

Plumas Sierra Bicycle Club Board Meeting Minutes –

9/6/05 6:00PM Portola Library

Attendees: Bill Morris, Tersh Raybold, Len Fernandes, Chris Russell, Bill Beavers,
Terry Daley

Minutes from Board Meeting 26 April 2005 approved

Discussion on PSBC jersey sponsors. Len will talk to Leon and Bicycle Bananas, Chris to Paco, Terry to Dave Eastwood (Bike Warehouse). At a future meeting, a “Jersey Committee” may be formed for followup.

Wording will be added to ride descriptions to distinguish between road (paved) and “dirt” (mountain bike).

Meeting topics / programs were discussed, suggestions for topics and interest will be requested from the membership via email, meeting discussion or renewal phone calls. Topics could be informational, related to bicycling, maintenance, ride trips, etc. Suggestion to have the “topic” as last agenda item to allow those who are not interested to leave without missing business meeting.

Future meetings: Bill will be out for the next 6 weeks, Tersh will chair next (October) meeting.

General Meeting - October 4 – determine Nominating Committee, discuss how to inform membership of process

Board Meeting – Oct 11

November meeting (Board candidate nominations)

December (elections)

Discussion on Policies and Procedures tabled, Bylaws cover most of procedural needs. Joining additional bicycle organizations was tabled until next year. Tersh will look into Care Flight insurance, able to provide to club membership.

Respectfully Submitted,

Terry Daley