### Peninsula Bicycling Association (PBA)

PBA Board Meeting of: June 4, 2023

Called to Order at 7:00 pm

In Attendance:

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
- Proposed scheduling first club kit meeting within the next 7 10 days; Robb Myer reminded interested members not to reach out directly to vendors at this time

## Secretary's Report (Kim Collins)

- April Board Meeting minutes approved and will be posted
- Sending May Board Minutes along with June Board Minutes for review and comment

#### **Old Business**

- Club Kit business Suggested a National Bike Month Wrap-Up Ride at Tradition Brewing vice Move National Bike Month Kick-Off Ride to promote the club and membership. Volunteers needed to make events happen. Proposed date of May 28 in the afternoon.
- June 11, 2023 Honeymoon Ride and celebration; posted on Facebook page
- July 9, 2023 "After the Fourth" ride from Tradition Brewing. Rob Liles will check if a food truck will be onsite afterward. If there is a food truck, we should not promote pot luck.

#### **New Business**

- Carlton announced that he will likely not return to the Board of Directors next year due to personal and job related obligations
- Financial updates from Tom Carmine. Sent email to Board regarding increased expenses that will result in an increase in dues

### **Treasurer Report (Tom Carmine)**

- \$9984.93 balance in club account
- \$685.00 memberships mostly renewals
- Sent email to board members earlier today regarding increase in expenses

### **Rides Director (Robb Myer)**

- Started C-pace ride from Tabb Library, same night as the B / B+ rides
- Todd Stadium C-pace ride still on for Tuesday evenings

## **Advocacy (Mark Suiter)**

- Colonial Parkway/National Park Service if riding from point to point, no fees or pass necessary as it is for transportation; Fees apply when using for recreation, although riders in the battlefield area are more likely to be stopped and questioned by a ranger
- Williamsburg Co-op 700 bicycles received and 250 plus equipment given to families in need

## **Program Director (Chip Williams)**

No updates

## **Community Outreach Volunteer (Tom Bauer)**

No updates

## Safety & Training Director (Tregg Hartley)

- Words on Wheels event had a good turnout (Hampton)
- City of Hampton ride occurs Wednesday evenings prior to minor league baseball games

## **Newsletter (Jane Elkin)**

• June Chainstay newsletter published

## **Membership (Richard Armstrong)**

No updates

# Awards/Recognitions (Robb Myer)

- Challenges
  - o Memorial Day low turnout due to weather conditions
  - o Fourth of July upcoming
  - Virginia Capital Trail costs \$25; 3 categories
  - o 50/50

#### Historian

No updates

Meeting adjourned at 8:12 pm

Next meeting is TBD at 7:00 pm