

PORTLAND BICYCLING CLUB

Board Minutes

February 16, 2022

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; Membership Secretary, Christi Horton; Road Captains, Rob Schroeder and Todd McCollum; Members at Large, Alan Mevis, Mike Heffernan, Mark Barnes, and Dave McQuery.

President Doug Myers called the board meeting to order at 7:01 p.m.

Board Meeting Minutes:

There were no additions or corrections to the January 19, 2022 board-meeting-minutes. They were unanimously approved by all.

Membership Report:

Christi Horton reported that we have nine new members. The actual breakdown of the membership report will be made at the upcoming PBC Club-Meeting, held on Thursday, March 3rd, 7:00 p.m.

Other Board Reports:

Member at Large, Alan Mevis mentioned given the recent loss of long-time member John Joy, that the board may want to explore as a general safety issue for the club, that we have a bicycle buddy for each cyclist, a personal 'sweeper' present for each member attending a PBC Club-Ride. It was discussed amongst board members at length. and the conclusion is that it wouldn't work well with non-group rides. No person has control over what happens to another cyclist in general. We don't know the exact details of John Joy's tragic accident. Lastly, it was mentioned that our members are at different cycling levels in general, and we had zero control of the tragedy of our much valued member, John Joy.

Road Captain's Report:

Rob Schroeder recapped the non-club approved rides for 2022. At this point in time we have;

- Gorge Ride, June 18 Ride Leader, Dick Weber
- Reach The Beach, May 14 Ride Leader Dick Weber
- RACC, July 23 Ride Leader Dick Weber
- Monster Cookie, August 28 Ride Leader Ann Morrow
- Harvest Century, Ride Leader Kathy Hellem

Rob reminded the board that we have 10 total rides that can be approved for mileage credit. Please reach out to the Road Captain, if one interests you, and you'd be willing to be the Ride Leader. Doug Myers added that because of the pandemic and loss of organized bicycle events, we will add non-club approved rides as we find them, as long as there is no conflict of interest with dates.

Corey Eng recommended that the Road Captains set the non-club approved rides for online sign-up. Doug agreed, and said he'd have the Road Captains set up online sign-ups for the non-club events. It was pointed out that the Gorge Ride, the RACC, the Monster Cookie, and others had been conducted in the past without online sign-up. It was determined that we will assist our Ride Leaders with the process that needs it. Dick Weber, is taking on three of the non-club approved rides. Dick may need some assistance, and we're here to assist as needed.

STP Finish-Line July 16-17, 2022 - Permits

Doug Myers, stated that the permits for the parks for STP, have been completed.

Skyview High School athletes will be assisting PBC again. They will receive \$2500. The Skyview athletes will assist on Saturday and Sunday.

Corey Eng asked the board about hiring cops for the event? Portland police are unable to volunteer to assist due to lack of manpower. Joan mentioned that in 2019, we had park rangers present and the sheriffs were involved. While the park rangers look official, Eric Hendricks states park rangers have zero authority.

Corey mentioned that we are missing key volunteers for the STP Finish line. Corey will publish an article in the QR. Corey concluded that as our members are aging out, Corey finds himself signing volunteers up on sign-up genius.

Treasurer's Report:

Corey Eng, asked board members if there were any questions on the statements ending February 15, 2022, emailed to them prior to the meeting. There were none. Preliminary results on the cost of the Annual Awards Banquet showed a loss of around \$2000. Final results to be shared when available.

Old Business:

Pioneer Metric Century volunteer outreach. Doug Myers asked that we talk to members at the beginning of club rides. This will help get more club member participation. Christi Horton recommended that we title the subject line "Volunteer Need". Cindy and Patrick have agreed to be responsible for registration. Vancouver Bicycle Club, is providing a great deal of support for the PBC - Pioneer Metric. It's on their ride calendar and will be listed on the VBC buddy list. Corey Eng, asked about parking and the (honey-bucket) location at Columbia Distribution Center. Doug said, we've not designated the exact location yet inside of Columbia Distribution.

Corey recommended that we vet the 62-mile and 32-mile course carefully. Corey asked for the maps for the two routes as soon as possible. Cindy thanked Doug for getting our event up and running, and thanked Benn for course marking. Cindy thanked Bud and Arden for setting up and tearing down Pioneer Metric. Cindy encouraged Doug Myers to use sign-up-genius.

Corey asked about bicycle mechanics at the rest points. Corey also added that Ashley may have a contact at Lakeside Cycling that may be willing to set up a canopy. Doug told Corey that Ashley is more than welcome to contact him.

New Business:

Ann Morrow, advised the board about bicycle donation from a gentleman named Michael. Ann stated that Michael "was an avid cyclist, big on Italian bikes. Rode STP 1999 to 2012 and now isn't riding due to health issues. He never joined the club. Retired, moving to the Czech Republic in March. He wants to donate his Pinarello (he thinks worth about \$5,000 to \$6,000),

clothes and a portable bike stand. I agreed to meet with him on Saturday afternoon to pick these items up. We can do what we want with the items. He says the bike would be worth more just parting it out but he would like someone who loves cycling to have it. The clothes can be shared with the club.”

Ann suggested that we could consider raising money for our club. Maybe raffle the bicycle. Ann said she'd bring some of the bicycle-gear to the club meeting on March 3.

Club Insurance for John Joy

Doug Myers, will ask Dick Weber to fill out the insurance form for John Joy and forward that to John Joy's daughter. Dave McQuery, agreed to forward a copy of the insurance plan. There is a small death benefit. Dave McQuery reported that he had already sent a copy of the insurance policy to Jan Oestereich to provide to the family. He pointed out that though the policy he sent was current at the time, and even though it would expire at the end of the month, it would give them an idea of the coverage that might be available. The policy includes a small death benefit. Dave will reach out to Dick to complete this task.

Memorial Bench for John Joy

The club is exploring options to set up a bench/plaque on the Crown Zellerbach trail. It was discussed that we'd start raising funds to complete this project, in remembrance of our beloved member John Joy. Corey Eng advised the board that we take our time and do this correctly.

John Joy's Memorial

John Joy's memorial is this upcoming Saturday. A flower table-top arrangement would be appropriate. Ann Morrow, moved to have the club pay for the flower arrangement. Kathleen Hellem, seconded Ann's motion. A dollar amount was discussed, somewhere under \$200. No actual dollar amount was set though. Corey agreed to purchase the flower arrangement.

PBC Program Coordinator

Cindy mentioned that Ron Barnett be considered to fill the position of PBC Program Coordinator for our monthly club meetings. Doug Myers agreed to connect with Ron Barnett to discuss this opportunity further.

PBC Wind Vest

Cindy asked for permission to investigate creating a PBC Wind-Vest, Corey advised Cindy that he's already been in contact with PRIMAL and will forward the information to Cindy and Brian K. Corey added, it's in the preliminary stages.

In Person/Hybrid PBC Club Meeting - March 3

Cindy stated that she will be in California. Cindy agreed to reach out to Alan and see if he'd be willing to run the ZOOM part of the meeting.

President **Doug Myers** thanked all PBC board-members for their contributions and adjourned the meeting at **8:04 p.m.**