

PORTLAND BICYCLING CLUB

Board Minutes

June 15, 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 Captain(s), Rob Schroeder and Todd McCollum; Members at Large, Mark Barnes, Alan Mevis, Mike Heffernan, and Dave McQuery.

President Doug Myers called the board meeting to order at 7:00 p.m.

Board Meeting Minutes:

There were no additions or corrections to the May 18, 2022 board-meeting-minutes. The minutes were unanimously approved.

Membership Report:

Christi Horton reported that as of today there are 480 members, up two members since June 2.

Treasurer's Report:

Corey Eng asked if board members had any questions about the financials reports that were sent out prior to the board meeting. The question was asked if the club made a profit from the 2022 Pioneer Metric Century held July 11. Corey said all the numbers are not in just yet, it's only been four days since our event, but thinks somewhere around \$3000.00 profit was made. Once everything has been reconciled from the event and items returned that were not used, Corey will have a better idea what the actual profit is.

Road Captains Report

Rob Schroeder asked the board if there is any conflict with Tour De' Blast and the GORGE Ride held on the same date? It was determined that because both are already on the PBC ride calendar already. Going forward though, the board agreed to not place two organized non-club

rides on the calendar that are on the same day. The GORGE Ride provides volunteer opportunities for PBC Members. PBC club rides are okay to place on the calendar on the same day. Having two non-club rides on the same day makes it hard for members who want to ride their bicycles and have the added pressure to pay out of pocket. Gorge Ride is important to our club and we will always make that the priority non-club ride held annually. The 2022 board determined the GORGE Ride is a protected ride that takes precedence over other non-club-ride events in the event there should there be a conflict with the dates.

Board Member Reports:

Ann Morrow stated there is no update re: PBC Poster just yet and added that we are close to having it completed. Ann reminded board members that an email was sent out to the board earlier this week regarding the status of the PBC poster.

Mark Barnes said there were issues using the restrooms at St. Matthews Church located at 111th & Prescott. Corey Eng said the pre-covid donation includes usage of the restroom. Mark volunteered to talk to the church about bathrooms.

Kathleen Hellem, PBC coordinator of Portland Sunday Parkways reminded the board there are only two in-person dates available to participate this year, June 26th and August 21st. Unsure of the cost and as the coordinator of this annual event, is willing to skip 2022 entirely due to recent uptick in covid-19 reports. The option to participate this year or hold off until 2023, will be mentioned at the upcoming PBC Club-Meeting.

Ann Morrow advised the board that 2023 – will be the last year that both Dick Weber and herself will be leading the annual PBC-Reach The Beach, 10 week-training-series. This gives PBC Ride Leaders ample time to learn the ropes and successfully take the reins in 2024, please reach out if one has interest in this great volunteer opportunity, said Ann.

Old Business:

Pioneer Metric Century 2022

Corey Eng recapped on the Pioneer Metric Century held last weekend and reported that we received bananas and blueberries from Chuck's Produce sponsored. Columbia Distributing donated 18 cases of GOAT energy drinks and 20 cases of CORE water. Five cases of the unused CORE water went to Dick Weber to support the GORGE Ride next weekend. The

unused produce was distributed to PBC volunteers. Other items that can be returned to COSTCO, will be returned for a refund.

Ann Morrow had an opportunity to speak to a neighbor of a local Canby dahlia farm. The neighbor thought the farm had ample parking for Pioneer and the owner has hosted other events. While the weather was not too hot this year and Columbia Distributing was a great place to hold our event, it may not be as welcoming to the finishers in the future with no seating or grassy areas to relax and recover in. We may want to consider this option.

Corey stated we had 160 pre-registered, 15 days of event registered, and a total turnout of 111 cyclists showed up to ride Pioneer Metric Century.

The board discussed returning to the traditional date we've held Pioneer Century in the past, the first weekend in June, starting in 2023. In addition, the board agreed to offer a full century option in 2023.

Lastly, Ann Morrow thanked President Doug Myers for pulling us together to once again get our PBC annual Pioneer event together. Without Doug's efforts, we likely wouldn't have held an event in 2022. While the final numbers are not in just yet, it's looking like the club did make a profit. Doug worked hard securing our starting point at zero cost to the club and it was a success, said Ann.

Seattle to Portland - STP 2022

Corey Eng reported that we still need volunteers to cover Sunday. In addition, we need a Safety Team Leader to work the Finish Line. Ann Morrow will be the Team Leader for the Information Booth as Joan Cullen has stepped back from volunteering on behalf of PBC.

Discussion of holding the pre-covid annual STP volunteer pizza/ pick-up tee-shirts was discussed at length. Given the uptick in Covid-19 again, the board determined there will be no indoor volunteer STP pizza party this year. Corey will reach out to CBC to get an ETA of the STP volunteer tee-shirts. It's Corey's hope that we will have the tee-shirts available at the upcoming PBC Club-meeting held on July 7. If not, volunteers can pick up tee-shirts from the volunteer booth the day of the event.

Corey Eng reported that we're still awaiting the beer gardens liquor licenses and STP Coordinator Eric Hendricks has already reached out to confirm the status of obtaining the liquor license.

2022 PBC Annual Picnic - August 7

Ann Morrow reminded the board that Sunday, August 7, PBC's annually held Club Picnic will be held at Columbia Park. Khaliyah Williams-Rodriguez has agreed to be the PBC Picnic Organizer again for 2022. Corey Eng inquired about the budget. Doug Myers stated to keep the budget the same as 2021 PBC Annual Picnic somewhere between \$750 - \$1000. This included gift cards. Corey asked about providing "token of appreciation" award to a deserving member. The board agreed to determine who shall get the "token of appreciation" award.

New Business

Corey Eng reported that while shopping at Costco for the June 11th Pioneer Metric Century, the Penske truck was involved in a minor fender-bender. The purchased insurance coverage should cover damages.

Portland Bicycling Club Annual Membership Fee Rate

Ann Morrow reminded the board that this is traditionally the time of year that the board reviews annual club membership dues. Do we increase annual dues, or keep dues at the current rate? asked Ann. It was the general consensus of the board to continue with the current rate in place for annual dues. The board took into consideration the current high-inflation impacting the majority of people and there is no reason to justify increasing PBC annual membership dues this year.

President **Doug Myers** thanked all PBC board-members for their contributions and adjourned the meeting at **8:40 p.m.**