

## **PORTLAND BICYCLING CLUB**

Club Meeting Minutes

December 1, 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 Captain, Todd McCollum; Member(s) at Large, Alan Mevis.

\*Board Members not present: Road Captain, Rob Schroeder; Member(s) at Large, Mike Heffernan, Dave McQuery and Mark Barns.

*Approximately 32 PBC members were present.*

### **GENERAL MEETING**

Doug Myers called the meeting to order at 7:30 p.m., swap meet and potluck commenced followed by the club meeting.

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

Doug Myers asked members if they've had a chance to review the both the November 3, PBC Club-Meeting-Minutes, Dick Weber moved to approve the club meeting minutes, Arden Sheldon seconded, the minutes were unanimously approved.

### **BOARD MEMBER REPORTS**

#### **1) Treasurer**

Corey reported as of November 30, 2022, total assets were \$72,320, an increase of \$18,684 compared to last year's \$53,636. Total income for the 11 months ended 2022 was \$19,128 versus \$1,967 for November 30, 2021. This increase of \$17,161 was the result of the

return of the profitable Pioneer Century and Seattle to Portland (STP) events. Corey reminded everyone that the numbers quoted this evening should be viewable on the PBC website.

## **2) Membership Secretary**

Membership statistics as of December 1 2022:

910 total members

451 active members

459 expired members

0 complimentary members delayed members

0 paused members

0 canceled members

0 users with multiple memberships

Family member statistics as of December 1 2022:

133 family memberships with a total of 269 family members

0 users owning multiple family memberships

New members since November 2022:

- ★ Elena Bowers (Nov 12)
- ★ Andy Grover (Nov 4)
- ★ Mike Waddell (Nov 3)

This year was fairly stable in terms of membership, as compared to the big swings of the prior two years due to Covid. Membership peaked in July with 483 members, but has since fallen to 451 members, giving us a 5.8% decrease in total membership from a year ago (479).

This is in contrast with the previous two years, when membership fell about 30% during Covid, and then fully bounced back.

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

#### **Ride Leader Workshop**

Todd McCollum stated the Ride Leader Workshop will be held on February 8, at 7:00 p.m., at the Woodstock Episcopal Church 4033 S.E. Woodstock Blvd. PDX 97202. Please attend if you have any interest in becoming a PBC Ride Leader. Refreshments will be served. Please email [roadcaptain@portlandbicyclingclub.com](mailto:roadcaptain@portlandbicyclingclub.com) with any questions and confirmation that one will be attending. This will help road captains know the amount of refreshments needed for the workshop. Best practices will be covered and questions answered to ensure that we as a bicycle club are leading safe rides in the community.

### **4) Recording Secretary**

None.

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

Mike Hefferman said he will not run for Member at Large 2023.

### **New Business**

None.

### **Old Business**

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

Corey reminded those in attendance to get their written nominations to him by December 31, 2022, for the various awards listed in these past PBC Quick Releases. He said to include the nominee's name, award to be recognized for and reasons why they deserve the award. He stated that certain awards may be more difficult than others to find nominees for, like Most Improved Rider or Most Improved New Rider. He reiterated that the Awards Committee can only choose award winners from written nominations. Please review the categories and explain why in The deadline to submit a nomination is December 31.

#### **Sign-up Genius - Banquet Volunteer Roles**

Corey Eng reminded club members that a Sign-up Genius will be created for members to volunteer at our upcoming annual awards banquet held on February 2, 2023.

### **Annual Awards Event - Thursday, February 2, 2023**

Doug Myers reminded all members to register for the annual awards banquet at the PBC website.

### **Volunteer Coordinators needed for both - STP 2023 and PIONEER CENTURY 2023**

Corey reported that he is stepping away from the volunteer coordinator duties for both the Pioneer Century and STP special events. He stated that generally the first task involved is providing a mechanism for people to place their names as volunteers for special events, by the annual banquet, scheduled for February 2, 2023. He is willing to help train this person or team.

Member At Large, Alan Mevis informed everyone of Marci Ray's recent bike crash. It was reported that Marci is recovering at her home. Alan asked if the club sent Marci flowers, Corey replied yes.

Corey Eng reported that if elected to another term as treasurer in 2023, it would likely be his last. Corey laid out what the ideal candidate could expect and he would mentor him/her/them.

### **PBC Charitable Annual Donations**

Doug Myers encouraged PBC members to submit recommendations for 2023 charitable donations to the board. The board goes over all requests received at the upcoming December 21, board meeting.

### **Portland Bicycling Club December 1, CLUB MEETING - Board Elections**

#### **The Portland Bicycling Club - 2023 Board Slate**

President: Mark Barnes

Vice President: Ann Morrow

Treasurer: Corey Eng

Recording Secretary: Kathleen Hellem

Membership Secretary: Christi Horton

Road Captain: Rob Schroeder

Member(s) at Large: Dave McQuery and Mike Higgins

Doug Myers has agreed to finish out Mark Barnes Member at Large term until July 2023 mid-year elections. Just a reminder, we have 11 board members. Member(s) at Large and the Road Captain(s) are on a mid-year-term election cycle in July. Please reach out to the board with any

questions. Member(s) at Large, Alan Mevis, Doug Myers and Road Captain Todd McCollum's term ends in July 2023.

### **OPEN FORUM**

Alan Coppola said the Louis Garneau vest is available for order at the PBC website store. 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. 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 **8:00 p.m.**