Velo Club Monterey
Board Meeting Minutes
11/21/19

Mark Kaufmann's Home

Present: President Mark Kaufmann, Treasurer Jack McKenna, Director-at-Large Edmund Gross, Visiting Members -Tom Rolander and Lesley Everett.

Call To Order **:** Mark called meeting to order at 7:14 pm.

A. Announcements: Mark welcomed guests Tom Rolander and Lesley Everett. Vice-President Chris Swainson who was missing due to illness gave his proxy vote to Lesley.

B. Minutes of last meeting approval: Mark Kaufmann moved, and Edmund Gross seconded a motion to approve the minutes for the previous board meeting held on 9/25/2019. Motion was unanimously approved.

C. Treasury Report:

1. Treasurer Jack McKenna presented the Treasurer's Reports for September and October. Edmund Gross moved, and Mark Kaufmann seconded a motion to approve these two Treasury Reports and the motion was unanimously approved.

2. Revenue from the second Laguna Seca Twilight ride was less than expected (cold weather that night) so for both events this year we overestimated our donations by $261.

3. Jack and Lesley plan to more closely track our Holiday Party Expenses this year.

4. At end of October we have $4,671 in savings and $6,036 in Checking.

D. Membership Report: In lieu of Chris, Lesley presented his membership report. We have 199 members. No expected growth until next year. Any new membership applications through the end of the year will now be given 2020 membership rights.

Old Business –

A. Board Elections Update – 33% of Membership has voted so far. Election ends December 1

B. Movie Night – Breaking Away on November 20, at Mad Dogs &

Englishmen bike shop in Carmel. 26 attendees. Members seemed to like the new venue.

C. Holiday Party Planning – Lesley reports that planning is well underway.

1. Lesley and members of planning committee have visited venue. She presented layout for party. If not raining we will rent heaters from venue for outside area.

2. Silverware and plates will be rented again as cost is similar to compostable.

3. We still need a few volunteers so Mark will reach out to members to get more bartenders, setup and teardown help.

4. Board members will be at front desk along with the Junior members who have been hired to work the event. They will collect dues, Party Entry fees and sell raffle tickets.

5. Edmund has procured raffle items from local bike shops. Lesley will contact Mad Dogs & Englishmen to also contribute. Raffle to benefit Dorothy's Kitchen.

6. Monterey County Food Bank Barrel will be there for food donations

7. Since Edmund is out of town, we will find other members to prepare Salmon.

8. Mark will send out email and post online announcements for party invitations to members.

New Business –

A. 4th Annual Santa Cycle Ride date set for December 21 – same route, Wharf to PG and back. Longer stop at Rich Campbell's "Christmas House" for cookies and cider. Once again we'll ask for donations for Lois Varner and the Fremont Street Mission for Homeless Women, a charity that reaches out to local elderly homeless women.

Next Board Meeting Date – Tuesday Jan 21, 7pm at Jack's House.

Meeting was adjourned.