

**PENINSULA BICYCLING ASSOCIATION (PBA)**

PBA Board Meeting of: January 2, 2023

Called to Order at: 1907 hrs

In Attendance: Carlton Foster  
Kim Collins  
Jane Elkin  
Chip Williams  
Tom C  
Mark  
Robb Myer

Opening Remarks: President/Vice President

Carl thanked new board members for stepping up and returning board members for their continued service.

More logged rides, miles, events in 2022 than in previous years. Last year saw a strong return from COVID-19.

**Directors' Reports**

*Secretary's Report (Kim):*

New Board Member - Introduced self

*Treasurer's Report (Tom C): (go over financials for the club / any motions necessary)*

\$12,466.12 in bank at EOY

\$1517.95 more spent than received in dues - Web hosting; insurance fees

Remind non-paying riders and members who have lapsed in payment to pay dues or remove them. Monitor non-member riders who regularly sign up for club rides(?)

66 lapsed members – archive them for now; if their email changed, update that info on their profiles

*Rides Director's Report (Robb): (report on current rides and Ride Leaders)*

Great New Year's ride in NN yesterday with varied group paces – 36 riders. Sandy led a 10 person ride from Fort Monroe today. Requests to revive Wednesday evening ride, need leaders, Mariners Museum considered as a start point for short rides.

Logging miles: Love to Ride, Ride with GPS, Bike Journal; Recommends members log their rides as they ride during the year and not wait until the end of the year to log their miles.

*Advocacy Director's Report (Mark):* (identify any business that is pertinent to the club)

No updates to report

*Safety & Training Director's Report (Tregg):* (inform Board of any pertinent information)

*Programs Director's Report (Chip):* (inform Board of upcoming General Membership Meetings)

New Board Member - introduced self and talked about how he began cycling and became involved with PBA.

Calendar updates – Are out of state rides realistic to advertise? Prefers to list events on the East coast, especially local ones that would attract members to sign up as a group/team. May be better to list all rides, regardless of location, in case anyone may be interested. For instance, Jane rides RAGBRAI (Iowa) during the summer.

Feb – Awards/General Membership meeting @ County Grill

2 General Membership Meetings annually. Club provides pizza and drinks.

Spring - Village Bikes

Fall – Trek Bicycle

*Community Outreach/Volunteer Director's Report (Tom B):*

(Robb) Training Run for Shamrock Marathon on Fort Monroe, January 28. We send 4 to 6 bike marshals to support. Sign up will be posted shortly.

(Robb) One City Marathon/Half - March 5. Will need 8 – 10 bike marshals for each event (16 – 20 total)

*Newsletter Director's Report (Jane):*

Working on re-formatting document from MS to Apple. Needs member and board photos/inputs in order to release a draft in mid-February. Can use content from WAB.

### **Coordinators' Reports**

Awards & Recognition (Robb): Awards Meeting, Feb 13, County Grill 1800 – food; 1900 business meeting starts

Needs mileage updates from members who may be in the running for awards  
All attendees will receive helmet stickers (image below)



Special, larger stickers for award winners/nominees  
Proposes special award for Ride Leaders with 20+ rides (gift certificates, **free year membership**)  
Board approved finances for awards/prizes  
This week's member email will feature the new board members with photos  
"Roadster of the Week" also proposed, featuring certain member's bikes and accessories.

### **Website**

(Robb) Ride leaders have limited admin privileges to create and edit rides and other events (e.g. socials and volunteer). Officers have elevated admin privileges to accomplish their responsibilities (e.g. membership, treasurer, newsletter upload etc).

### **OLD BUSINESS**

- a. (Robb) Need a new coordinator (long term) for club jersey/kit sales and open sale periods. Will open up shop in February. No changes from last year. Carl will handle the 1<sup>st</sup> order for this year (May 1 delivery date). Has not heard from Jamie since surgery.

### **NEW BUSINESS**

- a. Calendar Updates (Chip emailed it on 12/20) Chip added the key PBA dates documented and has been working on the "Out Yonder Rides" by visiting their websites and looking for additions events on the East Coast.
  1. Coordinate date and location with Tregg for the Ride Leader Training/Best Practices meeting.
  2. Robb will coordinate with Village Bicycles for the Spring General Membership Meeting (April 10 the desired date). He will also reach out to Helene and Robert Drees to present the program on their cross country trip that was postponed from the Fall General Membership Meeting due to Helene's bike accident. The board needs a volunteer to manage pizza/drinks.
  3. Robb is tabulating the Riders Cup results and after exchanging results with WAB will work with them on a date and location for the joint ride.
  4. Fall Gen Membership Meeting target date October 10. Program TBD. The board needs a volunteer to manage pizza/drinks.
- b. Surry Century Status  
Target Date – Sept 23, 2023

Requested volunteers October 2022 with reminder in Nov/Dec; 5-6 members responded; Most have been silent about actual attending virtual meetings or driving the route.

Propose dropping 3<sup>rd</sup> loop; go with 25/50 and ride one or other loops 2X if people want to ride longer distances. Will add to this week's member email update. Need to survey the proposed course for any changes and safety concerns (Jan 8). Will drop this from calendar if we can't get enough volunteers (SAG, Water/Rest Stops, Finish Line food/beverages...20 – 25 people).

c. Smithfield Challenge

- a. Same format as 2022? C, B, B+ pace groups; 30 – 50 miles depending on pace group. Don't want to repeat raffle part as some people took longer to finish and were not present for that portion. Need a volunteer or 2 to man the gathering space at Windsor Park during the ride. We also use the picnic area near Windsor Castle Trail (no reservations).

d. Tradition Brewing

- a. National Bike Month Event – Tradition Brewery - April 30 or May 7; Leaning more toward April 30 as target date. Michelle Hatcher is POC at Tradition Brewing.
- b. Membership Drive - Enter new members and renewals into a raffle? Motivated people to renew early more so than new memberships in 2022. Discuss further how to make this more beneficial to the club.
- c. Community Rides to start upon return of Daylight Saving Time (March 12). Need a Ride Leader.
  - Wednesday Rivah Cruise causal ride was very intermittent in 2022 due to the work schedule of the former leader and lack of other volunteers to take over. Robb is attempting to recruit a new leader, with the day and location subject to change based upon the new leader.

**Review of Motions and/or decisions made previously**

Approved motion to pay for Awards dinner expenses

(Tom) 450 active members. Reviewed roster for duplicate members, deceased...

- Next Board Meeting
  - o Feb 5<sup>th</sup> – 7pm
- Events
  - o Awards Dinner/General Membership Meeting – Feb 13, 6pm – County Grill – York County

Adjourned at 2054 hrs