

PSBC Board Meeting

5 March 2008

Len and Jeanne's home

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

Meeting called to order at 6:33 PM.

Len asked that he be reminded to invite Tersh, Pete H and Keri Z to future meetings.

Minutes from previous meeting (Christmas Party) approved as written.

Len provided an update on Jerseys, will be here week of 3/11 and may be distributed at first Show and Go (3/13/08). Long sleeve items were discounted \$10 for sponsorship. A club picture and letter of thanks to Les Schwab was discussed (made \$350 donation).

Treasurer's report – Bob Bevers announced we have a balance of \$3219.30, following payment of \$1200 for jerseys. Invoices of \$200 (insurance or League of Am Bicyclists?) and \$1100 (jerseys) are expected shortly. Dispensing of the Portola PO box saves \$52/yr.

Discussion of addresses to use on correspondence and cards. Len and Jeanne's address will remain as the general mail, Steve for membership and Bob for bank accounts. This will need to be adjusted at the end of the year for next year's Board.

Steve – Membership stands at 48 so far. High Sierra Books and Sprouting Roots have declined sponsorship or advertising. Possibles include Quincy Natural Foods, Chalet View, Café Mohawk, Old Mutual, Mollies, Kehoe Pharmacy and Mike Kibble (?) of Quincy Pharmacy.

First Show and Go, 5:30 Wed 13 March in Portola.

Discussion on how to facilitate carpooling to club rides or centuries. Phone numbers will be shared. General discussion on how to "invite" new or intimidated folks to rides, Show and Stroll concept.

Mountain bike trail at Lake Davis is undergoing environmental review this winter, USFS (Judy Schaber) expects construction to begin in late summer or fall, club will blast to members in hopes of some volunteer labor for low-skilled but fun trail work.

Club events will be the Christmas Party, BBQ, Bike Swap, Leon's bike maintenance (try for March 29, else April 5), Summer Solstice aid station (Kathy), Bike Rodeo if asked.

Bike swap discussed, open to public for cycles and/or parts. Kathy will look into using the community room at the Library, tentatively May 3. BBQ will be scheduled in July/August so as not to conflict with any popular centuries. Tentatively in Quincy (Gansner Park)

Jeanne will list upcoming century rides in the Spokes. URL of Rides.com has western state century listing and links.

Len asked that everyone review the website and make suggestions to Len or Tersh. Tersh remains the webmaster.

Open discussion was held but notes were obscured by a large chocolate smudge, evidence that dessert followed adjournment at 8:41 PM.

Respectfully Submitted,

Terry Daley
10 March 2008