

JSTS APRIL 17, 2017 MEETING MINUTES

EB: David Lee, Steve Surowitz, Ron Daggett

Members: 19 in attendance

Meeting called to order @ 7pm

Debbie Asbjorn voted in as Secretary for remainder of 2017

January minutes read – motion approved

March Minutes , Treasurer Report 2/1/2017-2/28/2017– motion to approve

Treasurer Report 3/1/2017-3/31/2017

Membership Coordinator report by Jerry Korn,: 237 members, 162 individual 33 family. 36 new members

Ride Coordinator report by Barb Bennett:

Successful memorial ride to honor John Schwebel on Wednesday, April 12 – 40 attendees

Note “special” rides/dates:

La Dolce Vita – Spring Edition:	April 22; will be rescheduled based on Andy Abere’s availability
Champagne Ride:	April 23
Ride out to the Tour of Somerville:	May 29; 2 distances **need leaders**
Ride4Autism:	June 10; note that this ride is the ride we’ve supported over the past years (not the ride that David forwarded a note about, in North Jersey)
JSTS Summer Tour:	June 23 – 26 (27 participants; space available);
Club Picnic:	<i>NEED VENUE and date</i>
Vermont Challenge:	August 17 – 20 (4 participants; space available)
Club Century:	September 3 (BCC to Bordentown) *** Volunteers needed ***
Italy – Hotel Dory:	September 9 – 16 (6 participants; space available)
Gran Fondo NJ:	September 10 (19 participants; space available)
La Dolce Vita – Fall Edition:	September 16;
Unsupported Century:	September 23
	Al’s Covered Bridge Ride: October 7; will be accepting donations to “ Bikes for Kids in America ” in Al’s name;
Harvest Ride:	October 15 **Volunteer(s) needed

Club Picnic – Date (Jul/Aug) and location TBD

Vt. Challenge – 4 participating. 1 member is selling registration. Contact Barb Bennett for details

Thurs, 5/11 – Monmouth County Library, Symmes Rd, Manalapan – Intro to Cycling 7pm

Bylaws change – Election Committee & Executive Board Election process. Recommendation to include timeline dates – to be posted on website and voted on at May meeting

- Sect 2 – Notice of meeting – by Sept 15
- Election Committee – established by Sept 30
- Intention from potential candidates to election committee by Oct 15
- If only 1 candidate/position – Secty may cast vote in lieu of secret ballot

Proposal for change to Lifetime Membership process – Rob Leitner

There has been discussion over the past several months regarding the expected qualifications of someone being considered for Life Member. The bylaws are somewhat vague in this area, so it seemed appropriate to revise the bylaws to more clearly define those qualifications. The document found at the link shown below contains the existing language from the bylaws, as well as the newly proposed language. The proposed language represents the points that have been discussed over the past several meetings. Please send any questions/comments to Robert Leitner (rob.leitner@gmail.com) or David Lee (president@jsts.us).

<http://www.jsts.us/pdf/JSTS%20Life%20Members%20-%20Bylaw%20Chgs%20-%20April%202017%20Meeting.pdf>

Insurance documents will be posted to the website

Andy Abere - Al Faragaso memorial wreath will be placed at the accident site on the Saturday closest to the date of the accident. A picture of the wreath is posted on the JSTS Facebook page

Clothing Orders - Andy Abere will coordinate and serve as clothing manager. New this year, clothing orders will be direct mailed to your home address. An adjustment to the clothing price to include shipping - proposal motioned and approved. Clothing order due dates will be posted to the website and the facebook page.

Frostbite shirts are available for pick up - contact David Lee

Holiday Party - Steve Surowitz will coordinate, and Sue Scarola, Charlie Kirlaw, and Dan Hinton will assist. Will be held on a Sunday afternoon at MJ's. More information to follow

Dan Hinton will be placing business card holders in area bike shops and other locations

New Business

NEW JERSEY DEPARTMENT OF TRANSPORTATION Route 34 Northbound and Southbound Pavement Reconstruction Concept Development Study County Route 537 to State Route 9 Monmouth and Middlesex Counties, NJ Public Information Centers Tuesday, April 25, 2017, 4:00 – 7:00 pm (Colts Neck) & Tuesday, May 2, 2017, 4:00 – 7:00 pm (Aberdeen)

<http://www.holmdeltownship-nj.com/DocumentCenter/View/1125>

“Sunshine Committee” will be removed from the website

May 8 - Meeting will be held at the Bicycle Hub, Rte 79, Morganville. This will be a “New Members Night” Steve & David will design invite to new members and set an agenda/program for new members. Need to locate supply of Cue-sheet Clips

