

Peninsula Bicycling Association (PBA)

PBA Board Meeting of: August 9, 2023

Called to Order at 7:23 pm

In Attendance:

Richard Armstrong
Tom Carmine
Kim Collins
Jane Elkin
Carlton Foster
Tregg Hartley
Rob Liles
Robb Myer
Mark Suiter
Chip Williams

President's Report (Carl Foster)

- No opening remarks

Secretary's Report (Kim Collins)

- Will no longer be serving on board due to work related conflicts.
- Will generate minutes from tonight's meeting and provide any turnover related guidance to replacement.

Old Business

- Ice Cream Ride
 - 18 riders have registered thus far.
 - Register by August 11 to determine the right amount of ice cream to have.
 - Tom C. will arrive with post ride ice cream by 10:30 and start serving around 11:00
- Club Kit business
 - Jane could not identify other clubs that offer a women's fit jersey.
 - Not enough interest in PBA to have a women's jersey made; Is closing out this item.
 - Tabled until early 2024, as we've missed the window to get kits ordered and delivered by for the holidays.

New Business

- General Membership meeting is proposed October 10, 2023 (Tuesday) vice Monday the 9th due to a federal holiday. If Trek cannot host on Monday, we could consider having it at a different location.
- Christmas Party
 - Need a date and location.
 - Suggest December 9, December 16, December 8, or December 15
 - Last year's attendance was around 25 people.
- Annual membership dues

- Tiger Team recommends \$20 for single, \$30 for family along with Lifetime categories.
- Notify all members in early September.
- New rates take effect October 1, 2023

Treasurer Report (Tom Carmine)

- \$10,684.05 balance in club account
- \$340.00 memberships
- \$27.92 spent.

Rides Director (Robb Myer)

- Monday night Poquoson ride replaced with Wednesday “Hump Day Lunch Ride”.
- Has taken over lead spot for Todd Stadium ride on Tuesday evenings.

Advocacy (Mark Suiter)

- Colonial Parkway – Roadway upgrades start next week and continue through Spring 2026, in 3 phases. Will incur detours – NO smooth asphalt/aggregate paving.
- Working to get detailed info from NPC park rangers about park pass/fee policies while riding or transiting on Colonial Parkway
- June 2024 – Major cruise ships will start using historic Yorktown waterfront as a port of call.
- VA GA Identified 5 trails in the works: E.S. Rail Trail, Tobacco Heritage Trail, Shenandoah Valley River Trail, Peaks to Creeks Trail, Craig Botetourt Scenic Rail Trail

Program Director (Chip Williams)

- Will start researching 2024 ride events of interest to the club.

Community Outreach Volunteer (Tom Bauer)

- No updates

Safety & Training Director (Tregg Hartley)

- Received a request to provide tutoring to a member’s daughter.
- BPAC City of Hampton August ride is 4th Sunday at 5:00pm from Bass Pro Shop
- Tour de Fort – October 1, 2023
 - 4 different paced rides – volunteers and ride leaders needed; Would like to have ride leaders identified by Labor Day weekend.
 - No pre-registration this year; Show up and ride.
 - Not a PBA ride, leaders are covered by City of Hampton insurance.

Newsletter (Jane Elkin)

- Weekly update sent earlier today.
- Requesting submissions for Chainstay newsletter by August 30

Membership (Richard Armstrong)

- The club currently has 340 members.
- 60 members are inactive/membership expired.
- Gained 4 new members during the last few weeks.
- Will check for any activity on free memberships that transitioned to paid.

Awards/Recognitions (Robb Myer)

- One perhaps two more “open seasons” this year.
 - Member challenge rules are suspended.

- Birthday challenge format explained.
- Labor Day
- Veterans Day (perhaps if Labor Day is as hot as 4th of July)

Historian

- No updates

Meeting adjourned at 8:55 pm

Next meeting is September 3, 2023, at 7:00 pm