, be able to resume our PBC monthly club meetings in-person that take place the first Thursday of each month with the exception of August. As of now, we are waiting for more information and will continue club meetings via ZOOM.

PBC member **Khaliyah** asked for feedback about the August PBC annual picnic? **Ann Morrow** replied that it was a success and assured Khaliyah that a great time was had by all. Everyone present gave Khaliyah and the committee a great time.

## **OPEN FORUM**

Club Members **Cindy** and **Alan Coppola** shared an amazing *San Juan Islands* slide-show from the PBC multi-day club ride that took place August 16-20.

Ride Leader **Lynn Blanchard** reminded members that the *Vineyard Tour* takes place Sunday, September 5th and encourages members to earn club mileage. Lynn asked the board about member turn-out with respect to earning club mileage and was assured that this is an approved non-club mileage ride and therefore club mileage is earned regardless of PBC attendance.

Lynn asked if the club is planning on having our annual banquet in 2022? **Doug Myers** replied that we've had zero income for the last 18 plus months. The goal will be to organize a banquet but the logistics and budget have yet to be determined. Doug added, maybe we'll hold a pizza event similar to that of the STP volunteer gathering.

Ride Leader **Cindy Bernert-Coppola** stated the last *Wednesday Wandering Ride* had a great turn-out of 28 members.

Member **John Joy** stated he won a FREE PASS from the Monster Cookie event for one re: HOPHEAD100 that takes place October 3. John said, the first member that replies to this offer will win the pass.

Ride Leader **Kathy Hellem** reminded members that the *Harvest Century* takes place on September 11. Please text, email, or sign-up online for club mileage credit.

President **Doug Myers** thanked all 'PBC' members for their contributions and adjourned the meeting at **7:58 p.m.**