

Minutes of JSTS General Meeting - May 9, 2022 (via Zoom)

- ❖ Call to order at 7:03pm President Robert Nuara.
- ❖ Louis Osmont, Vice President - Introduction of board members present. Roll Call not taken - 21 members attended via Zoom teleconference.
- ❖ Motion made by Vice President Louis Osmont to accept the minutes of the March meeting and approved.
- ❖ Sheryl Nishiura, Secretary, reported mail received from Affinipay. Will be sent to Rob Leitner for review/comparison with reports available online.
- ❖ Treasurer's Report for March and April read by Steve Shell. Read and accepted.
 - Steve noted that Champagne Ride cost was approximately \$370 (budget \$500).
 - Club expenditure for Club PO box is \$166. There is currently an automatic renewal to Alan Zwiebel's debit card which will be changed to Steve Shell's card.
 - \$1,000 deposit made for Club End of Season Party
- ❖ Committee Reports:
 - ❖ Membership Update: Robert Leitner
 - Rob noted that Jerry Korn, who was Membership Coordinator, stepped down after many years in the function. The Membership Coordinator function will now be handled by Rob Fisch. Jerry did a great job over the years handling the function before new automated systems compiled much of the data. Jerry's hard work over the years is very much appreciated.
 - We recently discovered that Wild Apricot (our membership management system) reports anyone who did not renew their membership before their membership expired as a "new member" which is why new member numbers were high in previous reports. Rob Fisch will analyze transaction logs to get more accurate new member counts.
 - Below are totals as of April 30 2022:
 - ❖ IndividualMemberships:
 - 239 renewed ; 30 new memberships
 - ❖ Family Memberships:
 - 45 renewed; 2 new family memberships
 - ❖ 9 Lifetime members
 - ❖ 12 Trial Memberships

YTD thru April 2022, our total membership is up 9% over the same period last year. Two trial members converted to individual members.

AS OF END OF April					
	2022			2021	2020
*** MEMBERS ***	Renewed	New	Total	Total	Total
Individual Member	239	30	269	239	151
Family Member	84	6	90	89	50
Lifetime Member	9	0	9	9	8
TOTAL MEMBERS	332	36	368	337	209
	2022			2021	2020
*** PAID MEMBERSHIPS ***	Renewed	New	Total	Total	Total
Individual Membership	239	30	269	239	151
Family Membership	45	2	47		
TOTAL PAID MEMBERSHIPS	284	32	316	239	151
Currently Active Trial Memberships	12				

NOTE: "Memberships" does not include additional family members. It only includes the bundle administrators.

- ❖ Ride Coordinator Update - Barb Bennett/John Hayes
 - June and July rides have been uploaded into the system.
 - There are a number of gaps for ride leaders for B, B+ and A groups
 - The first Ice Cream Ride of the season was a wash out
 - Ice Cream Rides and Longest Day Rides are scheduled for June
 - If a Ride Leader wishes to change the route for their ride, they should e-mail ride.coordinator@jsts.us. With ample notification. There are 3 people who monitor this account. It is helpful if the ride leader determines the new route from the route library.
 - September 4 is Club Century Day

- ❖ Clothing Coordinator - Jean Roy
 - To date, there are 15 items of clothing purchased from the online Ascend Store
 - There is 1 week left for members to purchase items before the store closes
 - There were 3 fitting sessions. Dave Cofone brought a trailer to the Champagne Ride so that people could try on items in private which was helpful and appreciated.
 - The retro design is very popular.

❖ JSTS Board Structure - Don Levy, Head of JSTS Election Committee

- The JSTS Board is made up of 4 members introduced earlier in the meeting:
 - President - Acts as Club CEO - supervises all business affairs
 - Vice President - supports the President and may act for the President if the President is absent. Also oversees coordination of special events
 - Treasurer - handles finances for the club
 - Secretary - Keeps minutes and arranges publications
- While each member has a specific function, the board functions as a team to keep the club functioning smoothly.
- Board elections take place at the November meeting.
- We are looking for volunteers to be on the Election Committee as well as anyone interested in being on the board.
- If you are interested in being on the Election Committee or Board, please contact Don Levy. Any active member in good standing can be on the board and we seek to have board representation from all of the riding levels.

❖ Old Business - Sheryl Nishiura - nothing to report

❖ New Business - Louis Osmont

- Summer picnic is scheduled for July 31. We are looking for a member to host the event.
- The end of season party is scheduled for Sunday, October 2 at the Biergarten in Asbury Park from 5pm to 8pm on the roof. Event will be a cocktail party event. (Barbara Bennett noted that the Harvest Ride is scheduled for the following Sunday on October 9)

❖ Bylaw Changes- R. Leitner

- The change of membership year was discussed at the last meeting. This change will reduce confusion in cash-flow reporting when creating and managing the budget because of dues paid in Q4 count toward the following calendar year. In previous years, it was helpful to have cash arrive in advance of the new year so that sufficient funds were available for early season expenses, but the Club now has a significant reserve.
- In the past two years an early renewal discount has been offered (due to canceled social events as a result of Covid), which encouraged members to renew early. An early membership renewal discount may continue to be offered at the Board's discretion to encourage people to renew early.

- Memberships will run through January 31. There will no longer be a grace period and annual dues will not be open until January 1.
- In accordance with the bylaws, the changes will be voted on at the next meeting:
 - ❖ [ARTICLE III - Term of Membership](#)
 - ❖ [ARTICLE IV - DUES](#)
 - ❖ [Updates to Membership Coordinator Duties](#)
 - ❖ [Full marked-up copy of proposed bylaws](#)
- ❖ New Membership Workshop - Rob Nuara
 - JSTS Website Navigation and Resources
 - JSTS Ride Calendar
 - Registering for a ride
 - Ride with GPS membership
 - Subscribe to "Update About Road Rides"
 - Link for directions to starting location
 - How to download a route
 - Arrive 15-20 prior to start
 - Honest assessment of your riding capabilities
 - Rider Guidelines
 - Equipment
 - The importance of registering for rides was noted. Riders can view the contact information for others on the ride (non members can not view member contact information)
 - Members should make sure to subscribe to JSTS Google Groups to receive club emails about last minute ride updates
 - The Ride with GPS Account and filtering rides in the club library was reviewed.
 - All members are encouraged to read the Rider Guidelines
 - Members should install the Wild Apricot Members App on their smartphone
- ❖ Next meeting will be held on September 12, 2022
- ❖ Meeting adjourned at 8:37pm.