

Minutes of JSTS Board Meeting - November 9, 2020

Zoom Online Meeting

- ❖ Call to order at 7:00pm President Robert Nuara. Introduction of four board members present. Roll Call not taken - 23 members attended via teleconference.
- ❖ Motion made by President Rob Nuara to accept the minutes of the September meeting and approved.
- ❖ Sheryl Nishiura, Secretary, reported no correspondence:
- ❖ Treasurer's Report for September and October 2020 read by Alan Zwiebel. Motion made to accept financial statements made and accepted.
- ❖ Committee Updates:
Membership - Jerry Korn:

Period	Renewals	New Members	Total Members	
Oct. 1, 2019 to Sept. 30, 2020	224	68	292	
Oct. 1, 2018 to Sept. 30, 2019	251	56	307	
Oct. 1, 2017 to Sept. 30, 2018	237	94	331	
Period	Individuals	Families	Life Members	Total Members
Oct. 1, 2019 to Sept.30, 2020	212	70	10	292

Ride Coordinator - Barb Bennett: Ride information is on the calendar through the end of the year. Road, Mountain and Zwift rides..

- Need ride leaders for Sunday rides from January through March. David Anderson has volunteered to lead all pace Saturday rides. Anyone interested in leading additional rides should contact the Ride Coordinator .
 - Barb and Andy Aberer have been reviewing popularity of rides - weather appears to be a major factor
 - It was suggested that if a participant has registered for a ride but will not be in attendance, they should unregister via Wild Apricot as a courtesy so that the Ride Leader is aware and doesn't wait for them
 - There will be Frostbite Series rides again this year.
 - John Hayes is assisting Barb in creating schedule
- ❖ New Business.
 - Andy Aberer has been working on updating Ride Leader guidelines and Rider Guidelines. They will be posted on the website. It is recommended that all Ride

Leaders attend a Zoom meeting which will be scheduled to review the updated guidelines.

- Club Holiday party has been cancelled this year.
- ❖ Frostbite Series. Rob Leitner provided an overview of the Frostbite Series which will be held in December. Participants need to register for the series to report their shirt sizes and must ride one day per weekend for four weekends in December to qualify for the shirt. Ride Leaders will confirm who attended the rides with the coordinator.
- ❖ Jean Roy has Volunteer Recognition gifts (JSTS neck gaiters) to be distributed to 32 members who volunteered in 2020. Distribution of the gifts will be coordinated with the board. 40 Club Members have signed up to purchase JSTS face masks. It was suggested that additional face masks be ordered for anyone who would like to purchase masks at a later date. Any extra masks will be donated to local bike shops to help advertise Club.
- ❖ Don Levy, Election Committee. Thanked current Board Members for their service and co-members of the Election Committee. The board candidates are uncontested so there will not be an election process. .

Election and acceptance of 2021 Board Members as presented:

- President - Robert Nuara
 - Co Vice President - Mike Wood
 - Co Vice President - Andy Abere
 - Secretary - Sheryl Nishiura
 - Treasurer - Alan Zwiebel.
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- ❖ General Discussion
 - Discussed offering Gravel Rides if there is interest
 - ❖ Next meeting - January 11, 2021

Meeting Adjourned - 8:23pm