

## **PORTLAND BICYCLING CLUB**

Club Meeting Minutes

November 3 , 2022

Respectfully submitted by

Kathleen Hellem

Recording Secretary

Board members present: President, Doug Myers; Vice President Ann Morrow; Treasurer, Corey Eng; Recording Secretary, Kathleen Hellem; Membership Secretary, Christ Horton; Road Caption, Rob Schroeder; Member(s) at Large, Mike Heffernan and Dave McQuery.

\*Board Members not present: Road Caption, Todd McCollum; Member(s) at Large, Alan Mevis and Mark Barns.

*Approximately* 30 PBC members were present.

### **GENERAL MEETING**

Doug Myers called the meeting to order at 7:04 p.m., we had a presentation from one of our members who toured via bicycle Prague, the capital of Czech Republic. It was an amazing slide show presentation.

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

Doug Myers asked members if they've had a chance to review the both the (September 1st) and (October 6th), PBC Club-Meeting-Minutes, Ann Morrow motioned to approve the club meeting minutes, member Dave McQuery seconded, minutes were unanimously approved.

### **BOARD MEMBER REPORTS**

#### **1) Treasurer**

Treasurer Corey Eng reported the following. Total assets at October 31, 2022 month end was \$72,631, an increase of \$18,152 over October 31, 2021 balance of \$54,479. Net income for

10/31/2022 was \$19,439 versus 10/31/2021 of \$2,809, an increase of \$16,630. Corey stated that PBC members can view these reports on the Financial Reports folder in the PBC website.

Arden Shelton asked if STP was profitable and the answer was yes to the tune of over \$23k for the STP finish line and Friday Bus operations.

Joe Kohl asked how PBC handled the shortage of available bus seats for return transportation to Seattle on Saturday. Corey replied that this problem was the responsibility of Cascade Bicycle Club and our club bore no financial burden.

## **2) Membership Secretary**

Christi Horton reported that membership levels did not change much in October. The club had 449 active members as of November 3, including seven new members who joined since the last Club Meeting. Christi also mentioned that Alan Coppola, Mark Hartel and Cindy Bernert-Coppola had worked hard to include a second payment method on our website. People can now enter a credit card directly if they would prefer not to use PayPal. This addresses an issue that some members were having with their renewals.

New members that joined in October were:

- ★ Mike Waddell
- ★ Adam Stutsman
- ★ Adrian Groth-Accetta
- ★ David O'Connor
- ★ Kevin Rutherford
- ★ Dody Odell
- ★ Jim Harris

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

Rob Schroeder stated that both Todd McCollum and himself have discussed offering members an opportunity to attend a PBC - Ride-Leader Training Workshop - in late January 2023. Pizza

and soda will be provided. If a member thinks they'd like to make a commitment to become a PBC Ride-Leader, this would be educational and ensure good safety practices to remind members prior to starting a club-bicycle-route.

#### **4) Recording Secretary**

Kathleen Hellem reported that since there is a fee for vehicles to travel to Multnomah Falls along the Old Historic Highway 30, cycling last Sunday was extra amazing, as there was very limited traffic. This is great news for cyclists that are not yet retired and are looking for a glorious weekend roll. It's time to add more weekend club-rides to the falls, said Kathy.

#### **5) Member(s) at Large**

Dave McQuery discussed volunteer opportunities for members to participate in at Stub Stewart clean-up volunteer effort. There is no date set yet and once there is an official date, the information will be related to PBC members, said Dave.

### **New Business**

#### **Nominations Portland Bicycling Club Annual Awards Event 2022**

Doug Myers said the PBC Annual Awards Event will be held on **Thursday, February 2, 2023**. This is a time to recognize and reward our members by nominating them to receive an award. There are categories to choose from that can be retrieved from November QR and also the upcoming December Quick Release. Please review the categories and explain why in The **deadline** to submit a nomination is **December 31**.

### **Old Business**

#### **PBC Charitable Annual Donations**

Doug Myers mentioned that we will resume charitable **annual club donations**, post covid, to members in our community. Since we were able to have **STP 2022** and **PIONEER Metric Century 2022**, we are looking forward to making donations in our community to organizations that are in need. Please reach out to any board if any members have suggestions of an organization where we can contribute a donation. All suggestions will be accepted for board consideration.

**Portland Bicycling Club December 1, CLUB MEETING - Board Elections 2023, Swap Meet, Potluck**

Doug Myers reminded all members and guests present, that we will hold our PBC annual executive board member elections. Members please bring whatever food for a potluck style event, any unwanted bicycle gear and apparel to the swapmeet. This is a fun club annual tradition. Things to consider for the next club meeting held Thursday;

- **Donations to SnowCap Community Charities**

*Gently used winter coats, men's clothing, new socks all sizes, brown paper grocery bags, empty egg cartons, canned goods, cake mixes and frosting, Oregon bottles and cans accepted (for recycle) and Cash donations are accepted. Please reach out to Member Joan Cullen with your items at the upcoming December 1st PBC Club Meeting.*

- **All unwanted bicycle parts/gear for sale and or free**

*Please take home whatever items you're unable to get rid of at the club meeting*

- **PBC Board Elections 2023**

*Nominations will be accepted from the floor*

- **Potluck Style event**

*Bring whatever you want*

### **OPEN FORUM**

Cindy Bernert-Coppola reports that the 35 original club jerseys that were ordered are expected to arrive from Primal to Cindy's house by November 24 and that she will be contacting those who ordered so they can receive them. The new vests, designed by Brian Kavanagh, have been ordered from Louis Garneau, and there is a store available for preorders. Go to the club website and click on 'Store.' You'll see a link on the description that will take you to the Louis Garneau site. On November 24, they will send an email to anyone who preorders to sign in and make their payment. That site will close on December 8 with delivery expected January 9

President Doug Myers thanked all 'PBC' members for their contributions and adjourned the meeting at **8:14 p.m.**