

## **PORTLAND BICYCLING CLUB**

### Club Meeting Minutes

June 2, 2022

Respectfully submitted by

Kathleen Hellem

Recording Secretary

Board members present: Board members: Treasurer, Corey Eng; Recording Secretary, Kathleen Hellem; Membership Secretary, Christi Horton; Member(s) at Large, Alan Mevis, Mike Heffernan, Mark Barnes, and Dave McQuery.

\*Board Members not present: President, Doug Myers; Vice President, Ann Morrow; and Road Captain; Todd McCollum.

*Approximately* 31 PBC members were present.

### **GENERAL MEETING**

Membership Secretary, Christi Horton, presided over the June 2 PBC Club Meeting to assist both our PBC president, Doug Myers, and also PBC vice-president, Ann Morrow. Christi called the meeting to order at 7:04 p. m. Christi extended apologies to the PBC members present, that sadly, our guest presenter will not be presenting at tonight's club meeting this evening. Christi then moved into our PBC board reports and encouraged members that we can socialize following the PBC board reports.

#### **Approval of Club Meeting Minutes from**

Christi asked members if they've had a chance to review the May 5, PBC Club-Meeting-Minutes, and if so, can we get an approval? Member, Elaine Schmidt, moved to approve and PBC member, Cindy Bernert-Coppola, seconded Elaine's motion. Hearing no objections, the May 5, PBC-meeting-minutes were unanimously approved by all in attendance.

## **BOARD MEMBER REPORTS**

### **1) Treasurer**

Corey Eng reminded everyone that quoted results can be viewed on the PBC website's Financial page, to all logged on PBC members. Not much has changed since last month's report. We have ongoing outgoing expenses getting ready for Pioneer Metric June 11.

### **2) Membership Secretary**

Christi Horton reported that the club the Club had **475** members as of June 2, including **22** new members that signed up in May.

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

Rob Schroeder mentioned to members that the ride calendar is full for the month of June, with the exception of one empty Sunday. Great job everyone. We still have five non-club rides available. Please reach out if any rides may be of interest in order to get them on the calendar. Rob invited members to join the Roller Coaster ride 11:30 a. m. , every Wednesday. Please set up an emergency contact on the website when signing up to attend a ride if members have not already done so,

### **4) New Business**

Gorge Ride is the weekend after the Pioneer Metric and the Gorge ride needs two more volunteers. It was mentioned by members at the club meeting that if anyone would like to carpool, please reach out to Lynn Blanchard.

### **5) Old Business**

Kathy Hellem reported the below on behalf of Ann Morrow; re: John Joy's memorial bench.

1. John's daughter, Kristal, is focusing on a memorial bench through Portland Parks. The benches are limited to 15 annually and the window for purchase is at the first of the year – long

since gone for 2022. Kristal says each bench is \$7,500 and her objective is to have placement in a park that has ties to John's riding. Some funds have already been raised through Chris Brannon - \$834.

2. In February, shortly after his death, the board had a quick, limited e-mail discussion about some sort of memorial. A plaque at the trailhead of CZ Trail out in Scappoose was suggested. John's residence was in Scappoose and he began cycling on a mountain bike and worked on developing trails at times. So CZ Tail is relevant and fitting. In fact, Doug Myer learned that a bench could be donated for \$1,500 and a simpler, less bureaucratic endeavor.

3. Finally, at the May club meeting the above was discussed and Bud Rice suggested a larger sized paver at the Main Street Park between the Springwater Corridor and Jazzy Bagel. I think the club already has a small one there.

What does the club as a whole want? And one of these does not have to preclude the others. We can do it all, do nothing, do something else.

Please reach out to Ann with any suggestions, said Kathy.

Dave McQuery reported the Columbia Gorge Explorer had 21 registered cyclists.

### **STP 2022 FINISH LINE**

Corey stated we still need volunteers for the finish-line. STP has streamed down the finish-line. No shower trucks or patches for finishers will be given out.

### **PIONEER METRIC CENTURY**

Corey stated that we have 138 registered for our event as of today. It's coming together nicely. We have the squares now. Volunteers are in place.

### **MID YEAR ELECTIONS**

Christi Horton opened up the floor for elections. We had three volunteer positions open. Two Members at Large and one Road Captain. Cindy Bernert-Copolla motioned to approve the slate

of candidates, Kathy Hellem seconded, and all in attendance were in favor. Here are the results of the mid-year elections:

Mark Barnes - M@L

Alan Mevis - M@L

Rob Shroeder - Road Captain.

### **OPEN FORUM**

Kathy Hellem provided a library report. We have two books out to members and every month one of the four containers will be rotating. Please feel free to check out a book.

**Christi Horton**, PBC Membership secretary thanked all 'PBC' members for their contributions and adjourned the meeting at **8:05 p. m.**