

JSTS MINUTES OF November 16, 2009 MEETING

President Steve Karger called the meeting to order at 7pm at Brookdale. Introduction of 4 board members and 10 members was announced.

Minutes

- Minutes from October meeting were accepted as posted on the website

Correspondence – Laury Wills

- Nothing of note this month

Treasurer's Report – Ed Marx

- Motion made to accept November report and carried.

Ride Report

- **Mountain Bike Rides**
 - Bryan sustained an injury on the first mtn bike ride of the season at 6 Mile Run but is fully recovered.
 - Minnewaska trip was cancelled due to bad weather. Since this is the weekend before Thanksgiving we decided not to reschedule until next spring.
- **Road Rides**
 - Weekly rides are now over with the onset of early darkness
 - Frostbite is starting soon. Members must ride one weekend day on each of the 4 weekends in December. There are no extensions for weather unless the governor declares a state of emergency. Laury will track attendance on the Frostbite rides. Send the names of all signed in riders to Laury within a few days of the ride.
 - We have to discuss whether we have the budget to run Winter Madness again this year.
 - The B+ pace has been very successful and we plan to continue with it again in 2010.
- **Safety**
 - We continue to look for ways to increase safety on club rides. We've had several cycling accidents again this year.

Elections

- Laury cast a vote on behalf of the membership for our new board:
 - Harold Brenner – President
 - Steve Karger – Vice President
 - Charlie Kirlaw – Treasurer
 - Donna Matulewicz – Secretary
- Congratulations to the new board and thank you for your willingness to serve!

Holiday Party

- We're all set for Saturday, December 12th at the Colts Neck Inn from 7 – 11. The total cost to the club is \$31.95 per person. The meeting attendees approved subsidizing the cost of the party based on an estimate of 75 people attending. The cost to attend will be \$10 for members and \$15 for non-members. Spouses of individual members pay the non-member cost. We will ask for folks to RSVP so we know an approximate number of attendees. The exec board reserves the right to adjust the cost to members based on the number of people who RSVP.
- There will be a cash bar

- We will give out gift cards again this year. Laury is purchasing the gift cards and will solicit donations as well. Steve, Charlie & Dan volunteered to pick up any donations from the bike shops.

Newsletter Contest

- Charlie wrote an article for the newsletter in the form of a contest. He suggested that club underwrite the cost of prizes for the winners. Prizes will be in the form of gift certificates to member bike shops. There was a motion, seconded and approved.
- Be on the lookout for the contest.

Concluding Remarks:

Steve thanked the current board and expressed his optimism about working with the new board. Steve had these parting words for Harold - "I am fairly out, you are fairly in, see which one of us is the happiest."

Harold discussed some of his goals for the coming year:

- Increase membership, 500 members seems an attainable goal
- Track our mileage across the club. How many cumulative miles do we ride as a club? Maybe we can set a goal.
- Harold is trying to work out a spin class as part of one of our winter 2010 meetings.
- Stay tuned for more...

Next meeting will be the in January. See everyone at the Holiday Party.

The meeting was adjourned.