

## **PORTLAND BICYCLING CLUB**

Club Meeting Minutes

December 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; Road Captain(s), Todd McCollum and Rob Schroeder; Members at Large, Alan Mevis, and Mike Heffernan.

*Not present;* Membership Secretary, Christi Horton; Member(s) at Large, Stephen Bache; and one Member at Large (vacant chair).

*Approximately* 30 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 November 4, 2021**

Doug Myers asked if members had a chance to review the November 4, PBC club-meeting-minutes and if so, can we get an approval? Hearing no objections, the November 4, PBC Club Meeting was unanimously approved by all in attendance.

### **Board Member Reports**

#### **1) Treasurer**

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'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-Coppola. Corey reminded PBC members they are welcome to view the financial reports by going to the PBC's website's Financial Results - menu file.

## **2) Membership Secretary**

Doug Myers reported on behalf of Membership Secretary Christi Horton the membership statistics as of December 1, 2021:

- 482 active members

Family member statistics as of December 1 2021:

127 family memberships with a total of 255 family members

Five new members since October 2021:

- Barry Chapman (Nov 22)
- Scott Israel (Nov 21)
- Steve Shapiro (Nov 18)
- Glen Giovannetti (Nov 17)
- Gene Zierdt (Nov 15)

## **3) Road Captain**

No reports.

## **4) New Business**

No reports.

## **5) Old Business**

### **2022 STP Finish Line Update**

Doug Myers reported Seattle to Portland - STP is on schedule for July 16 - July 17. Eric Hendricks is the PBC Coordinator. Cascade Bicycle Club - CBC is in charge of making the initial contact with the Doubletree and getting the contract and starting the permit process through Portland Parks. Corey Eng reminded members that given the initial communication with CBC, had them taking over the Friday Bus operation, which sends riders and their bikes from Portland to Seattle, which would result in a loss of income to PBC. Member Dave McQuery asked about

loaded bicycles? We will need manpower for that. Corey said we have to wait to see the contract. Eric said he will reach out to David Douglas of CBC and inquire about Friday buses. While Cascade is handling buses going forward, they may need PBC labor to assist. Corey stated that typically we receive the STP contract from CBC around February or March. The last year (2019) STP was held, profits were about \$23k.

### **Pioneer Metric Century, JUNE 11, 2022**

Doug Myers said there is more to come about the actual starting location. Sawtell and Elliot Prairie rest stop check points are in place and the official date of our club event will be held on June 11, 2022.

### **Resuming Club Meetings in Person**

Doug Myers stated that we will resume in person PBC Club meetings likely February 2022. The Church is okay with us resuming in person. More to come.

### **PBC 2022 Annual Banquet**

Doug Myers reported PBC annual banquet will be held on Thursday, February 3, 2022 at the Monarch Hotel. There is a significant reduction in rates by holding the event on a week night rather than on the weekend. There is a 30 day no penalty for canceling. The price will be approximately \$36.00 per head. From the survey 63 PBC members are willing to attend. This doesn't include family members. Only one member responded that it's too expensive and only one member was not happy about there being no door prizes. Corey Eng stated the Banquet will be a shorter get together and provide PBC members the opportunity to see members that they haven't seen for some time. More to come.

### **2022 Board Member Elections**

Doug Myers said everyone is re-running, two Members at Large have dropped out due to illness. Dave McQuery is running for the one-year term and member Mark Barnes will finish off the six month term. The slate was voted on and hearing no new nominations from the floor the new 2022 board is as follows:

- President - Doug Myers
- Vice President - Ann Morrow
- Treasurer - Corey Eng
- Recording Secretary - Kathleen Hellem

- Membership Secretary - Christi Horton
- Member(s) at Large - Mike Heffernan; Alan Mevis; Dave McQuery; Mark Barnes
- Road Captain(s) - Rob Schroeder; Todd McCollum

### OPEN FORUM

Columbia Gorge Explorer loaded tour is on the ride calendar and PBC ride leader Dave McQuery has reserved the campgrounds. Kylie McMurray will be the VBC ride leader for the tour. Registration is open.

Alan Coppola asked if Joan Cullen is still looking for donations re: Snow Cap. Joan said Snow Cap is open and taking donations monetary or otherwise. They need food and clothing. Snow Cap serves the east county of Portland.

Corey Eng asked all PBC members to have their annual award nominations to him no later than December 31.

Corey Eng stated that interest in ordering more PBC 50th Anniversary jerseys has been limited to six individuals so far, less than the minimum order quantity required by Primal.

Corey Eng asked Doug Myers about the Jan 1, 2022 president's ride? Doug said he will look into it. As of now, there is no ride on the calendar. Rob Schroeder provided Doug with five possible routes for the traditional Jan 1 president's ride.

President **Doug Myers** thanked all 'PBC' members for their contributions and adjourned the meeting at **8:14 p.m.**