Velo Club Monterey Board Meeting Minutes - 1/21/20
Jack McKenna's Home

Present: President Mark Kaufmann, VP Chris Swainson, Treasurer Jack McKenna, Member-at-Large Suzanne Kroese, TAMC rep Vera Noghera, Secretary Keely Clifford, and Member-at-Large Tom Rolander called in.

Call to Order: Mark called the meeting to order at 7:03pm.

A. **Announcements:** There were no announcements.
B. **Minutes of last meeting approval:** Minutes were unanimously approved for the previous Board meeting held on 11/21.
C. **Treasury Report:**

1. Treasurer Jack McKenna presented the Treasurer's Reports for November and December. The reports were unanimously approved.

2. We came in under budget for the Holiday Party. $4074 was budgeted and we spent $4023. Jack said we did very well this year as prior Holiday parties had gone over budget.

3. We discussed changing the Club fiscal year to April 1 – March 31, instead of the current January 1 – December 31. This change would be better since the majority of Club expenses are incurred for the Holiday Party, held toward the end of December. Our current fiscal year reporting does not work well as we receive Holiday party bills into January, which falls into the next fiscal year. Jack will discuss with his accountant our proposed fiscal year change. Apparently there is a relatively simple EZ 990 tax form we would fill out to change the dates of our fiscal year. We would like to do this after we close out 2019.

D. **Membership Report:** Chris presented his membership report. There are still new and returning member forms trickling in almost every day. We have about the same number of members this year as at this same last year: approximately 118 members which includes 48 individuals and 70 family memberships.
E. **TAMC Report:** Vera reported there is a 28 mile multi-use trail in the planning phases which would eventually join the existing Recreation Trail in Marina. She said the public comment period just ended and work could start as early as 2022-23.
F. **Old Business**
    1. **Holiday Party Recap:** The Holiday Party was a big success! We received many compliments about the fabulous salmon, beef, music, venue decorations and general well-organized party layout.
    2. **Recommendations for Next Year's Holiday Party:** a) We need two volunteer teams: 1 team for Set Up and 1 team for Tear Down b) There were not enough salads. There is a way to modify Evite to ensure salads are checked as assigned to a particular member RSVP (instead of assigning salad or dessert based on last name) and Keely will check with

Beverly how to do that. However, we may also want to consider having a dedicated few people bring salads, like we did this year with desserts because last year we had too many desserts.

3. **Club Insurance for 2020:** cost has increased; however we don't know how much.

8. New Business

a. **2020 Budget Planning Review:**

1. We have approximately $11,580 cash on hand ($6208 in checking and $4672 in savings) vs. $8421 last year.
2. Expenses will be a little higher this year, explained below.
3. We want to give $500 to the Jr. Development Team. They were excellent assistants at the VCM Holiday party and have highly motivated young cyclists we want to support**.**
4. We are out of VCM brochures. We need about $500 to reprint them. Additionally, a few edits are needed to update the brochures. Mark will ask his graphics arts friend if he can do the needed edits.
5. There will likely be 6 Laguna Seca Twilight Rides, only offered during the summer months. VCM is on the sponsor list if the rides happen. We can expect about $200 net income from a Twilight Ride as in years past we have collected about $350 and have had about $150 in expenditures.
6. Tom, Chris and Keely discussed the need to make the VCM Membership waiver sign-up available on line, instead of the current paper form. The cost to make this change is unknown. All agreed this was the best way to encourage more members to join.
7. The above expected expenses leave a buffer of only approximately $135, but that should be sufficient since we are frugal.

b. 2020 Club Events

1. **Bowling Party-** Feb 23
2. **Spring Movie Nite-** Likely Feb 26th 6pm at Mad Dog in Carmel. Since these Movie Nights are popular with Club members we may increase to 4 times/year.
3. **Vintage Bike Ride -** March 22nd
4. **Sea Otter Gran Fondo Support –** April 18th We will go back to supporting just 2 Rest Stops, not assisting with a 3rd like last year.
5. **Hwy 1 Bike Path Cleanup –** May ? TBD
6. **Memorial Day Pie Ride –** May 25 This ride has become much bigger and more popular.
7. **Twilight Cycling –** addressed above in item 8.a.5
8. **Bocce Ball –** TBD, perhaps June 7, 14 or 28th?
9. **VCM Picnic –** Will be Aug 2 (Car Week is Aug 7 – 16)
10. **Labor Day Pie Ride –** Sept. 7
11. **Fall Movie Nite -** TBD
12. **Santa Cycle -** Dec 12 or 19th TBD
13. **Holiday Party –** Dec 12 or 19th TBD

c. **2020 Holiday Party Venue:** We have finished the last of our 3-year contract with PG Museum of National History. We have paid $1900 per

year to use this facility. Chris will research a possible alternative site of the Carmel Youth Center and will also check the cost of staying with the PG Museum of National History. Vera will check price and availability with the Elks Lodge and Keely will check price and availability of the American Legion.

d. Other New Business: We covered enough already!

9. Next Board Meeting Dates

a. **March –** 10th
b. May – 20th
c. July – TBD
d. Sept – TBD
e. November – TBD