

Plumas Sierra Bicycle Club Board of Directors meeting, 28 October 2008

Attendees: Len Fernandes, Jeanne Harper, Steve Lindberg, Keri Zacher, Malcom McKee, Kathy and Terry Daley

Meeting called to order at 6:02.

Nominating Committee named as Keri, Malcom and Kathy.

Four Board positions will be voted on, Pres, VP, Treasurer and Secretary. Bob Bevers interested in returning as Treasurer, Steve L in becoming Pres. Other persons were discussed for positions, including Guy for VP and Terry for Secretary. Steps for officer selection:

1. Email all members, notify of openings and request nominations/volunteers
2. Responses from membership
3. Keri – personally contact certain individuals
4. Nominating Committee select candidates
5. Email candidates to all members, instructions on voting
6. Vote at Christmas Party (after nominations from floor). Must be present to vote (no absentee ballots)

Christmas Party – will draw name of one signup for free membership. Discussion of awards. Request RSVP (for party, not awards), bring dish for 6-8. Discussion of Kimberly's bike donation, not want verbal solicitation for money, can make brief explanation and sign at collect pot.

Trails: Lake Davis Trail construction day will be rescheduled in spring. Bill Morris asking for input for Trails for Eastern Plumas group, and eastern Plumas Merchants effort.

Finances: Bob reports we have \$1,911 in account. Recent expenses – picnic, \$111, Jerseys \$644 with receipts of \$394, League of American Bicyclists membership and insurance \$400.

Membership at about 60. Need 40 – 50 to cover typical expenses.

Winter events discussed, bowling, skiing, Nov 13 full moon ski/hike?

Activities – Kathy on winter sabbatical, Len and Steve will cover blasts. Kathy will develop list of mountain bike rides and descriptions for area rides.

Meeting adjourned at 8:39PM