Velo Club Monterey (VCM) Board
Meeting Minutes June 9, 2021
248 Pearl St. Monterey

1. **Call to Order** - Patrick called the meeting to order at 7:13pm

2. **Roll Call -** Patrick Tregenza, President; Jack McKenna, Treasurer; Keely Clifford, Secretary; Suzanne Kroeze, Member-at-Large and Jose Kofman, future Treasurer and new member of the Board.

3. **Approval of Meeting Minutes -** It was moved and seconded (Jack/Patrick) and unanimously approved that the minutes of the May 12 and May 25 meetings be accepted and presented.

4. **Treasurer's Report** - It was moved and seconded (Patrick/Suzanne) and unanimously approved that the Treasurer's Report for the months of April and May be accepted.

5. **Juniors Report and Junior Representative -** Patrick said he spoke with Gordon Martine, co-coordinator along with Sue Martine of the Jr. Development Team (JDT) inviting a JDT team member to occasionally brief the VCM Board about their activities. The JDT is a 501(c)(3) non-profit. Gordon said this was a great idea, and will announce the opportunity to JDT members.

6. **Events Report –** Suzanne
   a. May 15th Trivia Night - was another success. Board approved $25 gift certificates to Leslie and Vanessa (total $50) as a thank you for organizing all the popular Trivia Nights during Covid.
   b. Sea Otter – Status TBD
   c. Summer Picnic – August 29 from 2-6pm at Coniglio Family Home
   d. Holiday Party – December 11, 2021
   e. Potential Future Events - Cath contacted Suzanne recommending Iron Cowboy and Breaking Away for potential future movie nights.

7. **TAMC Report** – Nothing to report

8. **Ongoing Business**
   a. Brochure Update – Patrick had 1000 new VCM brochures printed and has distributed them to 10 area bike shops. Each Board member received brochures and will distribute them to other locations.
   b. Club Kit Update – Patrick made the required $200 deposit to our long-time clothing manufacturing company Pactimo and our on-line store should be open in July for new orders. Patrick mentioned a new VCM hoody would be available also. Clothing delivery is estimated in September. Pactimo will deliver directly to each person.
   c. Wild Apricot Update – Patrick is still working on this. Patrick spoke with the president of the Davis Bike Club who said their entire club structure is built on Apricot.
   d. Letter to Attorney Regarding Liability – Patrick said he would follow up with Mr. Little, the attorney.
   e. By-Laws – Jack said they were last revised in 2017 and he has offered to take the lead on revising them now. Jack stated that as a 501(c) (7) non-profit we must receive 85% of our income from member dues. Any changes to the By-Laws require at least 1/3 of members to vote, and of this number, 2/3 must vote to approve the by-law changes.

9. **New Business -** It was moved and seconded (Patrick/Keely) to welcome Jose Kofman to the Board.

10. **Meeting Adjourned** - 8:32pm