Velo Club Monterey
Board Meeting Minutes
May 22, 2018
Home of Cath Tendler-Valencia

Present: President Mark Kaufmann, Vice President Chris Swainson, Secretary Cath Tendler-Valencia, Treasurer Jack McKenna, Directors at Large: Edmund Gross and Suzanne Kroeze, TAMC Representative Vera Noghera, and Guest: Michael Burke

A. President Mark Kaufmann called the meeting to order at 7:35 p.m.

B. There were no announcements.

C. Minutes of the last meeting were unanimously approved.

D. Treasury Report as of the end of April (Jack)
It was moved and seconded to accept March and April Treasury Report (see report below).
Not much has changed this month.
A.J. Houston did the 2017 tax filing *pro bono* for the last time after accomplishing it so graciously for so many years. It was moved and seconded to accept the tax filing report. Mark Kaufmann and Jack McKenna believe they will be able to do our simple tax filing in the future.
The cost of movie night has been a bottle of wine to the owners and insurance for the venue.
Our budget is a slightly off due to smaller membership renewals than expected. We are spending less than to offset this.
Current checking account: $2,729.80
Current savings account: $4,669.50

E. Membership Report (Chris): We now have 156 total members. Chris will send the delinquent list to the board and we will each select several people to call.

F. TAMC Update (Vera): FORTAG, Fort Ord Regional Trail and Greenway, is a corridor connecting peninsula locations. It is family, bike, and pedestrian friendly, with scenic 12' lanes. $40 million has been allotted, with half that amount voted on by Measure X. Two CSUMB professors devised the five-year plan. Sand City wants La Playa bike lanes and Seaside wants Broadway bike lanes. The Castroville Boulevard overpass over Route 1 should be ready soon. A future proposal is the Del Rey Oaks/Route 218 corridor study that will pass by the Frog Pond.

G. Old Business:
1. New Jersey Design Status (Mark): The jersey is a beautiful blue pattern with white patch pockets and a yellow border on both arms and on the rear

pockets. Bibs and shorts will be a matching black pattern with yellow border at hem. MONTEREY will be in arched capital letters on the rear. Garments include vest, bibs, shorts, jerseys club fit and semi-form fitting), cap, and socks. No tights, long sleeves or jackets will be initially available.

2. Sea Otter Support Review: Our Club did what we needed to do. The Gran Fondo received a list of suggested corrections, but it hasn't responded. No electrolytes and no bag drop were major flaws. Sea Otter is becoming a mountain bike event, so it is not catering to road cyclists. A check for $500 came to Jan and is earmarked for the Junior Development Team. VCM is anticipating a check for $700 for the 20 volunteers at the first two rest stops. Merchandise volunteers deserve to get money, but Penny doesn't solicit it, so next year the solicitation will come from the club.

3. Bocce Ball will happen again Sunday, June 24 at Talbott Vineyard, organized by Jeff Wallace. We can ride beforehand and bring food to share and money to purchase wine.

4. Club Fundraising for local Charity (Edmund): Lois Varner works with elderly homeless females. People like the idea of donating to her, but logistics/strategy need to be figured out. VCM cyclists can solicit sponsors to donate per mile or make a personal contribution to Lois' worthy cause.

5. Rancho Cielo Fall Dinner (Cath): We will plan a Friday evening dinner outing to Salinas early in the fall, before the time change, so we will have evening light. Evite reservations will be sent.

6. Quintin Roland bicycle infrastructure meeting (Edmund/Chris): Quintin is unhappy that locals are ignoring the European (Copenhagen) plans he is suggesting. Edmund will follow up with him, encouraging him to present to TAMC.

H. New Business:

1. Laguna Seca Twilight Ride will be Tuesday, August 21, during Car Week, earlier than last year's dark and chilly October ride. Brats and beer will be the fare, with Chef Mark.

2. Summer Picnic will be Sunday, August 26 at the Coniglio home on Laureles Grade in Carmel Valley, the same inviting venue as last year. We need hosts from the club, perhaps Christina Rodriguez-Cuva. Doug Shankle and Jimmy Noghera will BBQ. Evite invitations will be sent.

3. Movie Night will be Wednesday July 25. We will be showing The Triplets of Belleville, an entertaining cartoon.

4. Captain & Stoker coffee shop on Franklin in Monterey would like to entertain us. We are in discussions to host movie night when they are closed. We

want wine and beer served, but we don't know if it will be theirs or ours. It won't be as profitable for the club, if we purchase their food and libations. It is a better venue for movies yet we will still have to bring chairs, though not up stairs. It is now the TMNRJR destination for coffee, so they might not charge for us to use the venue. Tuesdays they will reserve a large table and have extra baked goods to accommodate us.

I. New Business – On our website Mark has included Velo Club photos in a slideshow format at a variety of events.

J. The next Board meeting will be Tuesday, August 28 at Mark Kaufmann's home in Carmel.

The meeting adjourned at 9:05 p.m.

Respectfully submitted,

Cath Tendler-Valencia
Secretary

Velo Club Monterey
Treasurer's Report
1/1/2018 - 4/30/2018

May 2, 2018

To: Board of Directors, Velo Club Monterey

From: Jack F. Mckenna, Treasurer

Reg: Treasurer's Report for the Period Ending - 4/30/2018

Attached you should find a Profit and Loss Statement and the Actual vs. Budgeted Spreadsheet for the period ending April 30, 2018. As is indicated in these documents, additional income from dues during the month of March was $230.00. We also reported $81.00 in additional income from Movie Night. Expenses for this same period amounted to $41.74. These expenses were related to postage and an insurance acknowledgement from the Farley Group.

As is indicated in the Club's Budget Report, for the period 1/1/18 through 4/30/18, while the budget remains negative ($109.00) we are beginning to bring our dues revenue into alignment with budget. At this point we need an additional $700.00 in dues income to meet our budgeted numbers. Additionally, it is worth noting we remain almost $7,000 under budget in actual expenses at this date. This amount largely reflects the end-of-year expenses associated with the Holiday Party have not bee posted. We still need a much more positive cash-flow scenario if we are going end the FY in within our budgeted numbers.

Balances: Checking-$2,729.80
Savings- $4,669.50