

## **PORTLAND BICYCLING CLUB**

Board Minutes

December 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, and Dave McQuery.

**Board members *not* present via ZOOM:** Member at Large, Mike Hefferman.

**Guests:** Joan Cullen and Richard Higgins.

**President Doug Myers** called the board-meeting to order at **7:00 p.m.**

### **Board Meeting Minutes:**

Doug Myers asked for a motion to approve the November 16th – PBC board-meeting-minutes. Ann Morrow motioned to approve the November 16th board-meeting-minutes, Christi Horton seconded and the minutes were unanimously approved..

### **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. Corey stated there were no significant changes from the November 30th published statements reviewed at the December club meeting and the statements dated December 21st, sent out prior to this meeting.

### **Membership Report:**

Christi Horton reported that the club had 447 members and one new member had joined since the December 1st, PBC club meeting.

## Board Member Reports

Ann Morrow stated the **GORGE RIDE** will be held on June 24, 2023. There is a conflict with this date as PBC is leading a multi-day bicycle ride in Bend, OR. Ride leader Bud Rice has already changed the date once in order to not conflict with the GORGE RIDE, then GORGE RIDE changed their date again. This will result in many PBC members that typically volunteer annually for this event, and will likely be in Bend, OR., said Ann.

Ann Morrow asked Christi Horton to please provide an updated 2023 PBC Board Member list. Christi said she'll be happy to send one out to the board.

Rob Schroeder confirmed the PBC Ride Leader Workshop will be held on Wednesday, February 8, 2023 at All Saints Episcopal Church.

Christi Horton reminded the board that CGE 2023 registration opens in January. The cost is \$25.00.

### **New Business**

**PBC Membership Annual Dues** Doug Myers reminded board members we annually discuss the upcoming year membership fees. Should we increase them or leave them at the current 2022 rate? Corey Eng reminded board members that the membership dues don't cover the fixed costs of PBC by \$3,500.00, and it's important to keep that in mind for discretionary spending. Corey Eng directed attention to the Dues Fixed Cost worksheet, illustrating the approximate \$3500 shortfall of membership dues versus administrative (fixed) cost over the period ending November 30, 2022.

### **Old Business**

**Annual Donations** Doug Myers said the objective at tonight's board meeting is to determine which non-profits we will be distributing annual donations to from our 2022 fundraising profits and the dollar amounts that will go out to each organization. It was unanimously determined by the 2022 PBC board based on all the request submitted by members that the recipients of a donation from PBC are as follows:

1. Friends of the Banks-Vernonia Trail \$5000.00
2. Community Cycling Center \$1500.00
3. Bikes for Humanity PDX \$1500.00
4. Street Trust \$500.00
5. Bike Farm \$500.00
6. Friends of the Historic Columbia Gorge \$2000.00
7. Bike Index \$400.00
8. Our (Faithful) Savior Lutheran Church: \$500.00
9. Columbia River Gorge Kiwanis Club: \$100.00

This equals \$12,000.00 total that will be distributed to our local friends in the PDX community.

It was noted that the Street Trust will give Portland Bicycling Club name recognition for a \$500.00 donation. We should also note that the donation to fund repairs to the Banks-Vernonia Trail will also be acknowledged with appropriate signage.

### **PBC Annual Banquet**

Corey Eng asked the board to consider subsidizing our members \$13.00 approximately for the upcoming PBC Annual Banquet. The total cost per meal is approximately \$43.00. By subsidizing our members with the total cost not to exceed \$30.00 per member, it was the consensus of the board to subsidize members any excess cost associated with the dinner-plate. These numbers are based on the most recent cost presented by the Monarch Hotel.

It was the consensus of the board to NOT have Door Prizes.

Ride Leaders who led 12 plus PBC rides, will receive a \$25.00 gift card.

**President, Doug Myers**, thanked all PBC board-members and guests for their contributions and adjourned the meeting at **8:24 p.m.**