MINUTES OF NOVEMBER 2013 MEETING

MEETING HELD AT MONMOUTH LIBRARY IN MARLBORO

Introduction of 4 board members and 22 members.

APPROVAL OF OCTOBER MEETING MINUTES

Secretary Bob Spony read the previous minutes with treasurer's report. Motion made to accept minutes and motion accepted.

TREASURERS REPORT & MEMBERSHIP

Treasurer Abe Chasnoff gave the report of deposits and checks. Motion made and report was accepted.

Membership chairman, Joe Hewes, reported we have 42 individual, 8 families and 7 bike shops for the new year. He said that it was a good start.

CORRESPONDENCE:

Secretary Bob passed around magazines for the members to take. Also, other material.

RIDE REPORTS:

Joe Hewes talked about bills that are in the assembly to reduce bike and pedestrian accidents. He said we should send letters to politicians as many as possible to raise awareness of the problem.

George Gregorio spoke about the mountain bike instruction that was held last Sunday how it was very informative. He led the regular riders, and Fedor Wouda instructed the new riders. JSTS Mountain Bike season started October 1.

The Frostbite Series starts Dec 1 and includes both Mountain biking and Everett's Saturday road rides as well as Al McCormick's Sunday road rides from Holmdel Park. To be eligible, members must ride 1 ride per weekend for a total of 4 rides.

UPCOMING EVENTS:

Holiday Party: Sue Scarola announced that the party will be held at the Lincroft Inn on December 14 from 7 to 10 pm. The cost is \$15 for members and \$20 for guests. Please RSVP by Dec. 1 to Sue, Jean Roy or Charlie Kirlew if you plan on attending.

VOTE ON AMENDMENTS TO THE BY-LAWS:

Treasurer Abe Chasnoff proposed that any dues taken from October 1 to December 31 to be budgeted for the following year. After some discussion, a motion was made by Rob Leitner and seconded by Sue Scarola. The motion was carried.

Proposal to allow for Board Officers to be reimbursed if a dinner meeting is necessary. After much discussion, it was decided to do a motion in January.

NEW BUSINESS:

Proposal for a creation of structured volunteer recognition program.

Deb talked about what the committee came up with. Points would be assigned for volunteer activities and the committee would keep track of volunteers' points between October 1 and September 30. A discussion about how points are allocated ensued and it was decided to table the proposal for further discussion at the January meeting.

ELECTION OF 2014 BOARD OF DIRECTORS:

Don Levy, chairman, announced the 4 members who volunteered to be officers for 2014. They are: Steve Karger, President; Bob Smith, Vice President; Bob Spony, Secretary; Abe Chasnoff, Treasurer. Members present voted unanimously for the 4 officers the committee recommended. Don thanked the committee for their work.

No other business, the meeting adjourned.

A proposed calendar of events for 2014 will be posted to the website:

April 27 Champagne Ride

May 26 Ride out to the Tour of Somerville

May MS Ride

June 7 Ride for Autism
June 14 The Longest Day

June 19 JSTS Longest Day Pizza Ride

June 20-25Bike VirginiaJune 27-30JSTS Summer TourSummerRide Along the Hudson

July JSTS Picnic

Aug 13-17 Vermont Challenge

Aug 31 JSTS Century

Sept 6 Unsupported Century Sept 13-27 Italy Trip – Hotel Dory

Sept ADA Ride

Sept 27 La Dolce Vita Ride

Sept/Oct CF Ride
Oct 5 Harvest Ride