

Plumas Sierra Bicycle Club Board Meeting

11/20/07 – Steve Lindberg's

Attendees: Len Fernandes, Jeanne Harper, Steve Lindberg, Bob Bevers, Kathy and Terry Daley

Meeting called to order 6:51 PM. Minutes of last meeting (club picnic) approved as not written.

Officers and Board was discussed for 2008, election of Officers to take place at Christmas Party (nominations from floor) (Board appointed)

Len – Pres, candidate for Pres in 2008 – Board Member – elect
Steve – VP, Membership, candidate in 08 – Board Member – elect
Jeanne – Newsletter – Board member
Treasurer – Bob – elect – Board Member
Ride Coordinator – Kathy (Pete H – Quincy)
Trails/Mountain Bike – Terry – will also volunteer as Secretary in 08
Special Events – Keri Z? – cover summer activities, others
Webmaster – Tersh

Bob B will check bylaws as there was some uncertainty on the number and which positions are Board and Officers, and which are elected or appointed.

Christmas Party – 15 responses so far. Agenda:

Gift Exchange

Election

Drawing of early memberships (for free individual membership). Two memberships received to date for 2008.

Jerseys

Awards – Dolly – Yuba Pass TT

- Kathy – Club awards, Ride Leader award

- - Fun awards to recall the year (all think about and submit ideas)

Winter Activities – Steve – lead Gold Lake Activity

Tahoe Donner XC Ski

Leon – Winter bike seminar

Jerseys – Long sleeve, jackets and armwarmers – need min order of 25, need to place order Jan 20 (publish as Jan 5) to receive by March. Tersh to look into his company sponsor, Len talk to Jon Steffnic and Leon Sierra Cyclesmith, Steve to Quincy food Co-op and Chalet View, Terry talk to Troy (Quincy) about being jersey sponsor. \$350 for arm advertising in jersey colors.

Treasurer's Report – Bob - \$1717.20 in account.

Activities for 2008 –

- Bike Swap – plan to hold at Portola Library, must be open to public.
- Spring Tuneup – Sierra Cyclesmith
- Summer BBQ – possibly in Quincy, set date after see century ride schedule (tire change contest)
- Bike Rodeo
- Pie Ride
- Solstice Ride Rest Stop
- Fall Colors ride (Bizz Johnson)
- Christmas Party
- Possibly “easy/first century” award – Indian Valley, club supported

Some rides include a “minor repairs/tuneup” starting 30 minutes before ride. More emphasis on “beginner” and easy rides to reduce intimidation for new riders.

Motion to Adjourn, seconded, meeting adjourned at 9PM.

Respectfully Submitted,
Terry