

PORTLAND BICYCLING CLUB

Board Minutes

August 17, 2022

Respectfully submitted by,
Kathleen Hellem
Recording Secretary

Attending via ZOOM: Board members: 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.

Board members not present: President, Doug Myers.

Vice President Ann Morrow called the board meeting to order at 7:05 p.m.

Board Meeting Minutes:

There were no additions or corrections to the July 20 board-meeting-minutes. Christi Horton moved to approve July 20 PBC board meeting minutes, and Dave McQuery seconded the motion. The minutes were unanimously approved.

Membership Report:

Christi Horton reported 469 members. Seven new members in August. Numbers are down a little, five to eight less people, said Christi.

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 reminded the board that these are preliminary numbers because STP takes a little time to reconcile. The 2022 Pioneer Metric Century and the 2022 PBC Annual Club Picnic numbers are reconciled. There were no questions from board members about the financial report.

Road Captains Report

None.

Board Member Reports

Ann Morrow, advised board members that we have to prioritize our meeting as there were password issues getting into President Doug's PBC ZOOM account. We only have about 40 minutes. Apologies in advance. If any board member wants to reschedule the continuation of this evening's board meeting, we can certainly do so. We can determine that towards the end of tonight's meeting, said Ann.

Ann Morrow, reminded PBC board members that elections are coming up in December 2022, for the 2023 PBC board. Doug Myers wishes not to preside in 2023. We will also bring this up at the September 1st Club meeting to PBC members to bring attention to the upcoming elections.

Old Business

PBC Trademark Renewal

Corey Eng asked the board if we should renew our trademarks. "Take Life by the Handle Bars" and "Portland Bicycling Club". The cost is \$525.00 per trademark. Renewable every 10 years. The total cost to the club would be \$1050.00. Corey will move forward with the process if the board wishes to preserve our trademarks. It was decided by all present at the board meeting that the Portland Bicycling Club trademarks are worth renewing. Corey will reach out to an attorney to complete this task. There will be attorney fees. It was decided that Corey will keep the fee's within current industry rates. Member Stacy Barbidillo may be able to assist with this endeavor, said Corey.

Rent Increase at Woodstock Episcopal Church - PBC Monthly Club Meetings

Ann Morrow mentioned there will be a rent increase upcoming at our Club Meeting location. Ann asked board members if they are okay with the rent increase? Dave McQuery moved in favor of the rent increase, Kathy Hellem seconded, all were in favor. Christi Horton mentioned that it's something of a time crunch. We can always explore other meeting locations in 2023. Ann said at the upcoming club meeting she will ask members what they want with regard to considering locking bicycles up on the west side of the church. Ideas were discussed about bicycle racks.

Ann reminded the board that going forward we are not allowed to bring bicycles inside the church unless it is a guest presenter displaying a new bicycle for their presentation.

New Business

Guest attending PBC Board Meetings

Ann Morrow stated that she spoke with president Doug Myers about ZOOM board meetings and club member guests who attend the monthly ZOOM board meeting. Ann mentioned that it doesn't make sense for the guest to use ZOOM chat-feature. It was decided that for the 2022 board, that if guests attend via ZOOM, they are welcome to talk about their ideas and concerns as long as they raise their hand.

Vice President **Ann Morrow**, thanked all PBC board-members for their contributions and adjourned the meeting at **7:33 p.m.**