Present: President, Chris Swainson; Vice President, Patrick Tregenza; Treasurer, Jack McKenna; Secretary, Keely Clifford; and Member-at-Large, Tom Rolander.

1. **Call to Order** - Chris called the meeting to order at 7:08pm
2. **Announcements** – Chris announced that Mad Dog and Englishmen has offered 2 free e-bike test rides for VCM gifts. They also offered to host Movie Nights in their expanded space upstairs.
3. **Minutes of last meeting** – Tom motioned to approve the minutes from the April 14 Board meeting and Patrick seconded. Board unanimously approved the minutes.

4. **Treasurer's Report** – Jack
   Jack stated we received $175 from membership dues and there were no expenses during this reporting period. We have $6440.21 in our checking account and $4673.10 in our savings account. Jack mentioned that we have not touched our savings account in 3+ years. Keely motioned and Jack seconded to approve April Treasurer Report. Board unanimously approved the Treasury report.

5. **Membership Report** – Chris
   There are 155 VCM members. There are 41people who were members last year but who have not renewed their membership this year. Tom said Strava membership is 57, with 12 not having joined VCM yet. He said he would write a letter to non-VCM members who use VCM Strava to notify them that they have to join VCM by June 1st or they will no longer be able to participate in our VCM Strava. Additionally, there are still a number of members who have paid the yearly membership fee but not yet submitted the required liability waiver.

6. **Events Report –** Chris
   6.1. COVID Status – We are now in Tier 3 and it is OK to organize outdoor activities with less that 50 people. Chris motioned and Patrick seconded that our first post-Covid group ride would be the very popular Pie Ride on Memorial Day. Board unanimously approved.
   6.2. Twilight Ride – still waiting to hear back from Laguna Seca. There is a lot of Club interest in this ride, especially among the Juniors.
   6.3. Trivia Night – Very popular event run by Leslie and Vanessa, next one planned for May 13. Last Trivia night had 6 teams with 6 people on each. Chris motioned and Keely seconded offering a maximum of $150 in gift certificates for Trivia Night winners.
   6.4. Spring Century: There were 5 winners who won gift certificates to local bike shops.
   6.5. Sea Otter – Expected dates October 7-10, 2011. VCM will support in 3 areas:
   a) Helping with Parking and Selling T-Shirts at Weathertech (?).

b) Grand Fondo on Saturday, October 9. VCM will run 2 food stops on our own. We will not help another bike club with their food stop. This will require the most VCM volunteers.
c) One or two SAG vehicles offering mechanical support run by Jan Vallencia and Mark Kaufman.

6.6. Summer Picnic – Mark and Lisa Kaufman have offered her family home again for the VCM Annual Picnic on Saturday afternoon, August 29th. Board discussed offering a 100-mile Junior Development ride that morning and Leslie volunteered to hand out water to riders at the top of Cahoon Summit. We discussed inviting a Junior Development Parent to assist VCM SAG wagon and either having a Sweep or a SAG wagon to follow in the final VCM rider.

6.7 Holiday Party Update – Date set for Saturday, December 11 at PG Museum of Natural History. They have our $400 deposit and we plan to only use the Main dining room area, which costs $300.

7. TAMC Report - sent to Board on May 11th.

8. Ongoing Business -

8.1 Club Brochure – Patrick has started work on the brochure. Goal is to produce 1000 brochures in early June. Approximate print cost is $350.

8.2 Communication with Members – Patrick will research cost and implementation of an umbrella software called Wild Apricot. Patrick said over 90 cycling clubs use this software.

8.5 Chris has to start handing over Membership duties now. Patrick volunteered to begin assuming these duties with the hand off completed by December 31, 2021.

8.6 Keely volunteered to store 5 boxes of Club assets previously stored in Chris' garage.

8.7 Electronic signatures – Patrick will research Wild Apricot.

10. Next Board Meeting: Wednesday, June 9 7pm, either on Zoom or in Patrick's studio.

11. Meeting Adjoined 9:05pm

<< end of meeting minutes >>