

JSTS MINUTES OF October 19, 2009 MEETING

President Steve Karger called the meeting to order at 7pm at Bike Haven. Thanks to Cliff for keeping Bike Haven open late for us!

Introduction of 3 board members and 5 members was announced.

Minutes

- Minutes from September meeting were accepted as posted on the website

Correspondence – Laury Wills

- Nothing of note this month

Treasurer's Report – Ed Marx

- Motion made to accept October report and carried.

Membership Report – Ed Marx

- As of September 30th we have 86 new members, 160 renewed, 2 lifetime and 11 shops for a total of 259.

Ride Report

- **Pace Rides**
 - Road rides are winding down. Start time for Sunday rides is now 9am.
 - The Harvest Ride went well despite an attempt by several hundred motorcyclists to join the club ride.
- **Mountain Bike Rides**
 - Mtn Bike season is underway.
 - The Minnewaska trip is coming up on 11/14. See the website for logistics.
- **Charity Rides**
 - The 2010 ADA ride is set for June 19th

Holiday Party

- We're all set for Saturday, December 12th at the Colts Neck Inn from 7 – 11.
- Sue Scarola secured the same DJ we've had for the past few years.
- Charlie researched requirements to run a 50/50. We need to send an application to the state, pay a \$100 state fee then file a notarized application with the local municipality and pay a \$20 local application fee. A motion was made and passed that we will NOT run a 50/50 at the party this year.

Registered Agent

- Ed explained we have successfully changed to a new, less expensive registered agent and notified the old agent by certified letter.

Elections

- Laury Wills, Ed Marx and Sue Scarola will comprise the nomination committee for the 2010 JSTS Board elections.
- We discussed that there is a procedure for absentee balloting in the by-laws. Club members who wish to vote but can not be present at the November meeting can still cast a ballot.

- There are no procedures outlined in the bylaws for a deadline to submit oneself as a candidate. The nomination committee will come up with the procedures for this year.

Newbury Road Club

- Pete Benton has been sharing his experiences as a NJ cyclist with his old cycling buddies at the Newbury Road Club in Britain. The club has been in existence for 84 years and is still going strong. Check out their website:

<http://www.newburyrc.co.uk/prod/php/home.php>

Newsletter

- The new issue is out. Much thanks to Lee and everyone who contributed!

Next meeting will be the Monday, November 16th at Brookdale. See the website for details.

The meeting was adjourned.