

PORTLAND BICYCLING CLUB

Board Minutes

July 20, 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 6:59 p.m.

Board Meeting Minutes:

There were no additions or corrections to the June 15, board-meeting-minutes. The minutes were unanimously approved.

Membership Report:

Christi Horton reported 478 members.

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. Corey was asked if the club made a profit from the 2022 Pioneer Metric Century held June 11. Corey said he was close to having the final numbers; he was awaiting more expenses related to the event from Arden.

Road Captains Report

Rob Schroeder said the ride calendar was filling up nicely for August. Todd McCollum said the new online ride sign-up for ride leaders is working well. There was one ride posted for the Picnic August 7th. Another ride or two would be ideal.

Board Member Reports

Doug Myers reminded those present that there would be no PBC Club Meeting in August. Instead, the club would have the annual picnic on August 7.

Old Business

SpringWater Corridor Clean-Up

Mark Barnes commented on the ongoing limited access to local bicycle paths due to debris. It was suggested to reach out to the City of Portland, @ onepointofcontact.org with complaints.

2022 PBC Annual Picnic - August 7

Doug Myers said everything is shaping up well for the 2022 PBC Annual picnic. Ann Morrow moved \$600 to be allotted for the raffle. Kathy Hellem seconded the motion, all were in favor. The decision was made to purchase \$30 & \$50 gift cards from REI and RiverCity Bicycles. Corey Eng will make the purchases of the gift cards.

John Joy Memorial Plaque

Member Jan Oestereich is working with Clackamas County Parks & Recreation to get approval from Tom Riggs to work with a plaque to attach to PBC bicycle rack. There are concerns about potential vandalism. Jan wanted a bronze plaque, however she learned that it would be more susceptible to vandalism. Jan is wanting to pay for this purchase personally. The board agreed and there was discussion about possibly setting up a gofundme.

PBC TradeMarks

Corey Eng is working on the PBC trademarks renewal process in order to protect PBC trademarks. He will reach out to member Stacy Barbidillo who is a patent attorney and determine if Stacy may be able to assist. The board agreed to pay for the services providing they are around the industry standard charge rate.

New Business

STP 2022

Eric Hendricks, STP Coordinator, stated that a great job was done by all PBC volunteers. New relationships were made with key people of Cascade Bicycle Club. Eric agreed to be the 2023 STP Coordinator.

Eric also has decided to step down from the STP Permitting role for 2023. Eric agreed to assist with the transitioning of this important role to whomever would be willing to step up.

Corey Eng announced he will step back from his STP duties in 2023. Please let the board know if anyone has interest in being the STP Volunteer Coordinator. Corey offered to assist with transitioning this important role to whomever would like to take it over.

Ann agreed to hand deliver the check to the Skyview Wrestling Team for their great efforts assisting with the STP finish line when disbursement was made. There was a small amount of fencing left behind and was handled by Ann and Annika on Monday.

Corey advised there were 142 volunteer positions with 92 individuals fulfilling the roles. It was a success.

All Saints Episcopal Church 4033 SE Woodstock Blvd, Portland, OR 97202 PBC Club Meeting Location

Ann Morrow said that Cris Breshears, Administrative Assistant at All Saints, has stated that NO bicycles are allowed inside the church at our monthly club meetings. The board spoke briefly about a possible bicycle rack. Would it be okay to allow monthly guest presenters to bring bicycles inside? Do we need to look for a new location? Ann said that she will reach out to Chris again for further clarification.

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