



PMBC Quarterly Meeting Minutes December 9, 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 10:46am and welcomed the group.
2. Motion to approve the Q3 Meeting Minutes was proposed by Bob L, seconded by Mike. Motion passed.
3. Membership Report was presented by Steve Miller, Vice President. We have 301 total memberships of which 95 are family and 206 are single memberships, for a total of 396 total members.
4. 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 Sonoita Bike & Wine Tasting Tour and Geno's Free Ride, were included.
5. The Nominating Committee Report was presented by Rick. Rick introduced the Nominating Committee: (Board members: Rick, Ken, Armando; At large members initially included Richard Smith and Bob Kearney but Bob dropped out due to job conflicts.) The Nominating Committee's slate of officers was presented. Rick explained the reason for just a slate and not a ballot. A motion by the group for acceptance was approved. Motion passed.
6. Janet conducted elections by acclamation. This is described below:
 - a. When only one candidate is proposed for each position on a slate of officers and no further nominations are made from the floor, the presiding officer may declare the slate elected by acclamation unless bylaws require a ballot vote (they do not in this case).
 - b. Call for nominations for President, Vice President, Treasurer, and Secretary was presented. There being no further nominations from the floor, Janet declared the slate presented by the nominating committee to be elected by acclamation. The 2018 officers are confirmed.
7. Tina presented 2017 Social Events:
 - a. The Chili Cookoff / Halloween costume party was held 10/28 at Armando and Geri's home. The turnout was great, and lots of chili was enjoyed by all. Thanks to Armando and Geri for hosting.
 - b. Geno's Free Ride was held 12/2 with 54 pre-registered riders with a final tally of 86 riders. Nancy Kirk made a plea to pre-register to help ensure adequate food supplies and support. We were blessed with a beautiful day followed by tasty BBQs.



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- c. The Holiday Party was held 12/9 at a new larger venue, Miele's. Turnout was great, and Miele's did a superb job.
8. Neal Thomas will be hosting the Cookie & Christmas Ride on 12/20 at 7pm. Starting location is NE corner Ray / McClintock.
9. Janet presented Upcoming 2018 Major Events:
 - a. Casa Grande Century is scheduled for 1/14/18. We will not have new 30- and 62-mile routes as anticipated, so routes will be the same as in previous years. Ann Chadwick noted that Volunteer Registration is live on Facebook and the link will be available on the PMBC website soon.
 - b. Mining Country Century is planned for mid-March 2018. Kathy Mills is the event leader.
 - i. Volunteers will be solicited soon.
 - ii. A century option is still under discussion and depends somewhat on the status of road construction.
 - c. Jack Graham bought up the MS150 Tour de Cure Ride on 3/24-25. A 25% discounted registration is available by adding Jack Graham's name to your registration.
 - d. Tour de Mesa is 4/7/18.
10. Board Decisions:
 - a. PMBC annual membership dues are increasing by \$5 to \$20 for single and \$25 for family. Glen Fletcher will increase the fees in PayPal.
11. Huge thanks to:
 - a. Bob Litchfield created 6 road signs needed for road marking improvement supporting the CGC ride and others. These signs are collapsible A-frame signs made from painted plywood attached to a plastic hinge. One was on display at the meeting. No volunteers were needed after all.
 - b. Kevin Mason, Rick Mason's son, has been identified as a WordPress developer for PMBC website support. He will be doing website support at nominal cost. The website is expected to go live in the next few months.
 - c. The Ride Leaders were acknowledged and are:
 - i. Saturday Cycling: Ken St. John & Kathy Mills
 - ii. Saturday Sun Lakes Breakfast Ride: Denese Anderson



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- iii. Sunday Spin Cycle: Neal Thomas, Mike Kirk, Glen Fletcher
- iv. Sunday Kickoff Ride: Scott Barvian
- v. Wednesday No-Drop Ride: Jerry Bricker
- vi. Tuesday Soft Spoke 'N Ride: Lee Evans
- vii. Thursday night Brag-AZ No-Drop Dinner Ride: Alex Anderson
- d. Performance Bicycle for the giveaways.

Motion to close the meeting passes. Meeting adjourned at 11:23am.