JSTS Minutes of January 24, 2012 Meeting

Meeting called to order at Centrastate Fitness and Wellness Center Meeting Room at 6:30 pm. Introductions of four board members (President Deb Asbjorn, Vice-President Fred Sweet, Treasurer Caren Less and Secretary Sue Scarola) and members were given.

Minutes

· The minutes for the November meeting were accepted as posted on the website.

Treasurer's Report – Caren Less

· Caren read the treasurer's reports for November and December 2011. A motion was made to accept the reports and carried.

Membership Report – Caren Less

· For 2012, we have 121 paid members – 2 bike clubs, 99 individuals, 20 family -- and 5 lifetime members.

Correspondence – Susan Scarola

· Sue read miscellaneous mail and circulated it, including a thank you from Donna Matuliewicz for condolences sent by JSTS on the passing of her mother.

Ride Report – Deb Asbjorn 2012 Club or Ride Events:

- · Souper Saturday Stephanie will host on February 11 in Little Silver. More information will be sent by email.
- · Champagne Ride April 15.
- · Autism Ride June 9.
- · Bike Virginia June 22-27. Rob Leitner reported that 26 members have signed up for this ride thus far. One hotel room is still reserved. If interested, contact Rob.

Frostbite – 45 riders participated in the Frostbite series. A Frostbite coordinator is needed for next year to receive the participant lists and keep counts.

Winter Madness-- The prize this year will be a \$5 Dunkin Donut gift certificate. Some concern was expressed that the series is not well attended, and that it includes mountain bikers being rewarded for riding during their season. Others felt that the series encouraged riding throughout the cold weather months. The issue of whether to continue this event was tabled until the next meeting to obtain member input.

Ride Leaders are needed for February. If interested, contact Barb Bennett.

Another mountain bike ride from Manasquan is being considered for February.

New Business - Deb Asbjorn

- Budget 2012 -

Deb presented the budget for 2012 which was calculated based upon the average number of members for the past four years since the total membership for the year cannot yet be determined. It included estimated expenses for all club events and activities for the next fiscal year which is calculated from January through December with an allowance made for dues paid in the last quarter of the year.

JSTS Minutes of January 24, 2012 Meeting, cont'd

Deb emphasized the need for fiscal restraint and based the anticipated expenditures on previous costs with appropriate adjustments in order to preserve the surplus in the budget for any extraordinary expenses. The expenses of the Christmas party are considerable and the club is exploring alternatives for the annual celebration.

Motion was made and seconded to accept the budget as presented. The motion passed.

Communication -- The club is looking for more effective ways to communicate with members and is exploring better use of <u>Active.com</u>.

The **next meeting** will be February 21 at Federici's Restaurant, East Main St, Freehold, at 6:30 p.m.

The meeting was adjourned for a spin class led by Harold Brenner.