



Quarterly Breakfast Meeting Agenda

August 25, 2018

Hungry Monk, Chandler, AZ

CALL TO ORDER at 8:52am.

JIM

CONSENT AGENDA

- Motion for Approval of May 2018 Meeting Minutes was put forth by Bob and seconded by Tina. Motion passed.

TREASURER'S REPORT

JIM (for KRIS)

- Club checking and savings account balances were provided.
- Our bank account has been transferred to Wells Fargo.
- We have purchased a 'Square' for transactions, which is linked to the new Wells Fargo bank account.
- We have changed our storage facility from Public Storage at Warner/Kyrene to CubeSmart at Ray/Cooper with a 60% decrease in cost. A big Thank-You to Kris Fletcher for orchestrating this change!

MEMBERSHIP REPORT

JIM

- Membership Report: Membership is similar to that presented at the last meeting.
- We have 162 Single and 79 Family Memberships, for a total of 320 Members.

2018 SOCIAL EVENTS

TINA

- Huge thank you goes to Neal & Lenore for hosting the well-attended Tour de France party in July. There were about 40 people in attendance. The food, drink & hospitality was excellent!
- The 2018 annual Chili Cook-Off is set for November 3rd at Armando and Geri Charvet's home. Top 3 chilis win prizes! Flyers were passed out at the meeting. Registration is now live on the website.
- The Holiday Party will be Dec. 8 at 5pm, and once again will be held at Miele's Italian Restaurant. Cost is \$25 per person. Registration is live.

PRESIDENT'S REPORT

JIM

- Sad News:
 - Paul Nichols passed away peacefully on July 11, 2018. He was one of the creators of the J&P Tucson Ride. Many PMBC members participated in this multiday ride through southern AZ, as demonstrated by a raise of hands by many.
 - Scott Barvian shared bit of background.... Paul met Jane Larson on a PMBC weekly ride and married in 2005. Over the years they shared in many PMBC biking and social activities, even serving on the board. Paul had been on an overnight ride to Casa Grande and back, knew of the frontage roads to Tucson, and created a four-day ride for Jane and himself in 2002. When they returned from this ride, they learned their bike



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buddies were interested too, so the J&P Tour was born and continued for 13 years. Jane wrote that some work friends had advised her "Join a bike club and change your life!" She found that to be true and was very grateful for the suggestion. A memorial service will be held Oct. 12 at the National Veterans Cemetery of Arizona, 23029 N. Cave Creek Rd, Phoenix 85024. If you'd like to send a card, please contact Jim or any board member for the address.

- 2018 Major Bike Events:
 - The PMBC Flagstaff Tour was a huge success in June. We had over 30 riders and came out \$520.22 ahead. It was very warm this year, but far cooler than Phoenix and storm-free! A huge thank-you to Bob and Anna Litchfield for hosting this event!
 - Amtrak Century – Moved to Saturday, Sept 15
 - Skull Valley Loop Challenge – Sunday, Sept 16
 - Tour de Scottsdale – Sunday, Oct 7
 - Cottonwood/Paige Springs Ride & Wine Tasting (PMBC event) –Saturday, Oct 13th. Kris and Glen Fletcher have organized this event as a replacement for the Sonoita Ride. It should be a great ride in beautiful surroundings with cooler temperatures. About fifteen people indicated they are interested as demonstrated by a show of hands at the meeting. It was noted that the event will be cancelled without at least 15 people signing up. A flyer will come out soon with further details.
 - Tour de Fat – Saturday, Oct 6 near Tempe Town Lake
 - AZ Bicycle Classic Fall Edition – Saturday, Oct 20
 - El Tour de Tucson - Saturday, Nov 17
 - PMBC Free Ride – Saturday, Dec 1
 - Chandler Parade of Lights – Saturday, Dec 1. PMBC is entered in this downtown Chandler parade. Members are encouraged to decorate their bikes with lights and wear their club jersey. Many members noted their interest through a show of hands. This event is capped at about 40 riders, and is limited to PMBC members only for insurance purposes. Ken St. John can be contacted for additional information.
 - PMBC Casa Grande Century - Sunday, Jan 13, 2019
 - Phx Children's Hospital Charity Ride – April, 2019. Bob L shared the PMBC plans to hold a Charity Ride this spring, with the intention of donating all profits to Phx Children's Hospital. Three ride distances are planned, a century, and metric century, and about 30 miles. PMBC is looking for volunteers.
 - Rob Dollar Memorial Ride – Sunday, Oct 28. Registration fee is \$20, or \$100 with a commemorative jersey if signed up prior to Sept 15.
- Other Items:
 - Kevin Craig has filled the Publicity Board Member position. He takes this on in addition to his Website conversion and Eventbrite work.



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- As introduced last meeting, the board is still planning to put together the Safe Cycling courses and possibly a CPR Training class. More details to come in the future.
- PMBC is purchasing RideWithGPS for Ride Leaders. This may become available for riders and Club sponsored rides and events. Kevin described the \$250 annual club license, and noted that a library of rides can be created. This should be done soon.
- Next Quarterly Meeting is currently scheduled for Dec. 8, 2018 at the Hungry Monk.
- Nominating Committee:
 - The Nominating Committee shall be Board appointed. The committee shall consist of five members, three from the Board (already selected) and two from the membership at large. Volunteers were solicited from the membership for the remaining 2 nominating committee positions. The board plans to review the volunteers and select 2 of them.
 - The Committee's slate of officers shall be presented to the general membership through electronic publication via the club's website. Nominations from the general membership must also be accepted when submitted in writing and received no later than November 15 by the Nominating Committee.
 - All nominees for officers shall appear in electronic publication via the club's website.
- Eight new members were welcomed to PMBC!
- WeCycle Charity had a barrel at the meeting to collect any old bikes or bicycle accessories.

MEETING ADJOURNMENT

- Meeting adjourned at 9:25am.