

PORTLAND BICYCLING CLUB

Board Minutes

September 21, 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.

Guest members present: Cindy Bernert-Coppola re: PBC's first original jersey re-order.

President Doug Myers called the board meeting to order at **7:02 p.m.**

Board Meeting Minutes:

There were no additions or corrections to the August 17 board-meeting-minutes. Dave McQuery moved to approve August 17 PBC board meeting minutes, and Ann Morrow seconded the motion. The minutes were unanimously approved.

Membership Report:

Christi Horton reported 446 active PBC members. Three new members joined in September.

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. There were no questions from board members about the financial report.

Board Member Reports

Doug Myers mentioned that Todd McCollum is leading the ride-support for **Portland Marathon 2022**. Doug added that Todd will possibly join the board meeting this evening in a little while if he can attend. Doug posed the question to the board, "How can the Portland Marathon possibly

help Portland Bicycling Club?” Todd entered the ZOOM meeting and stated that OHSU is Portland Marathons main sponsor. Todd will explore some idea’s and encourage the rest of the board to contribute any ideas, too. Maybe we can invite OHSU to sponsor Portland Bicycling Club, said Todd.

Doug said his Top-Talk in the October Quick Release - QR will be about the use of E-bicycles aka Electronic bicycles on club rides. Alan Mevis, stated that we need to update the website that E-bicycles are allowed, however, club insurance will not cover any accidents that may happen on a club ride for the use of throttle E-bicycles.

Gravel cycling is becoming popular lately. Terminology will be important when listing these types of organized PBC club rides. It’s okay to use the label Gravel ride or cycling on the PBC Ride Calendar. “Off Road” is not the correct terminology to be used re: insurance purposes. Christi Horton will make changes to the website.

Member at Large Report

Dave McQuery reported that the process of securing campgrounds for 2023 Jim O'horo - Columbia Gorge Explorer - CGE will start taking place once Oregon opens up registration. Based on insurance rate increases, it was discussed to raise the price for three nights and four days of cycling through the Gorge be increased to possibly \$45.00 from \$25.00, to be sure we don't lose money in 2023. Dave will work the numbers out, talk with Corey the club treasurer and report back to the board with what will be a reasonable amount. In addition, Christi Horton will be co-leading the CGE 2023 loaded tour, said Dave.

Recording Secretary

None.

Vice President

None.

Membership Secretary

None.

Road Captains Report

None.

New Business

Doug Myers said **Pioneer Century 2023** will return to the traditional annual date of the first Saturday in June. In addition, we will return to providing a full century route. Marketing our club event will start in January 2023. Early Bird registration will resume and looking at tee-shirts for the event possibly.

PBC web-master, Cindy Bernert-Coppola, was in attendance to discuss **PBC original club jerseys**. Primal has increased the postage on individual jerseys from \$10.00 to \$20.00 each. Since this is a huge increase, Cindy has offered to have the jerseys bulk shipped to her and she will distribute jerseys. The estimated shipping cost will be approximately \$10 per jersey. The minimum order must be at least 10 jerseys at \$55.00 per jersey, plus \$10.00 each jersey, shipped bulk to Cindy's home. Cindy asked if the board would absorb some of the shipping costs? Kathy Hellem moved to have Portland Bicycling Club absorb the shipping cost for the jerseys, Dave McQuery seconded, all board members were in favor of covering the shipping cost. Motion carried.

Cindy also mentioned that the club is in possession of a number of older club and pioneer jerseys in limited sizes that need to be liquidated. The board approved reducing the price of the older jerseys to \$10.00 each on the club website. They were previously listed for \$25.00. Lastly, Cindy said she is working with Primal on creating a reflective PBC vest. It's in the beginning stages and more to come soon at an upcoming PBC Club-meeting.

Old Business

Corey Eng discussed the **PBC Trademark Renewal** effort and said PBC member and attorney Stacy Barbidillo, was unable to assist with this endeavor because he was unable to access our website. Corey decided to complete the task to renew PBC trademarks and submitted the paperwork to the government.

Dave Myers mentioned the upcoming 2023 PBC executive board elections. Doug said he will not run for president. He would like to nominate Member at Large, Mark Barnes, to consider presiding in 2023. Mark replied thanking Doug for the nomination to run for president in 2023. This would open up a Member at Large position. Doug added that he's interested in running for Member at Large. As of now, the current 2022 board members are willing to run again in 2023, said Doug.

President **Doug Myers**, thanked all PBC board-members for their contributions and adjourned the meeting at **8:02 p.m.**