

Plumas Sierra Bicycle Club Board Meeting Minutes  
6:00 PM, 21 May 2009, at Dolly and Shannon's

Attendees: Steve Lindberg (Pres), Dolly Chapman (VP), Jeanne Harper (Membership), Len Fernandes (Newsletter), Kathy Daley (Ride Coordinator), Terry Daley (Secretary/Trails)

Minutes of 26 February 2009 Board Meeting approved

Discussion on Board meeting mechanics, agreed that club funds will not be used for meals at Board meetings, will be provided by Bd members (potluck or similar). This is a change from discussion at meeting.

Miscellaneous:

Bob Bevers may be out of the area for significant lengths of time for personal reasons, Steve has a few checks, but Bob will continue to track the finances. Check #1077 to Dolly for Solstice entry (offsetting portion of cost of rest stop).

Discussion of CRC Middle School bike rodeo, large festival this year, May 28. Looking for 3 or 4 folks to pump tires and make adjustments to bikes, helmets, etc.

Tour de Manure – Steve has been in contact with organizers. Jeanne doing PR work, Shannon and Terry rolling SAG, club will man the Marble Ln rest stop. Steve will email out info.

Summer Solstice Ride – PSBC will have Brush Creek, Kathy contacting Sarah for details.

MS Ride (September) – Len, they will take any help they can get.

Funds balance \$2,487.93 plus \$60, minus \$65 (very recently)

Membership – Jeanne went over numbers, 68 total (17 Family, 20 individuals, 3 business). 8 new members, 7 non-renewals. Sponsors include Cherry Hill Farms (Keri and Malcolm), Skills 4 Living Therapy (Jeanne), and Blue Moon Café. Pending: Graeagle Outpost. Huge THANKS to the sponsors!

Lake Davis Trail Day (Terry) details were discussed. 24 people expected.

Activities – Kathy - Blast will be done by Kathy on Fridays. Need ride leaders. Suggest we twist arms to get leaders. Phone tree concept discussed

Budget Process discussed at length. Dolly provided a handout with key concepts and suggested process. Costs roughly \$800 for basics (insurance, Am League of cyclists, supplies, mailbox, etc) for 70 members. Revenues at roughly \$800 (at 70 members), so self-sustaining.

Discussion on amount of savings, ie, one or two years – if membership vastly down, can cover expenses for a year or two, but in that event likely no reason to continue the club. Process for adopting new line items (expenses, functions, etc), suggest project proponent

get a Board member to champion the idea, gain Board approval for revised budget and committing funds to the new project.

Plan to develop projected budget late in year, finalize in January, review periodically during year (see if tracking well or need to make adjustments).

Board asked to consider discussion and be ready to finalize next meeting: Amount of savings, procedure for budget changes and approving funds. Steve agreed to work on a budget proposal and get it out before the next meeting.

Picnic – July 25. Kathy looking into Lakes Basin, Long Lake area (fallback – Graeagle Mill Pond).

Discussion of club jersey order. Debate on design and colors. It was agreed to keep the same color and design, because of identity. Len will email options and info. Discussion tabled due to time.

Next Board Meeting tentatively 16 July 6PM at Len and Jeanne's.