

## **PORTLAND BICYCLING CLUB**

### Club Meeting Minutes

March 3, 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.

*Approximately* 17 members attended in-person and 10 remotely, via ZOOM.

### **GENERAL MEETING**

President Doug Myers welcomed and thanked all the 'PBC' members attending the PBC Club Meeting tonight, both in-person and via ZOOM. Doug stated that the mask mandate has been lifted. We will return to our regular in-person PBC Club Meetings going forward. Doug added, PBC will *no longer* hold hybrid ZOOM Club Meetings.

This is effective starting April 7, 2022. In addition, Doug will be reaching out to Bud Rice about the return of refreshing drinks and snacks. Doug advised all members to please continue to respect personal distance, masks are welcomed, but won't be provided. Bring your own mask. Lastly, Doug said to PBC members that if one is not feeling well, or experiencing symptoms, please consider not attending the club meeting.

### **Approval of Club Meeting Minutes from January 6, 2021**

Doug Myers, reminded all PBC members that there was *no* February PBC Club-Meeting, as we held our PBC Annual Awards Banquet.

Doug, asked members if they've had a chance to review the January 6, PBC club-meeting-minutes, and if so, can we get an approval? Hearing no objections, the January 6, PBC club meeting was unanimously approved by all in attendance.

## **BOARD MEMBER REPORTS**

### **1) Treasurer**

Corey Eng, reminded everyone that all figures reported are available for viewing on the PBC website's Financial Reports page after proper logon.

As of February 28th, 2022, total assets were \$50,743 an increase of \$1,886 versus February 2021 month end's \$48,857. Net income for the first two months of 2022 was a loss of \$2,409, compared to a loss of \$2,813 for the 2 months ending in 2021, an improvement of \$404. 2022 numbers include activities such as the in-person Awards Banquet, revenues for both the STP Friday bus operation and the Jim O'Horo Columbia Gorge Explorer, neither held in 2021. Associated revenues and expenses for these returning events make accurate comparisons difficult when comparing 2022 to 2021.

### **2) Membership Secretary**

Christi Horton, reported that the total membership had been holding steady over the winter months, see below:

Membership Statistics as of March 3, 2022

- 833 total members
- 474 active members
- 359 expired members
- 0 complimentary members
- 0 delayed members
- 0 paused members
- 0 canceled members
- 0 users with multiple memberships

Family Member Statistics as of March 3, 2022

- 128 family memberships with a total of 259 family members
- 0 users owning multiple family memberships

New Members since February 2022

- ★ Eric Davis (Feb 20)
- ★ Mary Fulton (Feb 19)
- ★ Jeff Weeks (Feb 18)
- ★ Wayne Aviles (Feb 16)
- ★ Chris Garland (Feb 14)
- ★ David Sather (Feb 12) - returning
- ★ Steve Hertel (Feb 10)
- ★ Marilyn Anderson (Feb 2)
- ★ William Tout (Feb 2)

### **3) Road Captain's**

Todd McCullum, stated that all days in March are filled up on the PBC ride- calendar. In addition, it was mentioned by a PBC member that gravel rides are on the rise. Please, keep your eyes on the ride calendar for ride cancellations due to inclement weather.

### **4) New Business**

No reports.

### **5) Old Business**

#### **Non Club Approved Rides 2022**

We have approved five non-club approved rides 2022:

- REACH THE BEACH May 14 - Ride Leader, Dick Weber
- GORGE RIDE June 18 - Ride Leader, Dick Weber
- RACC July 23 - Ride Leader, Dick Weber
- MONSTER COOKIE - Ride Leader, Ann Morrow
- HARVEST CENTURY September 26 - Ride Leader, Kathleen Hellem
- Open
- Open
- Open
- Open

- Open

Please reach out to the PBC Road Captains if you want to have a non-club ride considered and are able to be the PBC Ride-Leader.

Kathleen Hellem, mentioned that we have 20 PBC-RTB members signed up for 2022 and encouraged members to please reach out to our PBC Team Captain, Lynn Blanchard, if you'd be interested in joining the PBC-RTB Team. We'd love to have as many PBC members as possible. Doug Myers, mentioned that it would be great and supportive if all PBC members would consider wearing our (PBC club-jerseys). Depending on where members starting point is, it would be great to show club unity.

### **Bicycle Donation**

Ann Morrow, said we've received a bicycle donation. A 55cm custom-built Pinarello. In addition, some bicycle clothing, and a bicycle stand. Ann will bring the items to the next PBC Club Meeting in April.

Ann encouraged all PBC members to come take a look and see if there is a jersey or something they'd find useful. The apparel is FREE.

Ann mentioned that we're looking for a way to make "PBC" a profit from the receipt of this beautiful bicycle, while also trying to keep the gentleman who donated the bicycle, personal wishes into consideration. The gentleman who donated the bicycle wants it to go to someone who will genuinely appreciate it, and the custom work that was put into it.

As of now, we are not sure exactly how that will play out. Perhaps a raffle? Or an essay? The board is working out the details. More to come.

### **OPEN FORUM**

PBC member Bruce, mentioned that the Gorge rock tunnel through Mitchell Point, near Hood River, OR, is projected to be complete no later than 2023 - 2024. Currently, ODOT is blasting through large-rocks, in order to open up the tunnel along the Mitchell Point trail. This tunnel has

been closed since 1966. Bruce added, this is the last piece of the 77-mile multi-use trail. This is very exciting, said Bruce.

Doug Myers, reminded all PBC members that tonight is the last night we will hold hybrid PBC Club-Meetings. We are returning to *in-person* PBC Club-Meetings starting April 7, 2022.

President **Doug Myers** thanked all 'PBC' members for their contributions and adjourned the meeting at **7:55 p.m.**