

PORTLAND BICYCLING CLUB

Club Meeting Minutes

April 7, 2022

Respectfully submitted by

Kathleen Hellem

Recording Secretary

Board members present: 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 25 people attended the club meeting.

GENERAL MEETING

President Doug Myers called the meeting to order at 7:06 p.m. Doug welcomed and thanked everyone who showed up in person.

Approval of Club Meeting Minutes from

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

BOARD MEMBER REPORTS

1) Treasurer

Corey Eng, Corey Eng reminded everyone that quoted results can be viewed on the PBC website's Financial page, to all logged on PBC members.

Total assets for the first quarter of 2022 was \$54192 an increase of \$4421 versus quarter one 2021's \$49771. Income during the first 3 months of 2022 was \$1040, \$2939 more than the \$1899 loss incurred in quarter one of 2021.

A question was raised from the audience asking the reason why the income improvement. Corey stated the return of the STP Friday bus/truck operation

and the influx of Pioneer Century registrations accounted for the change, cautioning that related expenses have yet to be incurred.

It was noted that 34 Metric and 10 half metric century registrations are included in the reported revenues through March 31, 2022.

2) Membership Secretary

Christi Horton, reported membership statistics as of April 7 2022:

844 total members

477 active members

367 expired members

0 complimentary members

0 delayed members

0 paused members

0 canceled members

0 users with multiple memberships

Family member statistics as of April 7 2022:

128 family memberships with a total of 259 family members

0 users owning multiple family memberships

(10) New members since our last meeting March 3, 2022, including a few returning members:

- ★ Reginald Lee (Apr 5) (returning)
- ★ William McGair (Apr 4)
- ★ Adam Tucker (Apr 4)
- ★ Melinda Hiday (Apr 3)
- ★ Vijay Kadgi (Apr 1)
- ★ Steve Bailey (Mar 28) (returning)
- ★ Linda Rankin (Mar 27) (returning)

- ★ Nicole Panowicz (Mar 21)
- ★ Keyonda McQuarters (Mar 13)
- ★ Tamara Madsen (Mar 10)
- ★ Tahni Hamilton (Mar 7)

3) Road Captain's

Todd McCollum stated we have approved five non-club approved rides 2022.

- Reach the Beach RTB
- Monster Cookie
- Ride Around Clark County RACC
- Gorge Ride
- Harvest Century

We still have room for five more non-club approved rides. Please, reach out to PBC Road Captains if you have interest in being the Ride Leader for a non-club event.

4) New Business

No reports.

5) Old Business

Pioneer Metric Century

The question was asked of the board exactly how many registrations do we need to break even. Corey Eng stated we need 50 registrations to break even and we're currently at 44 registrations total. Some members asserted we should charge more for same day registration. It was the board's determination that this year, we won't assess any additional fees for same day registration. We will likely implement a same day registration increase in 2023. The advertisement for 2022 Pioneer Metric Century is published. Some cyclists have complained that PBC is not providing a full Pioneer Century ride option. PBC is going to look to implement a full Pioneer Century in 2023. Corey reported that we are almost full for volunteer spots on Pioneer Century and are willing to create positions if members have something they'd like to do. We have volunteer spots open for STP. Lastly, Corey encouraged members to please check out both volunteer boards present at the meeting and sign-up to volunteer.

Doug Myers asked the general membership what food items and essentials they'd like to see.

Below are some ideas presented from all members present.

- Peanut Butter filled Pretzels Costco
- PB&J sandwiches / turkey/ham/veggie sandwiches
- Dave's Killer Bread
- Chips
- Pickles
- In season fruit cups (berries & grapes) watermelon etc...
- SAG wagon car door magnets - Cindy stated that these are on order through Benn.
- Sunblock
- HEED electrolyte-water a brand that is desirable by the cyclist., water, coffee

Lastly, there is no electricity at the start. We may or may not look into renting a generator or it's possible a club member may already own a generator and may let the club borrow it on June 11.

Bicycle Donation

Ann Morrow, brought the 55cm custom-built Pinarello, bicycle clothing, and a bicycle stand. Ann encouraged all PBC members present at the club meeting to take a look and if they can find use for apparel, it's free. Ann said the bicycle and bicycle-stand is not free. It was determined we will hold a raffle at the May 5th PBC Club meeting. \$1 per ticket for the bicycle stand and \$5 per ticket for the Pinarello. It was discussed to possibly hold a silent auction for the Pinarello.

OPEN FORUM

PBC Ride Leader, Cindy Bernert-Coppola reminded members that the Wednesday Wanderings ride-series will resume in May.

PBC Ride Leader, Chuck Dorr requested that we provide paper ride sheets. Cindy said that an order for 200 sheets will be printed out from Clackamas E.S.D., and provided to Ride Leaders who are not using online sign-up. It was determined that PBC Road Captains prefer to have two-weeks, 14 days advance notice of rides placed on the calendar for approval. They understand sometimes it will be less than two weeks and will review all submissions. If the ride

calendar is lean for example, it would be helpful to have another ride option to add if under 14 days.

Ann Morrow reported that Reach the Beach training-series is going well. RTB is putting on a RTB training ride Ruby Vineyard that conflicts without RTB Triple Volcano PBC Ride on April 16 led by Ride Leader Cindy Bernert-Coppola. It was discussed which ride to attend. That's one's own choice. Ann added that it's her plan to attend the PBC-RTB Triple Volcano club-ride.

President **Doug Myers** thanked all 'PBC' members for their contributions and adjourned the meeting at **8:45 p.m.**