



# PMBC Quarterly Breakfast Meeting Agenda

December 08, 2018 10:45 am

Hungry Monk, Chandler, AZ

**CALL TO ORDER** at 10:49am

**JANET**

## **CONSENT AGENDA**

- Motion put forth for approval of August 2018 Meeting Minutes by Richard, seconded by Matt. Motion passed.

## **TREASURER'S REPORT**

**KRIS**

- Account Balances were provided. Funds are low so we are hoping for a good turnout for CGC, our biggest revenue event of the year.

## **MEMBERSHIP REPORT**

**JIM**

- Membership Report – We have 169 single and 85 family memberships, for a total of 254 memberships and 339 members.

## **2018 SOCIAL EVENTS**

**TINA**

- Huge thank you to Geri & Armando Charvet for hosting the Chili Cook-off in November. Much chili was consumed, and prizes were awarded for the best chilis.
- The holiday party at Miele's is this evening. 44 signed up.

## **PRESIDENT'S REPORT**

- The board received a thank you note from the Rob Dollar Foundation for supporting that event.
- Ride with GPS – Scott said a few words about Ride with GPS. The route library is open to the public.
- Mention was made of The Coalition of Arizona Bicyclists. It is an exempt organization recognized by the IRS as a public charity under 501(c)3 since 2002. Our primary public purpose is bicyclist traffic safety education. [Cazbike.org](http://Cazbike.org)
  - The mission of the Coalition of Arizona Bicyclists is to promote efforts that improve bicycling usage and safety within the state of Arizona by addressing law enforcement and transportation engineering issues through education, outreach and advocacy programs thereby enhancing the role of bicycling in local, county, and statewide transportation plans.
- Geno's Free Ride – A big thank you to Glen & Kris Fletcher for hosting this ride, and to all the volunteers. 88 riders turned out on this beautiful day. This event is one of the PMBC membership benefits!
- Thanks to Ken St. John for organizing the PMBC Flotilla in the Chandler Parade of Lights! We had 15 members join us for the ¾ mile parade route.
- Thank you to Scott Barvian and Neal Thomas for leading rides over the Thanksgiving Holiday weekend!



# PMBC Quarterly Breakfast Meeting Agenda

December 08, 2018 10:45 am

Hungry Monk, Chandler, AZ

- Upcoming Major Events
  - Cottonwood/Paige Springs Ride & Wine Tastings – we did not have enough people sign up; only 8 signed up and we needed 16.
  - The 2019 Annual Cookies and Christmas Lights Ride – Wed 12/19 at 7pm on NE Corner of Ray/McClintock. Hosted by Neal and Lenore Thomas. Thank you! Dress warmly!
  - PMBC Casa Grande Century Sunday, January 13, 2019. A volunteer sign-up is also available on [cgcvolunteer.eventbrite.com](http://cgcvolunteer.eventbrite.com). A sign-up sheet for volunteers was passed around and several signed up.
  - Bike MS Arizona – March 30-31
  - In April, PMBC is planning to sponsor a charity ride. Bob Litchfield is heading up this effort.
  - Other rides brought up – Tour de Cure by American Diabetes Association on 3/16/19.
- The board will be holding a Safe Cycling course taught by our very own League Certified Instructor Kathy Mills. She is certified by the League of American Bicyclists. The indoor session will be taught Thursday evening 2/7/2019 and the outdoor session on Saturday afternoon, 2/9/19.
- A huge thank you to our PMBC Ride Leaders that get out there every week to lead rides:
  - Ken St. John & Kathy Mills – Saturday Cycling
  - Kevin Craig, Walt Paciorek, & Denese Anderson – Sun Lakes Breakfast Ride
  - Glen Fletcher, Neal Thomas, & Mike Kirk – Desert Breeze Spin-Cycle
  - Scott Barvian – Sunday Kickoff
  - Edith Tanniru – Tuesday Soft Spoke'n Ride, Friday Out Spoke'n and a Sunday Coffee Run ride. These all start in Sun Lakes. Details are on the website.
  - Jerry Bricker – Wednesday No-Drop Rides
  - Alex Anderson – BRAG-AZ No-Drop Dinner Ride
- A huge thank you goes to Terry Wright for website support for many years.
- A big thank you goes to Bob Fulleman of Performance Bicycles for the tube giveaways. Because of Performance Bicycles cutting back, there will be no more tube giveaways.
- Thank you to our Nominating Committee: Kathy Mills, Tom Fruciano, Ken St. John, Rick Mason, and Tina Miller. The nominating committee submits the slate of officers for you to vote in as PMBC leadership for the 2019 year. This year's slate includes:
  - Kevin Craig, President;
  - Jim Schlueter, Vice President, Membership;
  - Kris Fletcher, Treasurer;
  - Denise Thienpont, Secretary



## PMBC Quarterly Breakfast Meeting Agenda

December 08, 2018 10:45 am

Hungry Monk, Chandler, AZ

- Nominations from the general membership were due by November 15. None were received so we proceeded with the membership vote. Motion to accept the new and returned board members put forth by Kris, seconded by Denese. Motion passed.
- Following the vote, all present board members stood. Absent: Kevin Craig
  - Jim Schlueter
  - Kris Fletcher
  - Denise Thienpont
  - Kevin Craig
  - Bob Litchfield
  - Rick Mason
  - Tina Miller
  - Ken St. John

### **MEETING ADJOURNMENT**

- Meeting adjourned at 11:16am.