

JSTS MINUTES OF JUNE 11, 2007 MEETING

Meeting called to order at Village House Restaurant by President Robert Leitner at 7:30.

Introduction of board and 19 members.

Minutes from May 14 meeting read and accepted.

Correspondence read from the Boy Scouts thanking the club for the donation to purchase bikes. Literature passed around regarding various rides.

Treasurer's Report – Mark Billon

- Read and accepted.

Membership Report – Mark Billon

- We have 172 individual members; 45 family members and 4 bike shops. Total of 221 members
- We have 75 new and 142 renewed members. Since the introduction of the online application back in April, a total of 65 applications have been received, 40 of which were online. The online application process seems to be working well.

Ride Report

- **Update on Ride Safety:** Rob spoke about how the rides are better in that they are regrouping more. He also asked about the C/D rides, but no one at the meeting had much to report.
- **Pizza for weekday rides during week of Summer Solstice:** Ride leaders will have pizza for Tuesday & Thursday night rides for week of June 18th.
- **Vermont Trip:** Bill Metzgar announced that the ride is filling up fast. Any one interested should get in touch with him at 732-525-1723 or wmetzgar@aol.com. Dates are Aug 10th to 12th.

OLD BUSINESS

- **Review/Revision of Bylaws:** Rob commented regarding revision #6 of the bylaws that were posted on the website. Bill Cranor described an example from another club about how they handled a discipline problem. Rob went on to other issues that pertain to the club, such as treasury forms that have to be filed, elections and absentee ballots. A designated person will be appointed to receive the ballots. Members who are present will supersede any absentee ballot that they may have submitted. The next (and hopefully final) revision of the bylaws will be posted in the near future and voted on at the September meeting. Discussion followed regarding rules and guidelines.
- **Incorporation and Insurance:** Bill said that we can incorporate by LEGAL ZOOM for a one time cost of \$463.00. We will be a 501(c)(7) corporation. Dues will not be tax deductible. A motion was made to budget \$500.00 for this by Paul Pierro and seconded by Al McCormick. Motion carried. Bill said that the insurance we have now is one million for a single incident up to 3 million for the life of the policy, and it has a medical rider. He suggested we use the same company and increase the coverage to two million and 6 million. We now pay approximately \$400.00/year and this increase in coverage will cost approximately an additional \$300.00. Motion to proceed with the increased insurance coverage was made by Bill Metzgar and seconded by Dave Davidowitz. Motion carried.
- **Charity Ride Recap & Update:** Paul Pierro, speaking on behalf of the American Diabetes Association, thanked the club for our participation. He said that they have a ride out of Princeton and will need marshals. Rob read a note from Andy Abernethy thanking JSTS for their support of the Ride for Autism. The ride had 393 riders prepaid and about 150 walkups. He said that they have grossed close to \$80,000 so far, with maybe more to come in.

- **Donation of Bike & Accessories to the Girl Scouts:** Al spoke about what they will be getting and needed to know were to deliver. He would deliver if it's not too far.
- **JSTS Clothing:** Latest update from Beth is that the jerseys will be in production in July and the delivery will be toward the end of July.
- **Winter Madness Awards:** Sue Scarola is hoping to have the gift certificates for the winners in time for distribution at the summer picnic.
- **Summer Tour Update:** Art Goldberg reported that they have 15 people signed up for the JSTS Summer Tour in Kutztown, PA. Details about the trip are on the website.
- **Summer Picnic:** The picnic this year will be at Tony Blaser's house on Sunday, July 15th. Steve Karger, who is familiar with the details, is organizing the event.

NEW BUSINESS

- Steve Burke introduced his friend, Jay Pauxtis, and spoke about the tragedy of losing a son to brain cancer. He said that Middletown has raised funds and will sponsor a bike ride out of Sandy Hook in October called "Timmy's Tour de Shore". Funds will be used for awareness & treatment of pediatric brain tumors. They are looking for help from the club. Date of the ride is October 7th and will leave from Fort Hancock and go to Seven Presidents Park.

Next meeting will be September 10th at a place to be determined.

No other business, motion to adjourn was accepted.

ENJOY THE SUMMER!!!