Velo Club Monterey Annual General Meeting Minutes
December 16, 2017 - 7 pm

The Annual Club meeting was held at Pacific Grove Museum of Natural History as part of the club's annual holiday party. 2017 officers present included: Mark Kaufmann (President), Ed Bredthauer (outgoing Treasurer), Chris Swainson (Vice President), Edmund Gross and Suzanne Kroeze. Absent – Cath Tendler-Valencia (Secretary). Also in attendance were approximately 105 club members.

MINUTES:

- President Mark Kaufmann welcomed the club members and thanked outgoing Treasurer William (Ed) Bredthauer for his years of service with the club.
- The 2018 VCM board member election, which had been conducted with online voting from November 15 through December 10th, was approved and accepted by the current board and club membership. All 6 nominees were officially elected to serve on the 2018 board. They are:
    - Mark Kaufmann - President
    - Chris Swainson - Vice President
    - John McKenna - Treasurer
    - Cath Tendler-Valencia - Secretary
    - Edmund Gross - Director-at-Large
    - Suzanne Kroeze - Director-at-Large
- The annual meeting was adjourned and dancing commenced.

Minutes approved by board January 12, 2018.