

Minutes of JSTS Board Meeting - May 11, 2020
Zoom Online Meeting

Call to order at 7:00pm President Robert Nuara. Introduction of four board members present. Roll Call not taken - thirty-two club members attended via teleconference..

Motion made by President Rob Nuara to accept the minutes of the March meeting and approved.

Sheryl Nishiura, Secretary, reported the following correspondence:

1. Club received Form 1099-k form from Cynergy Data % Merchant Services (payment card and third party network transactions) - copy will be forwarded to Rob Leitner and Board.
2. Statements from Affinipay received at PO Box that are also received electronically. Copy to be sent to Rob Leitner to discontinue hard copy mailings.

Treasurer's Report for March 2020 and April 2020 read by Alan Zwiebel. Motion made to accept financial statements made and accepted.

Committee Updates:

Membership - Jerry Korn

Currently 211 total members. 10 Lifetime Members. 151 Individual Memberships and 50 Family memberships. Membership down from 2019 (235) and 2018 (257) for the same time of the year. This is understandable due to suspension of club rides due to Covid-19 Pandemic. To date in 2020: 192 renewing memberships and 19 new memberships. Most memberships processed prior to State social distancing restrictions.

Ride Coordinator - Barb Bennett

Rides have been suspended so not much to report. If and when rides resume, the schedule will begin with shorter distance April ride schedule.

There are no Club rides at this time. Some individuals are riding alone or in pairs.

A decision will be made on the Summer Tour by May 26. If anyone has signed up and is no longer interested please contact Barb and Rob Leitner. They will coordinate cancellation of hotel reservations.

Old Business:

Sheryl Nishiura reported that the Club has a reservation at Tommy's in Sea Bright on Saturday, December 5 for a holiday party. Rob Nuara has signed the contract and we have not yet made a deposit. To be determined if we will be able to host a holiday party this year.

Rob Nuara displayed a car magnet available to members.

Jean Roy, Clothing Coordinator, reported that Ascend clothing on-line purchase deadline has been extended.

Rob Leitner reported that all content is ready for the new JSTS website. He and Steve are tweaking processes for adding and extending rides.

New Business:

Louis Osmont is working to create a club video. Members are invited to send in pictures or videos to him.

Rob Nuera reported that other Clubs in NJ have also continued to suspend all rides.

The club is continuing to offer Zwift workouts for all levels. Rob Nuara and others are available to help if anyone has questions on smart trainers or getting started.

Rob Nuara reported that we are not aware of anyone in the Club that has become ill or is struggling with financial hardships due to the pandemic. If anyone knows of member(s) who are in need of assistance, we would like to make efforts to help them.

Barbara Bennett suggested we schedule another meeting over the summer which the group agreed was a good idea so that we can continue connecting with each other.

Group discussed the availability of Road ID and Garmin GPS apps to use when club members are riding alone so that their family can locate them in the event of an emergency. Google Maps and other location apps can also be used.

Suggestion was made to donate funds from events that are cancelled to local food bank. Board will review at the end of the year given that income is expected to be lower than budgeted because of the pandemic.

Next meeting - TBD

Meeting Adjourned