Velo Club Monterey Board Meeting Minutes– Monday, 11/6/2017
26346 Carmel Rancho Lane, Carmel CA 93923

A. The meeting was called to order at 7:05 p.m. Present: President Mark Kaufmann, Vice President Chris Swainson, Secretary Cath Tendler-Valencia, Members at Large: Suzanne Kroeze and Edmund Gross, Guests: Michael Burke and Jack McKenna

B. The minutes of the last meeting on 8/29/17 were approved unanimously.

C. Treasury Report by Mark: $400 was sent to Gordon Martine for the Juniors. The Twilight Ride had the most riders since 2010, 57 riders, about half which were VCM members. We made almost $200. Movie night made money, too. The time trial lost money in its first year, with expenses for cones and prizes. This year the holiday party will cost about $1,000 less than last year. We have already prepaid for much of it. We have almost $9,000 in the combined checking and savings accounts.

D. Membership Report by Chris: Current membership is 171 vs.178 last year, despite higher dues. 15% are new members. Three junior members joined during the time trial.

E. Old Business

1. Holiday Party Planning by Chris: Our event is Saturday, December 16, at the Pacific Grove Museum. Volunteers include Sally and Dave Miller, Christina Cuva-Rodriguez and Vera Noghera. There is lot more space to be utilized so we will visit beforehand to learn the layout. The Museum helps with set up, take down and clean up! Food assignments: Harry and Susan Rogers cooking ribs, tri-tip by Mark, previously salmon by Dave Deyerle has been cooked and delivered, but Edmund has offered to cook.
2. Movie Night Review by Chris: It was a success despite less attendance. We'll have 2 cinema evenings a year. Mid-week in March may be our next show.
3. Power of Attorney Information Meeting for Club Members by Chris: After Ed Bredthauer's accident, Yvonne offered to teach us about the Power of Attorney (a simple form) and how to protect families.
4. Laguna Seca Twilight Ride Review: Mark reported that 57 people enjoyed the October event, and the food and beverages. Our 2018 date is Tuesday, August 21, 5:30-7:30 p.m., during Car Week.
5. Rewrite of Club By-laws Update: Mark sent Jack McKenna a copy for comments. Main changes are to update by-laws to reflect club practice and add some items that were missing. New items include: Term limits restrict board members to serving for no more than five years. no more newsletter, and no monthly business meetings.
6. Heritage Jersey Status: Mark showed us a wool version of the jersey, a soft blue with red/black trim and black/white logo that will be ordered from

Oregon Cycle Wear. Pactimo, instead of Champion, will manufacture our new kit. There are choices for fabric. Instead of sponsors on the kit, Mark is offering bike shops website exposure a couple of times during the year. Last year Micah and Sean from Bike Works and Hector from Winning Wheels contributed. Frank at Workhorse Bicycles also wants to contribute.

7. Board created an Honorary Lifetime Membership Recognition award. This may not necessarily be an annual honor, but this year we will have a recipient announced at Holiday Party.
8. Sonoma Back Roads Challenge will be May 19, 2018. Lots if interest in promoting to club members as a group trip. Airbnb is a lodging option.

F. New Business

1. 2018 Board Slate and Board Election Preparation: Mark will send the slate and ask for more nominees. Nominations need to be in by 11/14/17. Board members will be returning except for Ed Bredthauer. Jack McKenna will be on the ballot for treasurer. Members will be sent both the existing and the revised by-laws to approve, and the slate of 2018 candidates. We will enable online voting. The electronic ballot goes out 11/15/17 and must be returned by the holiday party.
2. Santa Ride will be Saturday, December 9, noon-2:00 p.m., so get your outfits ready!
3. Bowling Date will be Sunday, February 4, 2018 with Bruce French (alias Striker) and Jeff Wallace as our hosts.
4. The picnic will be the same week as the Concours, on Sunday, August 26, 2018 at the same party house as last year.
5. The Food Bank would like food donations and Dorothy's Place wants financial assistance this holiday season. Barrels for the Food Bank will be at the holiday party.
6. Rails to Trails received $200 from us last year and is soliciting again. Cal Bike is worthy as they lobby in Sacramento, with the Idaho stop law being pitched. It was moved and approved that the Santa Ride will collect money that will be matched by the club and the proceeds donated to local youth home, Safe Passage.

G. The next board meeting will be Tuesday, January 30, 2018 at Edmund's home, 17 Dorey Way in Monterey.

The meeting adjourned at 8:32 p.m.

Respectfully submitted,

Cath Tendler-Valencia
Secretary