

## **MINUTES OF NOVEMBER 2014 MEETING**

### **Meeting held at Monmouth County Library in Manalapan**

President Steve Karger opened the meeting at 7 P.M. with the introduction of 4 board members and 19 members present.

#### **Approval of October minutes & correspondence:**

Secretary Bob Spony read the minutes and Treasurer's report from the October meeting. Barbara Bennett asked that the ride schedule for 2015 be included in the minutes. Bob asked for a motion to accept the amended minutes with the ride schedule be approved. Motion passed.

#### **TREASURER'S REPORT:**

Treasurer Abe Chasnoff read the report for November. With no discussion, motion was made and passed.

#### **MEMBERSHIP REPORT:**

Joe Hewes reported that we have 352 total members which is in line with what we have had the past few years.

A question was raised regarding sending accident reports and Secretary Bob said that all reports were submitted to the insurance company. There were about 4 reports this year.

#### **RIDE REPORT –**

Barbara Bennett said that we need ride leaders. If there are no leaders, rides will be cancelled. This is especially true from December to March, as there are fewer riders.

The Frostbite Series starts in December with both road and mtb rides on Saturday and Sunday. To qualify, riders must go 1 ride per weekend and have 4 rides. If there is snow on one of the days, and a ride needs to be cancelled, it will be tacked on in January.

Motion by Fred Sweet & Seconded by Don Levy to allow mountain bikers to qualify for frostbite shirts in February. After some discussion, motion was voted on and defeated.

#### **OLD BUSINESS:**

**Holiday Party:**

Party will be held on Saturday December 13 at the Lincroft Inn. Sue Scarola will chair the committee. Also on the committee will be Caren less, Jeff Mines and Maria Matinez. Members will pay \$10 and guests will pay \$15. The addition of a disk Jockey will be determined by the committee due to availability and cost. Door prizes will also be available.

**Elections for 2015:**

Chairman Don Levy thanked committee members Bob Smith, Bill Weisler, and Steve Schwartz for their work. They proposed Bob Spony for President, David Lee for Vice President, Michael Cronan for Secretary, and Abe Chasnoff for Treasurer. With no other nominees for offices, motion made to accept committee's recommendation and was unanimously passed.

**NEW BUSINESS:****Caps for Volunteers:**

President Steve said that he will look into the cost for caps with our logo.

Treasurer Abe made a proposal that if our riders are injured on the road, we should give a donation to the first aid squad that transports them for treatment. Members agreed that it will be good public relations for the club.

Andy Abere spoke about the Autism ride that will be held Saturday June 14 and will be the 15<sup>th</sup> year for the ride. He urged members to take water bottles that he brought.

Discussion about how to give incentives to get ride leaders and it was decided that they will be entitled to one virtual buck toward their dues, with more going to those who lead committees. More discussion is planned for the next meeting.

President-elect Bob Spony talked about the coming year. He will have a board meeting every 3 months at his house to discuss business for the coming months. Committee chairmen can attend. He also spoke about the structure of the general monthly meetings and how they will be handled.

No other business, motion made to adjourn and seconded. Motion passed.

**NEXT MEETING IN JANUARY, PLACE TO BE DETERMINED.**