Velo Club Monterey Board DRAFT Meeting Minutes
5/16/19
Keely Clifford's Home

Present: President Mark Kaufmann, Vice President Chris Swainson, Treasurer Jack McKenna, Member-at-Large Edmund Gross and Secretary Keely Clifford. We enjoyed dinner prepared by Keely's daughter Morgan as we watched a bit of the Warriors vs. Trailblazers game.

Call To Order: Mark called meeting to order at 7:40pm.

A. Announcements: There were no announcements.

B. Minutes of last meeting approval: Minutes were unanimously approved for the previous board meeting held on 3/19/19.

C. Treasury Report – Jack

1. 2019 Treasury Report approval: Treasury reports for the previous months were approved. We have more money in our accounts now than at the same time last year.

D. Membership Report – Chris

2019 Membership status: 172 total members vs. 186 at the end of last year.

E. TAMC Report – Nothing to report

F. Old Business

1. Successful Movie Night at Del Monte Theater. Over 70 tickets sold for Bikes of Wrath.

2. Next Movie Night? -- Keely will research having OSIO Theater or Lighthouse 4 Movie Theatres host next time. Edmund will give her a contact for OSIO Theater

3. Sea Otter – $900 payment received. $500 for mechanical sag is with Jan to forward to Junior Development Team. Told Sea Otter that we won't share 4th Rest Stop in the future.

4. Pacific Grove Bike Night – Organized by the Chamber of Commerce. It was a good turnout with 70-80 people attending. We had a table with VCM brochures and VCM banner.

G. New Business

1. Pie Ride – Monday, May 27. Ride length options are either 42 or 70 miles

2. Twilight Ride Laguna Seca – June 19. Hosts: Mark and Suzanne

3. Bocce Ball – June 23 from 12-2 with Cahoon Ride before. Jeff has scheduled.

4. Summer Picnic – August 4. Will be BYOB

5. Quinton Roland Bike Infrastructure Proposal – Board discussed and decided VCM will not get involved in discussions with government planners and politicians, which would be required to make Roland's proposal happen.

6. Cyclist Supplemental Insurance Program – There is not enough interest at this time to justify exploring this program further.

Next Board Meeting Dates: August 27, Sept 3rd or Sept 10th.

The meeting was adjourned about 8:50 p.m.