



PMBC Quarterly Meeting Minutes December 17, 2016

Minutes by Denise Thienpont

1. Armando opened the meeting at 10:49am.
2. Treasurer's Report was presented by Kevin. The balance is lower than typical at this point, but is expected to increase after the CGC Ride in January. Motion to approve report was presented by Janet, and seconded by Mike K. Motion was approved.
3. Membership Report was presented by Steve. We have 302 total memberships of which 111 are family and 191 are single memberships, for a total of 413 total members.
4. Social Events were presented by Kris.
 - a. The annual Christmas ride lead by our very own Santa Neal will be 12/21 at 7pm starting at Zips at Ray / McClintock. This includes a stop at Santa's Place for hot chocolate and cookies.
 - b. A special ride initiated by member Rick McKee will be held Saturday 1/28/17 out in east Mesa, and will include a catered breakfast afterwards. A ride map will be posted.
 - c. Tour de Flagstaff coming up in late June / early July – Ride leader Bob Litchfield will be reserving a group of cabins in early January at Mormon Lake to help with lodging logistics. Information will be provided as it becomes available.
 - d. A Spring Fling PMBC barbeque will be held 4/8/17 at Nancy & Mike Kirk's house. Details available early next year.
5. Major Rides:
 - a. Casa Grande Century 1/8/17. Janet Nash will lead the event. Currently we have 19 volunteers and are looking for more.
 - b. Mining Country 3/18/17 – A Ride Leader is still needed.
 - c. Tour de Mesa 4/1/17 – Contact Wayne Churchman for a discount code.
 - d. White Mountain Tour – A Ride Leader is still needed.
6. Past Major Events were presented by Armando.
 - a. "Geno's Free Ride" was 12/10.
 - b. PMBC Christmas party was 12/10.
7. The Clothing update was presented by Bob L. The new PBMC water bottles are now available for purchase for \$12.
8. New Business:
 - a. Facebook – Janet has added a PMBC Facebook group. This allows members to post pictures and have discussions amongst themselves.
 - b. Elections were held for 2017 Board members. The new and returning members are:
 - i. President – Janet Nash
 - ii. Vice President – Steve Miller
 - iii. Treasurer – Kris Fletcher
 - iv. Secretary – Denise Thienpont
 - c. Additional Board members include:



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- i. Eventbrite Coordinator – Armando Charvet
- ii. Social Events Coordinator – Tina Miller
- iii. Weekly Ride Leader – Ken St.John
- iv. Clothing Coordinator – Bob Litchfield
- v. Special Events Coordinator – Robert Picard
- vi. Publicity Chair – Bob Fulleman

Motion to close meeting put forth by Kris, 2nd by Ed Rockland. Motion passed.

Meeting adjourned at 11:16am.