

PORTLAND BICYCLING CLUB

Board Minutes

November 16, 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, MikeHeffernan, and Dave McQuery.

Board members *not* present via ZOOM: President, Doug Myers.

Guests Lynn Blanchard, Benn Schonman, Jan Oestereich, and Joan Cullen.

Vice President, Ann Morrow, called the board-meeting to order at **7:01 p.m.**

Board Meeting Minutes:

Ann Morrow asked for a motion to approve the October 19, PBC board-meeting-minutes. Dave McQuery motioned to approve the minutes, Mark Barnes seconded the motion and the October 19, PBC board-meeting-minutes were unanimously approved by all present.

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. Corey added a current year month by month profit and loss statement to the list of statements shared with board members.

Membership Report:

Christi Horton said the Membership statistics as of November 16 2022:

910 total members

454 active members

456 expired members

0 complimentary members

0 delayed members

0 paused members

0 canceled members

0 users with multiple memberships

Family member statistics as of November 16 2022:

133 family memberships with a total of 269 family members

0 users owning multiple family memberships

Board Member Reports

Ride Leader Workshop

The initial discussion was to hold the RLW in January since there was no scheduled meeting at the All Saints Church, but then the idea of substituting the unused February church date was brought up. Ann was asked to inquire about a future February date.

PBC Vest

Corey Eng suggested the board formalize previous email discussions around subsidizing the new PBC cycling vest. Kathleen moved to approve subsidizing club members \$20.00 per vest and comping two vests to the creators of the vest. Ann Morrow seconded, motion carried.

New Business

Ann Morrow mentioned Marci Ray had an accident. Alan Mevis to follow up with an accident report. Ann asked what lessons can be learned from this latest accident? What we know so far is that it was a large group of cyclists, they were heading downhill and a headlight fell off of a bicycle. It happened suddenly as these things do and as a best practice going forward please remind all members to make sure bicycle accessories are fastened securely to one's bicycle is a great take away.

Old Business

Annual Donations Corey Eng reminded the board about speaking to club members about what organizations may be worthy for consideration for annual donations. It was agreed to present this topic at the upcoming December Club meeting to advise members to please email proposals to any board member for review at the December board meeting.

Treasurer 2023

Ann Morrow reminded board members that Corey Eng is not stepping down as treasurer in 2023. Corey will not seek re-election in 2024. Please reach out to Corey if anyone has interest in taking on this important role for the club. Corey will take time to train the new treasurer. Please get the word out to members.

Guest Member Open Forum

Quick Releases Editor Lynn Blanchard, reminded the board that the December QR will be published earlier than normal. The reason is the December Club Meeting falls on Thursday, December 1.

Exploring new PBC Club Meeting Location - Member Jan Oestereich mentioned she may have a lead on a new church for our monthly PBC Club meetings (free). It was discussed to start looking at new location options sooner than later. Corey Eng stated rents at All Saints Episcopal Church are prepaid through July 2023 at a cost of \$165 per month. There are concerns from various members not being able to bring their bicycle inside anymore, no storage options for a small club library, and no kitchen. Jan will get back to us on one future possibility. In the meantime, please start keeping one's eyes open for near future options.

PBC Apparel Options

Benn Schonman stated that there are other options at a much better discounted rate for future club apparel ordering directly from China. Ann Morrow said with the current PBC Vest order we are too far down the road with the process to stop the order. Kathleen Hellem advised strongly against doing any business with vendors in China as having already done these types of transactions in the past, it was quickly discovered that it's far more hassle than it's worth. Communications are extremely challenging and the wait time for the actual product is extremely long, said Kathleen.

Vice President, **Ann Morrow**, thanked all PBC board-members and guests for their contributions and adjourned the meeting at **7:37 p.m.**