

PSBC Board Meeting
15 February 2007
Len and Jeanne's, 6PM

Attendees: Len Fernandes, Jeanne Harper, Tom Frady, Steve Lindburg, Bob Beavers, Kathy and Terry Daley

Meeting called to order by President Len Fernandes at 6PM. Unfortunately, the Rolling Stones were unable to provide a followup performance at Len's first meeting as Pres.

Minutes of Christmas Party meeting were discussed. Motion to accept by Tom, seconded by Bob, approved.

Len –

- Club insurance was paid to League of American Bicyclists. Len shared recent cases where clubs found liable for non-members at events. Discussion on signing of waivers at club events, was decided to require all participants to sign waiver at every event (whether club member or not). This would also allow tracking of ride leaders and participants for accolades. Ride leaders and board members are requested to have extra forms handy at events. We hope to use a form similar to the Procrastinating Peddlers, and put it on the website for easy printing.
- Cycle California Magazine – Len has PSBC listed.
- Jerseys: Need 25 to place order, have 17 interested. Discussion of Cal (Quincy) purchasing the balance, Len will check with him.
- Bill Morris suggested listing the area and club with AmericanTowns.com website to attract interest in the area.
- Len provided a letter from the club to support a project to construct a trail to Mills Peak. Ron Heard is pursuing grant funds from the US Dept of Transportation.
- Will be providing article to Portola Reporter

Steve covered Membership items, discussion on followup with past members to re-sign. March 1 is deadline particularly for Spokes advertisements, but we will continue to send emails to “past” members for an undetermined time to encourage membership.

Tom and Kathy – Events

- Quincy Cranks' Tuesday rides (Dame Shirley Plaza), starting 17 April 10AM.
- Show and Go start 14 March, 1st and 2nd Wednesdays in Portola, 3rd and 4th Wednesdays in Graeagle (Park and Ride), if a 5th Wed, will be a mountain bike ride, most likely Ross Meadows (TBA).
- a slower, “Show and Stroll” (person coming up with best name will be given an award) ride will also take place starting at the 18 April Graeagle ride (Kathy lead), focusing on anyone wanting to ride with others in a less competitive, more supportive environment.
- Calpine Time Trial may be Mondays or Thursdays (will be determined soon).
- Ride rating system was discussed, decided to use Procrastinating Peddlers' system. Len will check with PP on using their system.

- Discussion on how to develop others to be ride leaders for weekend club rides. New waiver/ride sign up should alleviate liability concerns.

Kathy will coordinate with the Summer Solstice to man an aid station (PSBC). Free potato chips, Gatorade and ice to any club member arriving at this site. The Rolling Stones will NOT be there.

Terry – Trails

Discussed Ron Heard's Mills Peak trail, also Graeagle to Clio Trail.

Bill Morris (former PSBC Pres) had mentioned a USFS project looking at a trail from Portola to Clio on the north side of the Feather River. The group expressed support for all trail projects (no financial commitment), and would work with the membership to develop volunteers for trail construction/maintenance work as needed. Terry will use Len's support letter (revised as appropriate) for these other projects.

Jeanne – Newsletter

Listing of all "local" bicycle events (century rides, club rides and others of interest).

Hope to use to promote carpooling, club members meeting, etc. Website was discussed, Len will visit with Tersh about updating, etc.

Action items:

- Len will talk to the Procrastinating Peddlers about using their form, and Tersh about putting form on the website for easy printing by ride leaders.

-Len – check with PPs on using their ride rating system.

-Kathy – get Calpine TT day of week (Dolly).

Meeting Adjourned at 7:19PM

Thanks to all!

Respectfully Submitted,
Terry Daley