Velo Club Monterey Board Meeting Minutes – 3/10/20

Suzanne Kroeze's Home

Present: President Mark Kaufmann, VP Chris Swainson, Treasurer Jack McKenna, Member-at-Large Suzanne Kroeze, Secretary Keely Clifford.

Call to Order – Mark called the meeting to order at 7:10.

1. **Announcements –** There were none.
2. **Minutes of last meeting approval -** Minutes from 1/21 Board meeting were unanimously approved.
3. **Treasury Report – Jack**
    1. **The Treasury reports were unanimously approved.**
    2. **Payment to Junior Development Team (JDT) –** Board discussed and voted unanimously to postpone the $500 donation to the JDT until after Sea Otter happens and VCM actually earns the $700 expected revenue we routinely receive from helping to support the event.
    3. **Effect of Sea Otter Postponement on Budget –** Although Sea Otter has been rescheduled to October 1-4, 2020, we don't know if it will actually happen. And, if it does happen, will it draw enough vendors and competitors so VCM could earn the revenue we usually do? Our budget and support of the JDT is dependent on receiving those funds.
    4. **Change of Fiscal Year update –** Jack received verification from his CPA colleague that it is fine to change the VCM fiscal year to April 1 through March 31. Jack and Mark will submit the required tax forms to finalize the fiscal year change.
4. **Membership Report –** Chris announced we had 145 members (which included the two new member applications he received that day). Board discussed need for prior members to rejoin to help bring our total membership closer to our end of last year figure of 201 members.
5. **TAMC Report –** Nothing to report.
6. **Old Business**
    1. **Holiday Party Venue Selection** – Although other party venues were researched and discussed in emails, the Board determined that we should keep the venue at the PG Museum of Natural History since the price will remain the same and, thanks to Chris and Leslie's

expertise and hard work, we now know how to set up and run the event there. Chris will contact the PG Museum of Natural History to request a 3 year contract.

2. **VCM Clothing Orders** – Members can order until March 19. Because of Covid-19 delays, expected delivery is in 7 weeks, not the normal 4 weeks.
3. **Highway 1 Bike Path Cleanup Date:** Tuesday, May 12, 1-3pm
4. **VCM Twilight Cycling Date: Wed**., June 10, 5:30pm
5. **Bocce Ball Date: We requested 6/28, Jeff will follow up**
6. **VCM Membership signups online update** – Tom postponed until next Board meeting

8. New Business

1. **Postponement of Sea Otter in April** – rescheduled to October 1-4
2. **Next Movie Night –** Chris and Board members discussed having 4 movies per year since they are so popular. We also discussed how nice it would be if the movies had subtitles. Also, since members don't mind voluntarily paying a few dollars to see them we MUST keep the donation jar readily available and in plain site to encourage donations.
3. **Gary Feldstein's Proposal with YMCA and High School Student Support to Teach Children ages 3-8 How to Ride a Bike -** Proposal was distributed. Gary hoped some VCM members might want to help. Board discussed and thought there might be members who would want to assist, but wanted to wait until project was more developed and supported by YMCA before announcing to members.

9. Next Board Meeting Dates

1. May 20th
2. July TBD
3. Sept TBD
4. November TB

10. Meeting Ended at 8:13pm