Velo Club Monterey Board Meeting Agenda
9/11/18
Home of President Mark Kaufmann

Call To Order: The meeting was called to order at 7:10 p.m.
Attendees: President Mark Kaufmann, Vice President Chris Swainson, Secretary Cath Tendler-Valencia, Members at Large Suzanne Kroeze and Edmund Gross, and TAMC Representative Vera Noghera
Guests: Michael Burke and Cliff Siegel
Absent: Treasurer Jack McKenna

Minutes of Last Meeting: Minutes were approved unanimously back in May by email.

Treasury Report – Mark (for Jack): Cash on hand = $9,175. We have more members, which increased our account. Money was spent on jerseys and the picnic, which spent less money than budgeted. The Laguna Seca Twilight Ride earned more than was budgeted, from rider fees and BBQ sales. The Treasury Report from May was unanimously approved.

Membership Report – Chris: VCM has 179 members currently. This is an all time high and even more will be joining! 24% are new compared to 15% new last year. After August 1, the membership fee is half price. Yes, it is possible to join with PayPal, but we need the paper membership form signed by members.

TAMC Update – Vera: Bike Share will premier with two cities, Seaside and Salinas. OFO is the dockless bike share company. Riders can leave the bike in a convenient designated place, not where it started. Bikes are tracked on GPS. TAMC may spend $425 million over the next four years. Projects include Castroville and Chualar, which have sidewalk gaps: intersection improvements on Del Monte and Washington; and Canyon del Rey improvements.

Old Business

New Jerseys are attractive in the original club colors and are being distributed. There will be a reorder in the spring for those who haven't ordered yet. There are no limits on future orders.

Rancho Cielo Fall Dinner – Cath: Dinner, prepared and served by students who are on a forward path away from gun, drugs, and violence, is served between 5:30 and 7:30 Friday evenings starting October 19. Reservations are required. November 2 has been selected. An evite will be sent out.

Picnic Review: There were 71 attendees who enjoyed tasty BBQ, fixings and desserts, and shared great spirit. Eleven cyclists did the l-o-n-g ride. Next year the picnic will NOT be car weekend, rather the end of July or early August. There was a request for more of Heidi's huckleberries baked in dessert by Sally!

Twilight Ride Review: With 88 attendees, we made more money than anticipated. Next year we may take a second Twilight Ride to help earn even more!

New Business

Movie Night – Chris: We will gather Wednesday, November 14 upstairs at Chris's former office to watch *Triplets of Belleville*. Chairs will be supplied by Allen Dickason and movie equipment by Chris.

Holiday Party Planning Update – Chris: Our celebration will be Saturday, December 15. Pacific Grove Museum was booked last year and for 2018 and 2019, saving us money. The bar needs to be in a different location, or have two locations. Sally and Larry will be recruited for rental of plates and utensils. Glassware is supplied by the Museum. Musical co-directors will be Sue Martine and Vera. We hope to hire Antonio and his Soundshine for his lively dance tunes and dazzling light show. We owe $412.50 by the end of October for the rental. Last year we had help from CSUMB coeds and Linnea will be invited back. She can help with our membership drive at the building entry. It was suggested that our fish be sustainable and on the Seafood Watch. People need to be members in advance of the party or join that night in order to enjoy the evening's festivities.

Santa Ride Date – Mark: We will be clad in holiday garb on Saturday, December 8 at 12:00 noon. Richard Campbell may host us for tea & cider again. After two years of the club purchasing Santa clothing, people will be on their own to find Santa/elf clothing. Sara Rubin from *County Weekly* will be contacted for publicity. Our charity this year will be for elderly homeless women, spearheaded by Lois Varner.

Critical Christmas Bike Ride, hosted by Jim Wrona, will be Sunday, December 23. Get out your lighted bike decorations!

Next Board Meeting Date: We will gather Monday, November 5 at Cath's home at 1036 Olympic Lane in Seaside at 7:00 p.m.

Respectfully submitted,

Cath Tendler-Valencia
Secretary