

PORTLAND BICYCLING CLUB

Board Minutes

November 17, 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; Road Captains Rob Schroeder, Todd McCollum; Membership Secretary, Christi Horton; Members at Large Alan Mevis, and Mike Heffernan.

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

Board Meeting Minutes:

There were no additions or corrections to the October 20 board-meeting-minutes. They were unanimously approved by all.

Treasurer's Report:

Corey Eng reported, there are no changes to the report since the November 4th PBC Club Meeting. Refer to the minutes from November 4th. The PBC annual Storage-Unit dues are yet to be paid, and Corey said there will likely be an increase on fees. The PBC trademarks have been updated by the deadline date of November 13th, they are good for 10-years. PBC's two trademarks, "Pioneer Century" and "Take Life By The Handlebars" renewal request on the 9th anniversary registration date of November 13, 2021, were made at a cost of \$525 each for a total of \$1,050.00. Corey mentioned that the fees for Survey Monkey, in the amount of \$100.00, have already been reimbursed to member Cindy Bernert-Copolla. Doug renewed the PBC ZOOM annual membership in the amount of \$130.11 using a personal card, PBC Treasurer Corey, will reimburse Doug.

Doug added, because ZOOM is a PBC Club account, he will provide the passwords to all board members and any PBC committees who are conducting PBC club business.

Membership Report:

Christi Horton stated that, we have two new PBC members this month. A complete updated report will be rendered at the upcoming December 2nd, PBC Club Meeting.

New Business:

STP 2022 - Doug Myers said, it's with great honor to announce that our PBC member Eric Hendricks has offered to head up the position of PBC-STP Finish line Coordinator 2022. In other news, Doug Myers mentioned that PBC member Lisa Hansen, was on a PBC club-ride and sadly had an accident. Doug mentioned that we'd consider sending a card. In addition, our PBC insurance benefit will be extended to our members. Road Caption, Rob Schroeder will get in touch with Lisa Hansen to make sure the form is filled out correctly and forward to the insurance company. Corey Eng suggested that Alan Mevis reach out to Pat McManus, past PBC president, to find out exactly how to submit an accident report to the club insurance. Cindy sent Alan Mevis the accident report.

Old Business:

Elections 2022 held at the December 2, PBC Club ZOOM Meeting at 7:00 p.m., Doug Myers reminded the current 2021 PBC board members that elections are coming up at the December 2, PBC Club Meeting. Thus far, member Dave McQuery is running for the open Member at Large chair. Doug concluded that we will run a ZOOM Poll should there be nominations from the floor, and or just move forward with the names on the slate depending on how the December 2, PBC Club meeting goes if we have any nominations from the floor or not.

STP 2022 - 'Seattle to Portland' Cascade Bicycle Club July 16 & 17

Cascade Bicycle Club (CBC) will be in charge of sending Seattle bound riders and their bikes from Portland, on the Friday before the event, an operation previously handled by PBC.

Loss of the STP Friday Bus operation will result in a loss of income to PBC.

PBC is awaiting a contract from CBC for the 2022 event. Corey stated that we are looking to get volunteers to cover STP 2022. Corey is concerned about covid-19, social distancing, and current mandates in place at that time. Corey asked Ann Morrow about the Skyview High School Wrestling Team and their commitment level? Ann Morrow said that she will speak with the teams at Skyview High School and see if they are willing to assist with a new contract/compensation plan. Corey said, we'll need at least 75-100 volunteers. This is in

contrast to the amount needed for our upcoming PIONEER METRIC Century, which we'll be able to likely get by with 30 volunteers. Corey's main concern is being able to staff the volunteers that will be needed for STP-2022.

2021 Annual Awards Banquet Observed typically the last weekend of every January, will be moved to the first week in February 2022

Doug Myers said that after reviewing the option of member Ashley Reynolds' option to hold the event at her HOA, the cost is \$1700.00. This does not include any type of catering. The other option that was explored was using the 'Melody Event Room' located at 615 Alder St., in Portland. Costs are \$750.00 for the room and to have tables/linens/chairs, an additional \$1750.00. In addition, \$30.00 per person + \$6.00 tip = \$36.00 for PBC each member. The food venue has the choices of Hawaiian, Mediterranean, or Mexican food. One huge drawback explains Doug, is that parking has a cost with the exception of Sunday night. Even still, Doug added, there is a bit of a walk to the actual location. So we must take that into consideration. If we choose to hold the event at the 'Melody Event Room', they offer a parking guide for PBC Members at a cost of \$25.00 per hour. Ann Morrow, mentioned this would be impractical for our members in general. Ann concluded that it may be cheaper sticking with the known Monarch Hotel as parking is much easier. Doug stated that the Monarch will not reserve the traditional room until a deposit of \$3600.00, which includes the meal, which works out to \$28.95 per person - assuming 56 members attend. Corey will send Doug a copy of the last Monarch contract for the 2019 banquet. Lastly, Doug said that the Monarch seems to be the more reasonable approach with regard to parking and fees for our members.

Corey Eng said that Arden Shelton will continue to handle the awards portion of the event by using Bardy Trophy Company. Doug Myers has agreed to be the contact for the Monarch Hotel. Lastly, Corey stated there is no need for a to harness a large 'annual banquet committee' as done in the past, to handle the 2022 event.

PIONEER CENTURY METRIC CENTURY 2022

Doug Myers said that the Canby Fairgrounds are not available the first Saturday of June. We are still actively looking for other places to hold our start/finish line. Doug said that the Columbia Distributing Company in Canby, OR said they are willing to allow us to use their property the first weekend in June, providing we clean up our mess from the event. We are still exploring other possible venues for our annual PBC fund-raiser. Sawtell is a possibility as a rest-stop. We

have two check-points currently in the rotation Sawtell and Elliot Prairie. Doug asserted that we as a club won't need as much volunteer effort as in the past given the two check-points. Elliot Prairie will be manned by the PBC 2022 Board. Corey added, we will likely need approximately 30 volunteers to handle PIONEER METRIC 2022 with only two-check-points and the start/finish point. Lastly, Ann Morrow reminded the board that we will have no PBC club rides to offer on the final date to be determined. This holds true for both the STP and PIONEER METRIC CENTURY, held in 2022.

President **Doug Myers** thanked all 'PBC' board-members for their contributions and adjourned the meeting at **7:40 p.m.**