## **Velo Club Monterey Board Meeting Agenda - 1/22/19**

- A. Call To Order
- **B.** Announcements
- C. Minutes of last meeting approval
- D. Minutes of Annual Club Meeting approval
- E. Treasury Report Jack
  - 1. 2018 Treasury report approval
  - 2. Tax Filing
- F. Membership Report Chris
  - 1. 2019 Membership status
- **G. Old Business** 
  - 1. Initiative to get younger members in 2019
  - 2. Spring Clothing Reorder Period March?
- H. New Business
  - 1. Club Insurance for 2019
  - 2. 2019 Budget Review
    - a. Holiday Party Costs
  - 3. Getting more members to participate
  - 4. 2019 Club Events Planning
- I. Next Board Meeting Date