

JSTS January minutes  
January 9th 2017

7:06 pm Call to order

**Member intro:** Sign in sheet

**Reading of previous Treasurer's report (November 11) into the minutes.**

**Approval of November Minutes:** Moved by Bob S, seconded by Charlie K. Approved.

**Treasurer's report for November-December:**

- ❑ Ron D. read the current treasurer's report, noting that the end date of 12/31/16 coincided with the end of the year. A copy of the report will be made available to any JSTS member upon request to the Treasurer. Motion to approve by Bob S. and second by Charlie K.
- ❑ Ron D. reported that members donated \$422 to the Food Bank (MONOC) at the holiday party
- ❑ Bob S mentioned that the \$422 donated included \$75 from sales of items Dick Hurley donated to the club
- ❑ Bob S also noted that some bike shops, Shrewsbury, Peddler & (1 other-I am unable to read my notes.) donated door-prize items in addition to the ones that were purchased from them.

**2017 Budget:**

Ron D presented a tentative budget for 2017, noting that changes came in after the budget was printed. (Frostbite #'s' now known, La Dolce Vita going to two rides.

Changes include:

- Frostbite Shirts - \$400->\$250
- La Dolce ride - \$100->\$200
- Other events - \$100->\$120
- Event equipment - 0 -> \$100

Motion to approve by Joe second by Charlie. (Changes will be made to budget & reviewed at the February meeting.

**Committee Reports**

Membership There are 15 family groups totaling 33 members

There are 66 individual members of which 11 are new members

Total members is 99

Frostbite-20 eligible riders. Arrangements will be made for the T-shirts to be ordered.

Souper Saturday-March 11 Steph McAuliffe will be in charge.

Champagne Ride-Gail Stevens is running.

**Correspondence**

NJBWC is having their annual meeting in Princeton-Debbie A. has gone in the past.

**Old Business**

Picnic tables-2 6 foot foldable tables were purchased for \$64.18

Central Jersey Bike Club-no contact regarding help with farmlands tour.

## **New Business**

Ron D. mentioned that the insurance is due Feb.1 . LAB is having a webinar about the 2017 insurance offering a few days before the renewal. Ron D will attend, board members are requested to attend, and interested members are invited to attend, in case changes come up. Time, date, and url information will be provided upon request.

Monmouth County Library-willing to host another beginner biking presentation. Possible March or April timeframe.

Bylaws regarding election and notification-It has been noticed that the timeframe for nominations and elections don't follow any common sense. It was suggested that bylaws be revised. Charlie Kirlew offered to do the update.

Lifetime memberships-Nominations have been made for Wes Sharick and Abe Chasnoff for Lifetime Membership. Abe declined the nomination, saying he didn't think he was a member long enough to be considered for the honor. There was discussion on the bylaws regarding Lifetime Memberships, on if there should be a numeric limit on how many per year, and also on how they were to be nominated. The nomination and discussion were tabled until the next meeting.