

PSBC Board Meeting

10 July 2007

Attendees: Len Fernandes, Jeanne Harper, Steve Lindberg, Tersh Raybold, Tom Frady, Kathy and Terry Daley

Location: Len and Jeanne's

Meeting called to order 6:41 PM by President Len.

Minutes of previous meeting posted on website, approved by voice vote.

Discussion on summer picnic. Location agreed to be City Park in Portola, Kathy to contact City about reserving. Date set August 18 starting 12 noon. Rides to be announced, ride leaders wanted (mountain and road). Eating at 1PM. Soccer, baseball, horseshoes, cribbage, swimming (city pool), ultimate fighting all possible activities. Club provide hamburgers and veggieburgers main course, buns, condiments. Potluck for desserts and sides, bring own drinks.

Fall Event – Tentative Oct 20 (may change due to Bizz Johnson ride), Ganser or Lowell Bader Park (Quincy). Bike stuff swap as activity, rules to be decided.

Jerseys – will arrive end July. Need ideas for next year – long sleeve only, jacket or thermal vest. Need 25 jerseys, thermal jacket, windbreaker, jersey cost \$68, sign up at picnic. Sierra Mountain Sports off jersey, Tom talk to Troy at Quincy Bike shop, possibly Chicago Title, Chalet View Motel, Old Mutual Financial.

Web Site – (Tersh) Ride Routes – feedback and list to Tersh to include on website. Link to Eastern Plumas Chamber of Commerce, Cycle California and Lassen COC. Include contact names, phones for visitors to get ahold of for ride info. Updates for weekend rides – email Kathy.

Reimbursements – Approve by any Board member, at their discretion.

Budget – on website, no unusual charges.

Sierra Spokes – discussion on resolution and file size limits to allow dial-up users to get in reasonable timeframe. Hi Res photos on website Spokes (include note to this effect in Spokes)

Lake Davis trail – 5-6 ft wide trail from West St to Honker Cover (eventually to Lightning Tree). Terry will provide letter of support (based on Len's previous letter) to USFS expressing support and interest in adopting and volunteer labor for construction/maintenance. USFS (Judy Shaber) pursuing grant RAC funds to construct.

Rides, Ride Leaders – Weekly email blasts good. Club members seem to follow credo: Will ride for food.

Membership – Currently at 63. 55% Portola, Qcy, Graeagle. 33% Valley, SanFran, Palm Beach. 10% Clio.

Mid September – MS Ride. Discussion about interest in riding in support in Super Domestique role. 2 days, fix flats, ride with group.

Future events – flat double Metric Century, club provide limited roving support for limited ridership (keep small, informal to avoid need to obtain permits).

Winter events – bike maintenance clinic, breadmaking. Ideas to Kathy by Dec 31.

Pizza and dessert gone, meeting Adjourned 8:48