

PORTLAND BICYCLING CLUB

Club Meeting Minutes

January 6, 2022

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; Member(s) at Large, Alan Mevis, Mike Heffernan, Mark Barnes, and Dave McQuery.

Not present; All board members were present.

Approximately 26 individuals attended *both* remotely via ZOOM and in-person.

GENERAL MEETING

President Doug Myers called the meeting to order at 7:02 p.m. Doug welcomed PBC club members to our first in-person club meeting in almost two years due to the pandemic.

Doug called on Dave McQuery to open up the guest presentation. Dave welcomed William Levenson from the 'Street Trust' to present. William discussed upgrades to the burnside bridge and presented a blue-print image of riverside steps that lead down to the Willamette River at various points along the east esplanade. This project is in the implementation stage and may take up to 12 years for completion. There is a five-year activation plan in place and William is working with Portland Parks and Recreation.

There will be a link posted to the PBC website if members were not able to attend.

Approval of Club Meeting Minutes from December 3, 2021

Doug Myers asked if members had a chance to review the December 3, PBC club-meeting-minutes and if so, can we get an approval? Hearing no objections, the December 3, PBC Club Meeting was unanimously approved by all in attendance.

Board Member Reports

1) Treasurer

Corey reported 2021 year end results. He reminded everyone that all these statements are available for viewing to PBC members on our website under the Financial Reports drop down menu.

As of 12/31/2021 total assets were \$53,152 compared to \$51,670 as of 12/31/2020, an increase of \$1,482. Net income for 2021 was \$1,482, \$20,031 more than 2020's net loss of \$18,549. Major reasons for this \$20k improvement were, \$8400 less donations given; \$5,113 saved in annual awards banquet; \$3,005 change in storage unit rental payment schedule and \$3,615 increase in membership dues revenue.

2) Membership Secretary

Christi reported as of January 6 2022, we have 469 active members. It was a good year, we have 107 more members than we did at this time last year. This is a combination of new members and people who renewed their memberships, some after letting them lapse during Covid.

Please welcome the following four new members who have joined since our last meeting:

New members since December 2021:

- Loren Ross
- Rachel Zierdt
- Mary Samuels
- (Wolf) Heidel

Christi encouraged all 'PBC' members that when we have new members on rides to try to get to know them and chat. We can work on being more welcoming to the new members and help support their cycling goals.

3) Road Captain

Rob and Todd reminded all members that we're in the process of approving non-club ride events for 2022. If there are ride leaders wanting to lead an non-club event ride, please step up and let them know. The non-club rides will be approved at the upcoming board meeting on January 19, board meeting.

4.) New Business

No reports.

5.) Old Business

2022 STP Finish Line Update

Doug Myers reminded members that Seattle to Portland - STP is scheduled for July 16 - July 17. Eric Hendricks is the PBC Coordinator, will be handling the buses. This is great news for 'PBC' as previously, we were told by Cascade Bicycle Club that they would in in charge of buses. That would have resulted in less-income for Portland Bicycling Club. This will mean more income for 'PBC'. We need volunteers to sign-up for a shift.

PIONEER METRIC CENTURY JUNE 11, 2022

Doug Myers said the new starting location will be at Columbia Distribution on June 11. Sawtell and Elliot Prairie will be the rest stop check-points. We need volunteers.

PBC 2022 Annual Banquet

Doug Myers reminded members registration for the 'PBC' annual awards banquet is open. Doug reminded members who are attending to please keep ones face mask on, until seated. Doug added, we need approxiemently 60 people in attendance to re-coup cost. Dinner menu will included a choice of Chicken, Salmon, or Steak. For more information, please look on our 'PBC' website under 'events.'

OPEN FORUM

Dave McQuery reminded members that Columbia Gorge Explorer registration is open. Currently, nine people have registered. For members that want more information about the loaded multi-day tour through the gorge, please visit our website.

President **Doug Myers** thanked all 'PBC' members for their contributions and adjourned the meeting at **7:59 p.m.**