MINUTES OF JSTS BOARD MEETING - MARCH 11, 2019 HAZLET PUBLIC LIBRARY

Call to Order: President Robert Nuara. Introduction of five members of the board and approximately 20 club members present.

Review of revised budget from January 2019 Meeting with changes that were discussed at the January meeting. Motion made to accept the minutes and budget from January Meeting and approved.

Miscellaneous Club Event Correspondence reviewed. Barbara Bennett reported that she was notified that Club Member Bill Weisler passed away in January.

Treasurers report for January and February read by Treasurer, Alan Zwiebel with statement balance as of 2/28/19. Motion made to accept the Treasurer's Report and approved.

Committee Updates:

Membership - Jerry Korn. Currently 161 Total Members - 8 Lifetime members, 113 Individual Memberships, 20 Family Memberships. 11 new memberships have been received this year (non-renewal). Expect additional memberships to be received in April and May.

New members are encouraged to attend May meeting (May 13). Location discussed including Brielle Bicycle, Middletown Trek Store or Holmdel Library. Bike store is helpful if new members have technical questions. Pizza or other food may be provided.

Rob Nuara reported that E-mails were sent to lapsed members.

Ride Coordinator - Barb Bennett. Regular rides beginning April. Some start times will change with season.

Tuesday:	1. MJT (A+, A/B+, B/C) 6:00pm
Wednesday:	1. Manasquan Reservoir (A/B+) 9:00am 2. Holmdel Park (A/B+, B/C+) 5:30pm
Thursday:	1.Brookdale (B, B+, ALL-pizza) 6:00pm 2. MJT (A+/A, B+/B) 6:00pm
Friday:	1. Manasquan Reservoir (A/B+) 9:00am
Saturday:	1. Freehold Y (ALL) 9:00am 2. MJT (A, B+, B, C+) 9:00am 3. Allaire (C/D) 10:00am

Sunday: 1. Brookdale (A, B+, B, C+, C)

Longest Day rides will be in June (6/18, 6/19 and 6/20). Concept that group can ride for extra miles because of daylight and then pizza to celebrate.

Other special rides: Champaign ride (4/28) - Judy Lauber lead volunteer and Charlie Kirlew assisting; Belmar Seafood (5/18); Autism Ride (6/8). Harvest Ride.

Picnic Ride: Need venue to confirm the date. Tententitive 8/4.

End of Season Century. Barbara proposed redesigning ride. Use On-call SAGs, stagger start times and have a gathering at someone's house after ride with sandwiches, beer and ice cream. Design route with convenience store stops and figure 8 loop.

Discussion about ad hoc rides. Club does not want to post ad hoc rides. Want members to see consistent schedules. Insurance issues also have to be considered. A ride can be put on regular schedule and then day/time can be modified based on weather, etc. if requested. Pick-up rides with club members can be coordinated through social media.

Suggested that guidelines be provided to Ride Leaders about the appropriate lead time to send e-mail when a ride is cancelled.

New Business

- Clothing Andrew Abere. New vendor Ascend will be used. They will set up a website "store" for JSTS members to place orders. Members will pay Ascend directly with credit or debit card and orders will be shipped directly to members. Website store will only be open for a specific time window. Once all orders are submitted, the products will be produced and shipped. Samples of Jerseys, shorts and jackets were available for members to try on.
- New Postcards and posters have been distributed to area bike shops. Cycles 54 will be including a postcard with package provided when a new bicycle is purchased at their store. Dan Hinton to provide list of bike shops that have been contacted. Members have offered help to distribute materials by end of April, if Dan needs help
- 3. **Holiday Party** is scheduled for Sunday, December 8 at Knob Hill Country Club. 5:00-9:00pm (start time may be changed to 4:00 if members prefer)
- 4. **Frostbite T-Shirts** were distributed.

Motion to adjourn and passed. Meeting adjourned at 8:55pm.