



## PMBC Quarterly Meeting Minutes September 23, 2017 Hungry Monk, Chandler, AZ

Minutes by Denise Thienpont, secretary

Board members present: Janet, Steve, Denise, Armando, Ken, Bob L, Bob F, Tina, Rick Absent: Kris

1. Janet opened the meeting at 9:15am and welcomed the group.
2. Janet honored the memory of George Martinez, a long-time PMBC member, who lost his life while riding his bike on Tuesday 9/12. PMBC owes much gratitude to George and his wife Evie for their dedicated volunteerism to PMBC. Janet read a poem in his honor adapted by Jan Peterson. The club had planned to send a large bouquet of flowers to his funeral, but at the family's request, a \$250 donation was made instead to the Wounded Warrior Project.
3. Janet introduced the 2017 board members. They are: Rick Mason (new), Steve, Kris, Armando, Bob F, Bob L, Ken, Janet, Tina and Denise.
4. Membership Report was presented by Steve Miller, Vice President. We have 294 total memberships of which 100 are family and 194 are single memberships, for a total of 394 total members.
5. Treasurer's Report was presented by Janet. Checking and savings account balances were provided and include all income and expenses from the latest events, the Flagstaff Tour and the Tour de France party.
6. The Nominating Committee Report was presented by Janet. Janet introduced the Nominating Committee: (Board members: Rick, Ken, Armando; At large members: Richard Smith, Glen Fletcher). The Nominating Committee's slate of officers will be presented to the general membership via the club's website in October. Nominations from the general membership must be submitted in writing, and must be received no later than November 15 by the Nominating Committee. This procedure is available on the club's website. All nominees for officers will appear on the club's website. People may nominate themselves.
7. Janet presented Upcoming 2017 Major Events:
  - a. The Sonoita Tour & Wine Tasting is a new PMBC supported ride held in southern Arizona the weekend of 9/30 – 10/1. A Happy Hour is planned for 4pm Saturday, and the Club will provide appetizers. Rides are scheduled for both Saturday and Sunday.
  - b. Geno's Free Ride is scheduled for 12/2.
  - c. Casa Grande Century is scheduled for 1/14/18. Look for details on new 30 and 62 mile route options.
  - d. Mining Country Century is planned for mid-March 2018.
8. Tina presented 2017 Social Events:
  - a. The Tour de France party during July was lots of fun. A tremendous thank you goes to Neal and Lenore for hosting!



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- b. The Chili Cookoff is scheduled for October 28 at Armando and Gerri's home. It will be combined with a Halloween costume party.
- c. The Holiday Party is scheduled for 12/9 at a new larger venue, Miele's.
- 9. Board Decisions:
  - a. PMBC annual membership dues will be increased by \$5 to \$20 for single and \$25 for family.
- 10. Requests for help:
  - a. Road Marking improvement for CGC ride and others – Bob L has ordered the parts to create the signs. PMBC members have volunteered to help in constructing these collapsible A-frame signs made from painted plywood attached to a plastic hinge. Previous volunteers included Bob L, Anna, Kathy M, and Denise. Additional volunteers stepped up at the meeting and included Rick McKee, etc.
  - b. PMBC is still looking for an expert in Word Press Development to help with pro bono PMBC website support.

Meeting adjourned at approximately 9:55am.