

JSTS February Minutes  
February 13th 2017

1901 hrs: Call to order

**Member intro:** Sign in sheet

**Reading of Treasurer's report for Jan.**

**Approval of January Minutes:**

Defer to March (Ron G computer died)

**Treasurer's report for February:**

- ❑ Ron D. presented and described a new format where the **Inventory** section is replaced with a **Balance Sheet** as proposed by Rob L. This will more accurately describe the club's assets.
- ❑ A question arose about the number of jerseys listed. Decided we should have 3, Barb B 1, Steve S. 1, Ron D. 1. Future reports may list the holder of each jersey.
- ❑ Rob L.: Explained how the web hosting expenses are put on the balance sheet. At the time of payment, more than one year is paid for. We are expensing one years worth, with the rest as an asset.

**Revised 2017 Budget**

Ron D. distributed printouts of revised budget (2017 is in column J) Changed line items (highlighted in **salmon**) are:

Frostbite-250  
Harvest ride-100  
La Dolce-200  
Other events-120  
Event equipment-60  
Insurance- 2000

Motion to approve by Abe C and 2nd by Rob L.

**Change of insurance carrier**

For 2017, the League of American Bicyclists (**LAB**) insurance originally did not cover MTB rides. Later, they would cover 50 rides/year but were charging \$100.00 for the MTB coverage with a total annual cost of ~\$1600. We looked at other insurance companies and decided on McKay (Silent Sports Association - **SSA**) which was a little less than \$1000.00 but the yearly coverage started October 15 and was not prorated. That means by Oct. 15, we will have to renew, but the rates are ~ $\frac{2}{3}$  of LAB.

The sign-in sheet package on the web will be changed. The **Incident Reporting Form** will be changed from **LAB** to McKay (**SSA**). Ride leaders will still need to require that **non-members** participating in a ride shall **sign** the **waiver** that is in the package.

**Committee reports**

Membership: Gerry 132 member, 19 family groups (41 ttl family members) 91 Individual members renews 116 & New members 16

Frostbite-20 eligible-T-shirts in 2 weeks

Souper Saturday-Stephanie McAuliffe March 11th

Champagne Ride-Gail Stevens

5 Boro Ride-John Facciponte has volunteered to be the JSTS person

Spring Dolce Vita ride 4/22

Al's Covered Bridge ride to be held in October-Donations will be accepted to go to Bike for Kids in America.

Summer Tour this year is in Lancaster County, PA. Several slots still available.

VT challenge-JSTS has a discount code, if you wish to ride.

JSTS has a team going to the Grand Fondo NJ-contact Barb B. for details

Italy trip to Hotel Dory- Presently all booked, but there may be cancellations-call Barb B. if interested in being on waiting list.

Asst. Ride coordinator needed-make changes to Ride Schedule as needed-should be computer literate.

### **Correspondence:**

Bob S received a receipt from Ride for Autism for the \$75.00 raised from the sale of Bob Hurley's apparel and bike gear.

Thank you card from Janet Faragasso..

### **Old Business**

Proposal to share Central Jersey Bike Club's Farmlands Flat - No further contact from them so no longer under consideration.

Monmouth County Library-May 11th. Presentation by JSTS-Getting back into cycling

NJBW summit 2/25 in Princeton-Debbie Asbjorn

Charlie K.: By laws regarding notification before election

15th of September is due date to set election meeting

15th of October is when nominations are due

(Next month to review, April to vote upon changes)

### **New Business**

Barbara proposes:

New member meeting

Reviewed scheduled club events and for volunteer needs

Clothing manager (1 x year) min order is 10 pcs 4-8 week time

David Lee:

Lifetime memberships-nominees Wes Sharick-postponed to March meeting

Charlie K. : Account for club property, Steve S. agrees to handle

Rob L. suggest we post insurance document to web.

Andy A.-Wreath to commemorate Al F. discussion on location.

There was a discussion on Lifetime Memberships-whether there should be a limit on how many/year, having a committee vet the nominees-to be continued next month

Joel & Jerry motion to adjourn