

## PORTLAND BICYCLING CLUB

Board Minutes

October 19, 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; Members at Large, Mark Barnes, Alan Mevis, Mike Heffernan, and Dave McQuery.

Board members *not* present via ZOOM: All board members were present.

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 October 19, PBC board-meeting-minutes. Doug Myers moved to approve October 19, PBC board-meeting-minutes. The minutes were unanimously approved by all board members present via ZOOM.

### **Membership Report:**

Christi Horton reported that there were 445 members as of Oct. 19. She also reminded the board that both she and Dave McQuery are co-leading the Jim O'Horo Columbia Gorge Explorer 2023 and asked if the board could approve for \$600.00 to secure campsites. Corey and Doug responded that she could incur the costs and then get reimbursed, rather than asking for a pre-approval. Christi also mentioned that they were also considering dropping the Special Event insurance, which had added a lot to the cost of the ride last year. Alan Mevis asked whether extra coverage would provide additional liability insurance for the club. Christi and Dave understood that the club would not receive any additional liability benefit from the coverage (beyond what the club already has under its regular policy). The only impact of not

having the Special Event coverage is that non-members would not be covered for accident-related medical expenses (members would be covered). Any non-members that sign up would sign a waiver acknowledging this.

Dave McQuery said that historically this ride has been for Vancouver Bicycle Club & PBC only. There is a cap of 50 participants. Going forward, the cap of 50 participants will remain the same. That leaves plenty of space for all members that are interested, as well as some non-members.

Christi Horton reported that the web committee had arranged to add a new credit card payment option to the PBC website, in addition to the current PayPal method. Thank you for your patience, said Christi.

#### **Treasurer's Report:**

Corey Eng asked if board members had any questions about the financial reports that were sent out prior to the board meeting. There were no questions from board members about the financial report.

### **Board Member Reports**

#### **Volunteer Coordinator Open Volunteer Position for: Seattle To Portland STP 2023 & PIONEER CENTURY 2023**

Corey Eng repeated that he will be stepping back as volunteer coordinator for both the STP 2023 and PIONEER CENTURY 2023. Corey stated he is willing to train and happy to assist a member with interest in fulfilling this important role for our club. Ann Morrow asked Corey to please provide an article for the November QR, Corey agreed to do so.

#### **NO PBC CLUB MEETING - JANUARY**

Mark Barnes motioned the board to not hold a January Club Meeting, Doug Myers seconded, motion carried. As a reminder, the February PBC Annual Awards Banquet will double as the Thursday, February 2, 2023 PBC Club-meeting, said Doug.

#### **Portland Bicycling Club - Annual Awards Banquet 2023**

Doug Myers reminded the board that the upcoming Annual Award Banquet will be held February 2, 2023 at the Monarch. There will be no club meeting in January. The February 2<sup>nd</sup> Banquet will serve as the club meeting.

### **Nominations - Annual Award Banquet 2023**

Corey Eng said we need to get nominations for the upcoming banquet. Corey reminded the board about categories and will submit an article in the December QR. The dead-line for nominations is December 31.

### **Annual Donations**

Ann Morrow said we want to be consistent with donations and now that we were able to have the STP and PIONEER events in 2022, (post-covid) we need an article in the November QR soliciting ideas from members. Donation suggestions should be submitted to board members. Since 2007, our club has disbursed over \$100,000 in donations Since 2007.

### **Elections, Swap Meet and Potluck - December Club Meeting 2022**

Doug Myers reminded the board we will hold our annual elections, swap meet, and potluck event at the December PBC club meeting.

### **New Business**

None.

### **Old Business**

Doug Myers said **Pioneer Century 2023** will return to the traditional annual date of the first Saturday in June. Marketing our club event will start in January 2023 with early-bird registration.

President **Doug Myers**, thanked all PBC board-members for their contributions and adjourned the meeting at **7:39 p.m.**