

PORTLAND BICYCLING CLUB

Board Minutes

March 15, 2023

Respectfully submitted by,

Kathleen Hellem

Recording Secretary

Attending via **ZOOM**: Board members: President, Mark Barnes; 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, Doug Myers, Alan Mevis, Richard Higgins and Dave McQuery.

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

Guests: Lynn Blanchard, Benn Schonman, and Joan Cullen.

President Mark Barnes called the board-meeting to order at **7:03 p.m.**

Board Meeting Minutes:

Mark Barnes asked for a motion to approve the February 15th board meeting minutes. Dave McQuery motioned to approve with Corey Eng seconding after confirming correct spelling of PBC insurance contact. Upon learning the edit was made prior to the meeting 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. Doug Myers asked Corey about the 'merchant fees' for Pioneer

Century, June 3. Corey explained that “there is no such thing as free transactions.” If anyone has any questions, please feel free to reach out to Corey anytime.

Membership Report:

Christi Horton reported that the club had 441 members as of today. We gained four new members in March so far, plus six new members in February. Mark Barnes asked Christi if the new March members are renewals or new members? Christi stated that they are new members.

Board Member Reports

Road Captain - Rob Schroeder, none.

Road Captain - Todd McCollum said the 2016 version of the paper *ride sign-in sheet retention* policy needs *to be* updated for retaining ride records for club insurance purposes. Corey Eng mentioned the League of American Bicyclist has a template Todd can use that contains waiver verbiage.

Vice President - Ann Morrow will reach out to attorney Ray Thomas about possibly obtaining a cease and desist to address the use of the PBC club name on social media platforms.

Club Treasurer - Corey Eng thanked Alan Mevis for taking care of the PBC Insurance form (tab) located on the PBC website. Mark Barnes suggested that members carry the supplementary PBC insurance policy number on their person. Should an accident happen, it's best to provide medical providers with not only one's primary medical insurance carried, but also any secondary insurance sources one may carry. This makes it easier for all parties involved, to ***not*** have to backtrack on one's multiple-medical-coverage benefits they may carry, said Mark.

Recording Secretary - Kathleen Hellem, none.

Membership Secretary - Christi Horton, none.

Member at Large - Doug Myers reported he has been working on reserving Penske trucks to transport event items to the start/finish located at Columbia Distributing in Canby, OR., including the three rest-stops, Sawtell, Elliot Prairie, and Gervais. Doug said the question is should he reserve a 16' truck? Or maybe a 15' Cube Van? Corey Eng said, based on last year's costs, it's the same cost for either truck. Doug asked how many trucks should be considered, maybe one or two 16' trucks, and one 15' CubeVan to service Gervais rest-stop? Doug thanked Corey for the information and said this will help with deciding what our needs will require for the event.

Member at Large - Alan Mevis stated that All (four) Member(s) at Large, are serving as the Pioneer Century 2023 Committee. The strong focus is on publicity work now. The committee meets tomorrow evening 03/16 at 6:00 p.m., via ZOOM. Lastly, Alan said that QR Editor Lynn Blanchard has done a great job with our club Pioneer Century 2023 Poster! Christi Horton seconded the amazing artwork efforts of our very own PBC- QR Editor, Lynn Blanchard.

Member at Large - Dave McQuery, none.

Member at Large - Richard Higgins said that he's been working hard on Pioneer Century publicity efforts. Corey Eng stated that as of today March 15, we have a total of 26 registered for Pioneer Century, 10 PBC Members registered, and 16 Non-Members registered. The registration breakdown is 17 full century cyclists, and nine for the 33-mile course.

New Business

Mark Barnes said he has a call out to a friend that makes T-shirts. It was discussed to put the PBC logo on one of the sleeves and a larger logo on the back of the tee shirt. Everyone was in agreement with this idea.

Old Business

None.

President, Mark Barnes thanked all PBC board-members and guests for their contributions and adjourned the meeting at **8:08 p.m.**